



27th December, 2025

To The Secretary BSE Limited P J Towers, Dalal Street, Mumbai – 400 001.

Scrip Name: PANCM Scrip Code: 500322

Dear Sir/Madam,

**Subject:** Outcome of Board Meeting pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR").

With reference to the subject mentioned above, please note that the board of directors in their Meeting held today i.e., on Saturday, the  $27^{th}$  day of December, 2025 at 03:00 p.m. IST has concluded at 04:00 p.m. through Video conferencing/ other audio visual means have transacted the following business items:

- 1. Considered and approved the Un- Audited Financial Results of the Company for the Quarter ended 30th June, 2025 as reviewed and recommended by the Audit Committee. (Enclosed)
- 2. Considered and took note of the Limited Review Report on the Un-Audited Financial Result of the Company for the Quarter ended 30th June, 2025. (Enclosed)

The financials results will be published in newspapers as required under Regulation 47 of SEBI (LODR) Regulations, 2015.

We request you to kindly take the above information/ documents on record.

Yours Sincerely

For PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED

SESHI KUMAR CHILUKA COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As mentioned above.

## PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED REGD. OFFICE 10/156, CEMENT NAGAR, KURNOOL - 518 206 (A.P) CIN NO: L26940AP1955PLC000546, web: www.panyamcements.in

	UN-AUDITED FINANCIAL RESULTS FOR THE	QUARTER ENDED	30TH JUNE, 20:	25	Rs in Lakhs	
SN	Particulars	QUARTER ENDED			YEAR ENDED	
		30.06,2025	31.03.2025	30.06.2024	31,03.2025	31.03.2024
		(Un-audited)	(Audited)	(Un-audited)	(Audited)	(Audited)
1	Revenue from operations	30.39	41.92	3,175.47	8,352.21	12,011.7
11	Other income	240.59	881.55	23.55	961.53	1,441.63
ш	Total revenue (I+II)	270.98	923.46	3,199.01	9,313.74	13,453.32
IV	Expenses		2.00.000.000		COMBON AND	
	a)Cost of materials consumed	7.29	1.42	747.44	1,384.83	2,365.79
	b)Purchase of stock-in-trade	-	-			7.2
	c)Changes in inventories of finished goods, work in progress and stock-in-trade	(120.18)	29.06	(341.07)	1,044.62	(1,026.54
	d)Excise duty on sale of goods	2	8		823	12
	e)Employee benefit expense	200.25	247.57	233.35	945.63	908.11
	NFinance Cost	1.004.90	2,574.37	346.87	3,717.09	2,140.07
	g)Depreciation/ amortization expense	524.36	521.50	401.26	1,805.62	1,621.25
	h)Power and fuel	347.84	265.93	2,517.50	5,548.11	8,670.92
	i)Other expenses	195.39	451.42	1,098.95	3,786.76	4,275.34
	Total expenses (a to i)	2,159.86	4,091.28	5,004.31	18,232.66	18,954.95
v	Profit/ (loss) before exceptional items and tax (III-IV)	(1,888.68)	(3,167.82)	(1,805.29)	(8,918.91)	(5,501.63
	Exceptional items (refer note no.6)	.00000000000000000000000000000000000000	134/2510000000000	A SAME AND ADDRESS OF THE	20/00/00/00/00/00/00/00/00/00/00/00/00/0	
	Profit/ (loss) before tax (V+VI)	(1,888.88)	(3,167.82)	(1,805.29)	(8,918.91)	(5,501.63
	Current tax		-	-		
	Deferred tax	-	-	-		3. <del>*</del> 27
	Earlier years income tax					
VIII	Tax expenses	- 1		-		
	Profit (loss) for the period (VII-VIII)	(1,888.88)	(3,167.82)	(1,805,29)	(8,918.91)	(5,501.63)
х	Other comprehensive income Other comprehensive income not to be reclassified to profit or loss in subsequent periods: Net gains/(losses) on FVTOCI equity securities (Net of tax effect)	0.66	(2.11)	1.08	(2.88)	3.10
	Total comprehensive income for the period (X+XI) Equity Share Capital Other Equity	(1,888.22)	(3,169.92)	(1,804.21)	(8,921.79)	(5,498.53)
	Earnings per equity share: (per share Rs 10)					
- 1	Basic	(23.55)	(39.49)	(22.51)	(111.19)	(68.59
	Diluted	(23.55)	(39.49)	(22.51)	(111.19)	(68.59)

- The above audited results were reviewed by Audit committee and approved by the Board of Directors at their Meetings held on 27-12-2025. The Statutory Auditors have carried out audit of the above financial results for the first quarter ended 30th June 2025.
- 2)
- The financial results of the company have been prepared in accordance with Indian Accounting standards (IND AS) as prescribed under section 133 of the companies Act 2013 read with Companies (Indian Accounting standards) Rules 2015 (as amended).
- Deferred Tax Asset is not recognised on unused tax losses considering the probability that the company may not be in a position to recover the same in
- Employee cost The gratuity provision for the quarter has been recognized based on the actuarial valuation certificate obtained at the end of the previous financial year. As there have been no material changes in employee strength during the quarter, management considers the provision to be 5) reasonable
- During the quarter, an amount of rs 22 Lakhs has been paid to employees of wage board which has been shown under advance to employees others. 6)
- For the quarter, the company has started operation of factory from 26th June, due to maintenance of plamt which is a routine maintenance.
- The figures for the corresponding previous Year/Quarter have been restated/regrouped and reclassified, wherever necessary to conform with those of the Quarter under Report... nich

Place : Chennai

Date : December 27, 2025.

. Jagathrakshakan Srinisha (Managing Director)

DIN: 01728749



K.S. RAO & Co

## Limited Review Report - Financial Results

To
The Board of Directors
Panyam Cements & Mineral Industries Limited,

- 1. We have reviewed the accompanying Statement of Unaudited Financial Results of Panyam Cements & Mineral Industries Limited ("the Company") for the quarter ended 30th JUNE 2025 (the "statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the financial statement based on our review.
- 2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial information performed by the Independent Auditor of the Entity, issued by Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3. Based on our review conducted as stated in para 2 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) and other recognized accounting principles and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for K S Rao & Co

Chartered Account

Partner

Membership No. 219844

UDIN 25219844 71890WL 3375

Place: Hyderabad Date: 27.12.2025