

ISO 9001 : 2015, ISO 14001 : 2015 and
ISO 45001 : 2018 Company
CIN : L26942TG1983PLC157712

Anjani Portland Cement Ltd.
(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.)



Ref: APCL/SECTL/SE/2025-26/16

August 12, 2025

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: Outcome of the Board Meeting under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations):

This is in continuation and reference to our earlier submission of outcome of the board vide our letter no. APCL/SECTL/SE/2025-26/15 dated 12th August 2025 with regard to item no. 1 on unaudited financials – standalone and consolidated financials. In this regard, we regret to inform you that while submitting the financials the draft results were inadvertently signed and submitted instead of the final results. However, the integrated financials in xbrl formats were correctly uploaded with the final results.

The following acknowledgements against which the enclosed files shall be replaced are:

NSE – Appln. No. 2025/Aug/168321/11736 & 2025/Aug/168338/11753 (Outcome & Results)

BSE - Ack no. – 10582409 & 10582529 (Outcome & Results)

We confirm that all other details / matters submitted under outcome remains unchanged. We humbly request you to consider the enclosed results – standalone and consolidated instead of the earlier submitted results and treat this the same as submission as per the requirements under Reg. 30 and 33 of SEBI Listing Regulations and not to treat this is as non-compliance.

We regret the inconvenience caused in this regard.

Yours faithfully

For **Anjani Portland Cement Limited**

Rajesh Kumar Dhoot
Digitally signed by Rajesh Kumar Dhoot
Date: 2025.08.12 17:05:14 +05'30'

Rajesh Kumar Dhoot
Chief Financial Officer



Registered Office : # 6-3-553, Unit No.: E3 & E4,
4th Floor, Quena Square, Off Taj Deccan Road,
Erramanzil, Hyderabad - 500 082. Telangana.
T : +91 040 2335 3096 / 3106
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Suryapet Dist. - 508 246. Telangana.
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Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Review Report to the Board of Directors
Anjani Portland Cement Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Anjani Portland Cement Limited** (the "Company") for the quarter ended 30th June, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. The unaudited financial results for the previous quarter ended 30th June 2024, included in the financial results, are based on the previously issued results of the Company, reviewed/audited by the predecessor auditor, whose review/audit report dated 07.08.2024 expressed an unmodified opinion on those financial results

For S.C. BOSE & CO
Chartered accountants
(FRN: 004840S)

VENKATA KRISHNA
SUBHASH CHANDRA
BOSE BENDI

Digitally signed by VENKATA
KRISHNA SUBHASH
CHANDRA BOSE BENDI

Subhash C Bose Bendi

Partner

Membership No. 029795

UDIN: 25029795BMIJK4786

Place: Hyderabad

Date: 12.08.2025

ANJANI PORTLAND CEMENT LIMITED

#6-3-553, Unit No. E3 & E4, 4th Floor, Quena Square Off: Taj Deccan Road, Erramanzil, Hyderabad, Telangana 500082
Tel no: +91-40-23353096, website: anjanicement.com
CIN:L26942TG1983PLC157712

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Rs. In Lakhs except for EPS

Sl.No.	Particulars	Quarter Ended		Year Ended	
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	11,583	12,598	9,703	37,344
2	Other Income	5	10	7	109
3	Total income (1+2)	11,588	12,608	9,710	37,453
4	Expenses				
a.	Cost of Materials consumed	1,236	1,282	831	3,584
b.	Purchase of Stock -In-trade	2,057	1,490	2,961	8,808
c.	Changes in Inventories of Finished Goods, work-in-progress and stock-in -trade	(392)	147	116	595
d.	Employee Benefits Expense	587	572	571	2,252
e.	Finance Costs	709	687	683	2,766
f.	Depreciation and amortisation expense	185	339	416	1,584
g.	Power and Fuel	3,846	4,240	2,928	11,645
h.	Freight and Forwarding Charges	2,032	3,771	1,204	7,109
i.	Other Expenses	1,076	1,143	1,062	3,767
	Total Expenses	11,336	13,671	10,772	42,110
5	Profit/Loss Before Tax (3-4)	252	(1,063)	(1,062)	(4,657)
6	Tax Expenses				
a.	Current tax	-	-	-	-
b.	Deferred tax	(17)	(1,013)	(56)	(1,175)
	Total tax Expense	(17)	(1,013)	(56)	(1,175)
7	Net Profit / (Loss) for the period (5-6)	269	(50)	(1,006)	(3,482)
8	Other comprehensive income				
	<i>Items that will not be reclassified to profit or loss</i>				
	Remeasurement of post employment benefit obligations	(55)	(8)	4	8
	Income tax relating to these items	14	2	(1)	(2)
	Other comprehensive income (net of tax)	(41)	(6)	3	6
9	Total comprehensive income for the period (7+8)	228	(56)	(1,003)	(3,476)
10	Paid-up equity share capital (Face Value of Rs. 10/- each)	2,937	2,937	2,937	2,937
11	Earnings Per Share (EPS) (Basic & Diluted)	0.92	(0.17)	(3.43)	(11.85)

Notes :

- 1 The operations of the Company relate to two segments viz., manufacture and trading of cement and generation of power.

Segment Information.

Rs In Lakhs

Particulars	Quarter Ended		Year Ended	
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
	Unaudited	Audited	Unaudited	Audited
Segment Revenue				
a) Cement	11,583	12,598	9,703	37,344
b) Power	1,221	1,408	967	3,937
Total Sales	12,804	14,006	10,670	41,281
Less : Inter Segment Revenue	1,221	1,408	967	3,937
Total Revenue from Operations	11,583	12,598	9,703	37,344
Segment Result (Profit Before Tax and Interest from each Segment)				
a) Cement	961	(376)	(379)	(1,891)
b) Power				
Total	961	(376)	(379)	(1,891)
Less : Interest	709	687	683	2,766
Total Profit Before Tax	252	(1,063)	(1,062)	(4,657)
Capital Employed (Segment Assets - Segment Liabilities)				
Segment Assets				
a) Cement	86,291	85,152	84,818	85,152
b) Power	6,624	6,675	6,827	6,675
Total Assets	92,915	91,827	91,645	91,827
Segment Liabilities				
a) Cement	54,837	53,999	51,337	53,999
b) Power	212	190	197	190
Total Liabilities	55,049	54,189	51,534	54,189

- 2 The above statement has been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 12th August 2025

For and on behalf of the Board of Directors of
Anjani Portland Cement Limited

NADIMPALLI
VENKAT RAJU

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NADIMPALLI VENKAT RAJU
Date: 2025.08.12 16:50:58
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Place : Hyderabad
Date : 12th August 2025

N Venkat Raju
Managing Director



Independent Auditor's Review Report on the Quarterly Consolidated Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Review Report to the Board of Directors
Anjani Portland Cement Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Anjani Portland Cement Limited** ("the Holding Company") and its subsidiary, (the Holding Company and its subsidiary together referred to as "the Group") for the quarter ended 30th June, 2025 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations").
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. The Statement includes the results of the subsidiary, Bhavya Cements Private Limited.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial results of subsidiary Bhavya Cements Private Limited included in the consolidated unaudited financial results whose interim financial results reflect total revenues of Rs. 4629.00 lakhs, total net profit (Loss) after tax of Rs. (412.00) lakhs and total comprehensive Income of Rs. (418.00) lakhs for the quarter ended 30th June 2025 respectively as considered in the consolidated unaudited financial results. These Interim financial results have been reviewed by other auditor whose report has been furnished to us by the Management and our conclusion on the consolidated financial results, in so far as it relates to the amounts and disclosure included in respect of these subsidiaries is based solely on the report of such other auditor and the procedures performed by us are as stated in the paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matter.

7. The unaudited financial results for the previous quarter ended 30th June 2024, included in the financial results, are based on the previously issued results of the Company, reviewed/audited by the predecessor auditor, whose review/audit report dated 07.08.2024 expressed an unmodified opinion on those financial results

For S.C. BOSE & CO
Chartered accountants
(FRN: 004840S)

VENKATA KRISHNA
SUBHASH CHANDRA
BOSE BENDI

Digitally signed by
VENKATA KRISHNA
SUBHASH CHANDRA
BOSE BENDI

Subhash C Bose Bendi

Partner

Membership No. 029795

UDIN: 25029795BMIJXL7429

Place: Hyderabad

Date: 12.08.2025

ANJANI PORTLAND CEMENT LIMITED

#6-3-553, Unit No. E3 & E4, 4th Floor, Quena Square Off: Taj Deccan Road, Erramanzil, Hyderabad, Telangana 500082
Tel no: +91-40-23353096, website: anjanacement.com
CIN:L26942TG1983PLC157712

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Rs. in Lakhs except for EPS

Sl.No.	Particulars	Quarter Ended		Year Ended	
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	13,953	13,887	11,578	43,003
2	Other Income	18	27	23	168
3	Total income (1+2)	13,971	13,914	11,601	43,171
4	Expenses				
a.	Cost of Materials consumed	1,891	1,618	1,407	5,520
b.	Purchase of Stock -In-trade	4	159	256	1,026
c.	Changes in Inventories of Finished Goods, work-in-progress and stock-in-trade	(305)	461	691	1,240
d.	Employee Benefits Expense	938	868	917	3,579
e.	Finance Costs	860	835	811	3,343
f.	Depreciation and amortisation expense	861	1,128	1,143	4,560
g.	Power and Fuel	6,349	5,631	5,271	19,509
h.	Freight and Forwarding Charges	2,220	4,003	1,476	7,961
i.	Other Expenses	1,611	1,633	1,760	6,130
	Total Expenses	14,429	16,336	13,732	52,868
5	Profit/Loss Before Tax (3-4)	(458)	(2,422)	(2,131)	(9,697)
6	Tax Expenses				
a.	Current tax	-	-	-	0
b.	Deferred tax	(113)	(1,112)	(223)	(1,575)
	Total tax Expense	(113)	(1,112)	(223)	(1,575)
7	Net Profit / (Loss) for the period (5-6)	(345)	(1,310)	(1,908)	(8,122)
8	Other comprehensive income				
	<i>Items that will not be reclassified to profit or loss</i>				
	Remeasurement of post employment benefit obligations	(63)	(7)	9	14
	Income tax relating to these items	16	2	(2)	(3)
	Other comprehensive income (net of tax)	(47)	(5)	7	11
9	Total comprehensive income for the period (7+8)	(392)	(1,315)	(1,901)	(8,111)
	Profit attributable to				
	Owners of the Company	(340)	(1,299)	(1,902)	(8,082)
	Non-controlling Interests	(5)	(11)	(6)	(40)
		(345)	(1,310)	(1,908)	(8,122)
	Other comprehensive income attributable to:				
	Owners of the Company	(47)	(5)	7	11
	Non-controlling Interests	-	-	0	-
		(47)	(5)	7	11
	Total Comprehensive income attributable to:				
	Owners of the Company	(387)	(1,304)	(1,895)	(8,071)
	Non-controlling Interests	(5)	(11)	(6)	(40)
		(392)	(1,315)	(1,901)	(8,111)
10	Paid-up equity share capital (Face Value of Rs. 10/- each)	2,937	2,937	2,937	2,937
11	Earnings Per Share (EPS) (Basic & Diluted)	(1.16)	(4.42)	(6.47)	(27.51)

Notes :

1 The operations of the group relate to two segments viz., manufacture of cement and generation of power.

Segment Information.

Particulars	Quarter Ended		Year Ended	
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
	Unaudited	Audited	Unaudited	Audited
Segment Revenue				
a) Cement	13,953	13,887	11,578	43,003
b) Power	1,221	1,408	967	3,937
Total Sales	15,174	15,295	12,545	46,940
Less : Inter Segment Revenue	1,221	1,408	967	3,937
Total Revenue from Operations	13,953	13,887	11,578	43,003
Segment Result (Profit Before Tax and Interest from each Segment)				
a) Cement	402	(1,587)	(1,320)	(6,354)
b) Power	-	-	-	-
Total	402	(1,587)	(1,320)	(6,354)
Less : Interest	860	835	811	3,343
Total Profit Before Tax	(458)	(2,422)	(2,131)	(9,697)
Capital Employed (Segment Assets - Segment Liabilities)				
Segment Assets				
a) Cement	88,535	87,652	90,275	87,652
b) Power	6,624	6,675	6,827	6,675
Total Assets	95,159	94,327	97,102	94,327
Segment Liabilities				
a) Cement	73,736	72,534	69,092	72,534
b) Power	212	190	196	190
Total Liabilities	73,948	72,724	69,288	72,724

2 The above statement has been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 12th August, 2025

3 The above results includes results of Bhavya Cements Private Limited, subsidiary holding 99.092% as on 30th June 2025 (99.092% as on 31st March 2025)

4 The Consolidated financial results are prepared based on Ind AS 110 "Consolidated Financial Statements".

Place : Hyderabad
Date : 12th August, 2025

For and on behalf of the Board of Directors of
Anjani Portland Cement Limited

NADIMPALLI VENKAT RAJU
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NADIMPALLI VENKAT RAJU
Date: 2025.08.12 16:53:27
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N Venkat Raju
Managing Director

Ref: APCL/SECTL/SE/2025-26/15

August 12, 2025

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: Outcome of the Board Meeting under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations):

In continuation to our earlier intimation dated July 28, 2025 and in compliance with Regulation 30 read with Schedule III, Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its Meeting held today, i.e. August 12, 2025, has *inter alia* considered and approved the following:

1. Unaudited Standalone and Consolidated financial results of the Company for the quarter ended June 30, 2025 along with the Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended June 30, 2025. The Company will also be publishing the extract of the detailed format of the quarterly unaudited financial results in the newspapers as per SEBI Listing Regulations.
2. Appointment of Ms. Krithika Vijay Karthik as Company Secretary and Compliance Officer of the Company with effect from 12th August 2025. Additional information as required under Regulation 30 of Listing Regulations is enclosed as **Annexure 1**
3. Appointment of M/s. Narasimha Murthy & Co., Cost Accountants (Firm Registration Number:000042) as Cost Auditors of the Company for the financial year 2025-26. The remuneration payable to M/s. Narasimha Murthy & Co., shall also be placed before the shareholders for ratification at the ensuing Annual General Meeting. Additional information as required under Regulation 30 of Listing Regulations is enclosed as **Annexure 2**
4. Appointment of M/s. D Hanumantha Raju & Co., Company Secretaries as Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. Additional information as required under Regulation 30 of Listing Regulations is enclosed as **Annexure 3**
5. Material Related Party Transaction(s) with Chettinad Cement Corporation Private Limited, Holding Company under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. Material Related Party Transaction(s) with Bhavya Cements Private Limited, Subsidiary Company under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ISO 9001 : 2015, ISO 14001 : 2015 and
ISO 45001 : 2018 Company
CIN : L26942TG1983PLC157712

Anjani Portland Cement Ltd.
(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.)



7. Material Related Party Transaction(s) with Chettinad Minerals and Logistics Private Limited, an entity controlled by KMP of the holding company under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
8. Convening of 41st Annual General Meeting on Thursday, the 25th September, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The remote e-voting period will commence at 9:00 A.M. on Monday, September 22, 2025 and will end at 5:00 P.M. on Wednesday, September 24, 2025.

The meeting commenced at 11.00 a.m and concluded at 12:30 p.m.

The above is for your information and record.

Thanking you,

Yours faithfully

For **Anjani Portland Cement Limited**

Rajesh Kumar Dhoot
Digitally signed by
Rajesh Kumar Dhoot
Date: 2025.08.12
12:44:36 +05'30'

Rajesh Kumar Dhoot
Chief Financial Officer



Registered Office : # 6-3-553, Unit No.: E3 & E4,
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E : secretarial@anjanicement.com

Works : Chintalapalem Village & Mandal,
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+91 738 260 9535

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure – 1

1	Reason for change viz. appointment	Appointment of Ms. Krithika Vijay Karthik as Company Secretary and Compliance Officer of the Company
2	Date and term of appointment	Appointed effective 12th August 2025
3	Brief profile	Ms. Krithika Vijay Karthik holds a Bachelor's degree in commerce and a Post graduate in Financial Management and also an Associate Member of the Institute of Company Secretaries of India having 22 years of experience in Secretarial and compliance functions.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure – 2

1	Reason for change viz. appointment	Appointment of M/s. Narasimha Murthy & Co., Cost Accountants (Firm Registration Number: 000042) as Cost Auditors of the Company for the financial year 2025-26.
2	Date and term of appointment	Date of Re-appointment: August 12, 2025 Term: Financial Year 2025-26
3	Brief profile	M/s. Narasimha Murthy & Co., offer professional services in the areas of cost audit, cost reduction programs, management consulting services, taxation and risk advisory. Driven by sound principles, M/s. Narasimha Murthy & Co., has in the past, catered to the needs of big Corporate and Business groups. The Firm is a professionally managed firm since the year 1983 and consists of distinguished Cost Accountants and Chartered Accountants
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure - 3

1	Reason for change viz. appointment	Appointment of M/s. D Hanumantha Raju & Co., Peer Reviewed Firm of Company Secretaries in Practice, as Secretarial Auditors of the Company in compliance with Regulation 24A(1)(b) of Listing Regulations.
2	Date and term of appointment	The Board at its meeting held on August 12, 2025, approved the appointment of M/s. D Hanumantha Raju & Co as Secretarial Auditors, for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the 41 st Annual General Meeting

3	Brief profile	D. Hanumanta Raju & Co is a renowned and well-established firm which is backed by professional pursuit. It has a unique blend of academic excellence, immense experience and infusion of knowledge and dynamism through its partners. It offers a wide range of legal and secretarial professional services which includes secretarial audits, IPO and other issues like rights/bonus/preferential issues, SME listing, NCLT related works, Takeover of cos. Due diligence audits, legal documentations, incorporation of companies / LLPs, conversions of Companies Public to Private and vice versa, FEMA / SEBI compliance handling. etc
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Review Report to the Board of Directors
Anjani Portland Cement Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Anjani Portland Cement Limited** (the "Company") for the quarter ended 30th June, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. The unaudited financial results for the previous quarter ended 30th June 2024, included in the financial results, are based on the previously issued results of the Company, reviewed/audited by the predecessor auditor, whose review/audit report dated 07.08.2024 expressed an unmodified opinion on those financial results

For S.C. BOSE & CO
Chartered accountants
(FRN: 004840S)

VENKATA KRISHNA
SUBHASH CHANDRA
BOSE BENDI

Digitally signed by VENKATA
KRISHNA SUBHASH
CHANDRA BOSE BENDI

Subhash C Bose Bendi

Partner

Membership No. 029795

UDIN: 25029795BMIJXK4786

Place: Hyderabad

Date: 12.08.2025

ANJANI PORTLAND CEMENT LIMITED

#6-3-553, Unit No. E3 & E4, 4th Floor, Quena Square Off: Taj Deccan Road, Erramanzil, Hyderabad, Telangana 500082
Tel no: +91-40-23353096, website: anjanacement.com
CIN:L26942TG1983PLC157712

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Rs. In Lakhs except for EPS

Sl.No.	Particulars	Quarter Ended			Year Ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	11,574	12,598	9,703	37,344
2	Other Income	5	10	7	109
3	Total income (1+2)	11,579	12,608	9,710	37,453
4	Expenses				
a.	Cost of Materials consumed	1,235	1,282	831	3,584
b.	Purchase of Stock-In-trade	2,057	1,490	2,961	8,808
c.	Changes in Inventories of Finished Goods, work-in-progress and stock-in-trade	(392)	147	116	595
d.	Employee Benefits Expense	588	572	571	2,252
e.	Finance Costs	709	687	683	2,766
f.	Depreciation and amortisation expense	185	339	416	1,584
g.	Power and Fuel	3,846	4,240	2,928	11,645
h.	Freight and Forwarding Charges	2,032	3,771	1,204	7,109
i.	Other Expenses	1,067	1,143	1,062	3,767
	Total Expenses	11,326	13,671	10,772	42,110
5	Profit/Loss Before Tax (3-4)	253	(1,063)	(1,062)	(4,657)
6	Tax Expenses				
a.	Current tax	-	-	-	-
b.	Deferred tax	(17)	(1,013)	(56)	(1,175)
	Total tax Expense	(17)	(1,013)	(56)	(1,175)
7	Net Profit / (Loss) for the period (5-6)	270	(50)	(1,006)	(3,482)
8	Other comprehensive income				
	<i>Items that will not be reclassified to profit or loss</i>				
	Remeasurement of post employment benefit obligations	(55)	(8)	4	8
	Income tax relating to these items	14	2	(1)	(2)
	Other comprehensive income (net of tax)	(41)	(6)	3	6
9	Total comprehensive income for the period (7+8)	229	(56)	(1,003)	(3,476)
10	Paid-up equity share capital (Face Value of Rs. 10/- each)	2,937	2,937	2,937	2,937
11	Earnings Per Share (EPS) (Basic & Diluted)	0.92	(0.17)	(3.43)	(11.85)

Notes :

- 1 The operations of the Company relate to two segments viz., manufacture and trading of cement and generation of power.

Segment Information.

Rs In Lakhs

Particulars	Quarter Ended			Year Ended
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
	Unaudited	Audited	Unaudited	Audited
Segment Revenue				
a) Cement	11,574	12,598	9,703	37,344
b) Power	1,221	1,408	967	3,937
Total Sales	12,795	14,006	10,670	41,281
Less : Inter Segment Revenue	1,221	1,408	967	3,937
Total Revenue from Operations	11,574	12,598	9,703	37,344
Segment Result (Profit Before Tax and Interest from each Segment)				
a) Cement	962	(376)	(379)	(1,891)
b) Power				
Total	962	(376)	(379)	(1,891)
Less : Interest	709	687	683	2,766
Total Profit Before Tax	253	(1,063)	(1,062)	(4,657)
Capital Employed (Segment Assets - Segment Liabilities)				
Segment Assets				
a) Cement	86,300	85,152	84,818	85,152
b) Power	6,624	6,675	6,827	6,675
Total Assets	92,924	91,827	91,645	91,827
Segment Liabilities				
a) Cement	54,845	53,999	51,337	53,999
b) Power	212	190	197	190
Total Liabilities	55,057	54,189	51,534	54,189

- 2 The above statement has been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 12th August 2025

For and on behalf of the Board of Directors of
Anjani Portland Cement Limited

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VENKAT RAJU NADIMPALLI VENKAT RAJU
Date: 2025.08.12 12:45:29
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N Venkat Raju
Managing Director

Place : Hyderabad
Date : 12th August 2025



Independent Auditor's Review Report on the Quarterly Consolidated Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to the Board of Directors

Anjani Portland Cement Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Anjani Portland Cement Limited** ("the Holding Company") and its subsidiary, (the Holding Company and its subsidiary together referred to as "the Group") for the quarter ended 30th June, 2025 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations").
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. The Statement includes the results of the subsidiary, Bhavya Cements Private Limited.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial results of subsidiary Bhavya Cements Private Limited included in the consolidated unaudited financial results whose interim financial results reflect total revenues of Rs. 4629.00 lakhs, total net profit (Loss) after tax of Rs. (412.00) lakhs and total comprehensive Income of Rs. (418.00) lakhs for the quarter ended 30th June 2025 respectively as considered in the consolidated unaudited financial results. These Interim financial results have been reviewed by other auditor whose report has been furnished to us by the Management and our conclusion on the consolidated financial results, in so far as it relates to the amounts and disclosure included in respect of these subsidiaries is based solely on the report of such other auditor and the procedures performed by us are as stated in the paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matter.

7. The unaudited financial results for the previous quarter ended 30th June 2024, included in the financial results, are based on the previously issued results of the Company, reviewed/audited by the predecessor auditor, whose review/audit report dated 07.08.2024 expressed an unmodified opinion on those financial results

For S.C. BOSE & CO
Chartered accountants
(FRN: 004840S)

VENKATA KRISHNA Digitally signed by
SUBHASH CHANDRA VENKATA KRISHNA
BOSE BENDI SUBHASH CHANDRA
BOSE BENDI

Subhash C Bose Bendi

Partner

Membership No. 029795

UDIN: 25029795BBIJXL7429

Place: Hyderabad

Date: 12.08.2025

ANJANI PORTLAND CEMENT LIMITED

#6-3-553, Unit No. E3 & E4, 4th Floor, Quena Square Off: Taj Deccan Road, Erramanzil, Hyderabad, Telangana 500082
Tel no: +91-40-23353096, website: anjancement.com
CIN:L26942TG1983PLC157712

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Rs. in Lakhs except for EPS

Sl.No.	Particulars	Quarter Ended			Year Ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	13,953	13,887	11,578	43,003
2	Other Income	18	27	23	168
3	Total income (1+2)	13,971	13,914	11,601	43,171
4	Expenses				
a.	Cost of Materials consumed	1,891	1,618	1,407	5,520
b.	Purchase of Stock -in-trade	4	159	256	1,026
c.	Changes in Inventories of Finished Goods, work-in-progress and stock-in-trade	(305)	461	691	1,240
d.	Employee Benefits Expense	938	868	917	3,579
e.	Finance Costs	860	835	811	3,343
f.	Depreciation and amortisation expense	861	1,128	1,143	4,560
g.	Power and Fuel	6,349	5,631	5,271	19,509
h.	Freight and Forwarding Charges	2,220	4,003	1,476	7,961
i.	Other Expenses	1,611	1,633	1,760	6,130
	Total Expenses	14,429	16,336	13,732	52,868
5	Profit/Loss Before Tax (3-4)	(458)	(2,422)	(2,131)	(9,697)
6	Tax Expenses				
a.	Current tax	-	-	-	0
b.	Deferred tax	(113)	(1,112)	(223)	(1,575)
	Total tax Expense	(113)	(1,112)	(223)	(1,575)
7	Net Profit / (Loss) for the period (5-6)	(345)	(1,310)	(1,908)	(8,122)
8	Other comprehensive income				
	<i>Items that will not be reclassified to profit or loss</i>				
	Remeasurement of post employment benefit obligations	(63)	(7)	9	14
	Income tax relating to these items	16	2	(2)	(3)
	Other comprehensive income (net of tax)	(47)	(5)	7	11
9	Total comprehensive income for the period (7+8)	(392)	(1,315)	(1,901)	(8,111)
	Profit attributable to				
	Owners of the Company	(340)	(1,299)	(1,902)	(8,082)
	Non-controlling Interests	(5)	(11)	(6)	(40)
	Other comprehensive income attributable to:				
	Owners of the Company	(47)	(5)	7	11
	Non-controlling Interests	-	-	0	-
	Total Comprehensive income attributable to:				
	Owners of the Company	(387)	(1,304)	(1,895)	(8,071)
	Non-controlling Interests	(5)	(11)	(6)	(40)
	Total Comprehensive income for the period (9+10)	(392)	(1,315)	(1,901)	(8,111)
10	Paid-up equity share capital (Face Value of Rs. 10/- each)	2,937	2,937	2,937	2,937
11	Earnings Per Share (EPS) (Basic & Diluted)	(1.16)	(4.42)	(6.47)	(27.51)

Notes :

1 The operations of the group relate to two segments viz., manufacture of cement and generation of power.

Segment Information.

Particulars	Quarter Ended			Year Ended
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
	Unaudited	Audited	Unaudited	Audited
Segment Revenue				
a) Cement	13,953	13,887	11,578	43,003
b) Power	1,221	1,408	967	3,937
Total Sales	15,174	15,295	12,545	46,940
Less : Inter Segment Revenue	1,221	1,408	967	3,937
Total Revenue from Operations	13,953	13,887	11,578	43,003
Segment Result (Profit Before Tax and Interest from each Segment)				
a) Cement	402	(1,587)	(1,320)	(6,354)
b) Power	-	-	-	-
Total	402	(1,587)	(1,320)	(6,354)
Less : Interest	860	835	811	3,343
Total Profit Before Tax	(458)	(2,422)	(2,131)	(9,697)
Capital Employed (Segment Assets - Segment Liabilities)				
Segment Assets				
a) Cement	88,535	87,652	90,275	87,652
b) Power	6,624	6,675	6,827	6,675
Total Assets	95,159	94,327	97,102	94,327
Segment Liabilities				
a) Cement	73,736	72,534	69,092	72,534
b) Power	212	190	196	190
Total Liabilities	73,948	72,724	69,288	72,724

2 The above statement has been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 12th August, 2025

3 The above results includes results of Bhavya Cements Private Limited, subsidiary holding 99.092% as on 30th June 2025 (99.092% as on 31st March 2025)

4 The Consolidated financial results are prepared based on Ind AS 110 "Consolidated Financial Statements".

Place : Hyderabad
Date : 12th August, 2025

For and on behalf of the Board of Directors of
Anjani Portland Cement Limited
NADIMPALLI Digitally signed by
NADIMPALLI VENKAT RAJU
VENKAT RAJU Date: 2025.08.12 12:46:20
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N Venkat Raju
Managing Director