



Date: 29th December, 2025

To
The Department of Corporate Services,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street,
Mumbai-400001

SCRIP CODE: 500322
SCRIP NAME: PANCM

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window - Reg.

We wish to inform you that, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the “Trading Window” for dealing in the securities of the Company shall remain closed with effect from 1st January, 2026 till the expiry of Forty-Eight (48) hours post declaration of the Un-audited Financial Results of the Company for the Third Quarter ending 31st December, 2025 for the Designated Persons, their immediate relatives and other Insiders of the Company.

The date of the Board Meeting for consideration of Unaudited Financial Results of the Company for the Third Quarter ending 31st December, 2025, will be intimated in due course of time.

This is for your information and records.

Thanking you.

Yours faithfully,
For **PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED**

SESHI KUMAR CHILUKA
COMPANY SECRETARY & COMPLIANCE OFFICER

Panyam Cements and Mineral Industries Limited

Registered Office & Works: 10/156, Betamcherla Road, Cement Nagar, Nandyal Dist., Andhra Pradesh – 518206.
Corporate Office: H. No. 1-65, 1st Floor, Road No.11, Kakateeya Hills, Madhapur, Hyderabad-500081. Phone: 040-49544944
CIN: L26940AP1955PLC000546; GST: 37AABCP2298M2ZV Web: www.panyamcements.in
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