



**June 7, 2021**

The Secretary, The BSE Ltd., Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <b>Scrip Code : 518091</b>	National Stock Exchange of India Ltd (NSE), Listing & Corporate Communications Dept., Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 <b>Symbol : APCL</b>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015\_Update on completion of the Acquisition**

This is further to our letter dated May 26, 2021, wherein the Company announced the proposed acquisition of controlling stake in the equity shares capital of Bhavya Cements Private Limited ("Investee Company"). The acquisition was to be completed within 15 days.

In this regard, we wish to inform you that pursuant to the Share Purchase Agreement entered with the Shareholders of the Investee Company on the 26<sup>th</sup> May, 2021, the company has today acquired 115455015 fully paid-up Equity Shares of face value Rs.10/- (Rupees Ten) each in the share capital of the Investee Company, representing 82.51% of the paid-up share capital of the Investee Company, at a price of Rs. 52.59 Per share involving a total Sale Consideration of Rs. 607.18 Crores. With this acquisition, Bhavya Cements Private Limited has now become a subsidiary of Anjani Portland Cement Limited.

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

Thanking you,

Yours faithfully,  
**For Anjani Portland Cement Limited**

**Subhanarayan Muduli**  
**Company Secretary**



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