



12th February, 2026

To
Listing Compliance Monitoring Team
BSE Limited
P J Towers, Dalal Street,
Mumbai – 400 001.

SCRIP CODE: 500322
SCRIP NAME: PANCM

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Company will not be able to submit the Unaudited Financial Results for the quarter ended 31st December, 2025 on or before 14th February, 2026.

The delay is primarily due to the ongoing migration of the Company's accounting system to a new ERP platform. During the transition process, certain data validation, reconciliation, and system stabilization activities have required additional time to ensure accuracy and completeness of the financial information. Consequently, the finalization of accounts and completion of the limited review by the Statutory Auditors have been impacted.

The Company expects to finalize and submit the Unaudited Financial Results at the earliest.

We express our sincere apologies for the inadvertent delay and assure you that we take all necessary steps to avoid such unforeseen challenges in future. Further, we assure you that we are committed to upholding the highest standards of corporate governance and will continue to ensure compliance of all stock exchange requirements promptly. You are requested to kindly consider and take the same on record.

Kindly take the above information on record.

Thanking you.

For **PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED**

JAGATHRAKSHAKAN SRINISHA
MANAGING DIRECTOR
DIN-01728749

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
Phone (Admin) 08516 – 293622 (Commercial) 08516 – 293625 Email: pcmilcao@panyamcements.in