



10th December, 2025

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

SCRIP CODE: 500322

SCRIP NAME: PANCM

Dear Sir/Madam,

Sub: Non-Disclosure of reasons for delay in submission of financial results for Period/Year ended September 30, 2025 -Reg.

Ref-1: Your email dated 04th December, 2025.

With reference to the subject mentioned above, it is humbly submitted that the erstwhile CFO had resigned and left the company with effect from 15.02.2025. Further, the Company Secretary & Compliance Officer also resigned and left the company with effect from 15.04.2025 therefore, there being nobody to coordinate with the company audit team and advise the management/board, there was an inadvertent delay in the process of audit and financial results of the company. It may also be noted that the company did try to convene and hold a board meeting to consider and declare the financial results.

Therefore, the management and officials of the company, in the absence of suitable guidance and awareness of the provisions, could not finalize and carry out the necessary steps to inform the delay and account for it.

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 in a timely manner. We request that to kindly accept our clarification.

You are requested to kindly consider and take the same on record.

This is for your information and records.

Yours Sincerely

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.
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