

Ref: APCL/SECTL/SE/2025-26/38

December 31, 2025

The BSE Limited Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 518091	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: APCL
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Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to the approval of members by way of special resolution passed through Postal Ballot on 24th December, 2025, the Company had sold 6,35,11,620 Equity Shares (ie., 48% of the holding) held in Bhavya Cements Private Limited (BCPL), its subsidiary to Chettinad Cement Corporation Private Limited (CCCPL), and completed the process through off-market sale today.

It may be noted that, BCPL continues to be the subsidiary of the company (post-sale holding – 51.01%)

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