ISO 9001 : 2015, ISO 14001 : 2015 and

ISO 45001 : 2018 Company CIN : L26942TG1983PLC157712

## **Anjani Portland Cement Ltd**

(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.)



**Ref: APCL/SECTL/SE/2025-26/36** 

**December 22, 2025** 

The BSE Limited
Phiroje Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Code: 518091 Symbol: APCL

Dear Sir / Madam,

## **Sub: Intimation of Closure of Trading Window**

We would like to inform you that as per the Code of Conduct formulated by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all the Directors, Designated Persons and Connected Persons of the Company from January 1, 2026 and would remain closed till 48 hours after the publication of the unaudited standalone and consolidated financial results for the quarter and nine months ending on December 31, 2025 to the public (both days inclusive).

Accordingly, all the Directors, Designated Persons and Connected Persons of the Company have been advised not to deal in the securities of the Company during the aforesaid period of closure of trading window.

The above is for your information and record.

Thanking you,

Yours faithfully,

For Anjani Portland Cement Limited

Krithika Vijay Karthik Company Secretary and Compliance Officer



**Registered Office :** # 6-3-553, Unit No.: E3 & E4, 4th Floor, Quena Square, Off Taj Deccan Road, Erramanzil, Hyderabad - 500 082. Telangana.

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