

# ANDHRA CEMENTS LIMITED

Ref. ACL.SEC:2023

March 17, 2023

The Manager Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Code: ANDHRACEM	The Manager Listing Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai – 400 001 Code: 532141
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Dear Sir/Madam

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations 2015 –  
Allotment of Equity Shares**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that a Meeting of the Board of Directors of our Company is scheduled to be held on Thursday, 23<sup>rd</sup> March, 2023 to consider, inter-alia to allot / issue 8,75,63,533 Equity Shares of Rs. 10/- each at a premium of Rs. 26.80/- per share to the “Sagar Cements Limited” (Resolution Applicant) in terms of the Resolution Plan as approved by Hon’ble NCLT, Amaravati Bench, Order dt. 16.02.2023.

Yours faithfully  
**For ANDHRA CEMENTS LIMITED**

  
**G. TIRUPATI RAO**  
**COMPANY SECRETARY**  
**M. No. F2818**