



BURNPUR CEMENT LIMITED

Registered Office: 7/1 Anandilal Poddar Sarani (Russel Street)
5th Floor, Flat No.: 5B, Kanchana Building, Kolkata-700071
Phone: 033-4003 0212
CIN: L27104WB1986PLC040831
Website: www.burnpurcement.com
Email: cs@burnpurcement.com

Dated: August 29, 2026

To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra- Kurla Complex, Bandra (E) Mumbai - 400051 NSE Symbol - BURNPUR	To BSE Limited 1 st Floor, New Trading Ring Rotunda Building P. J. Towers, Dalal Street Fort Mumbai- 400001 BSE Scrip Code - 532931
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Dear Sir/Madam,

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

In terms of requirement of Regulation 36(1)(b) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has issued letters to those Shareholder's whose email addresses are not registered with the Company/Registrar & Share Transfer Agent/Depository Participants, providing the web-link from where the Notice convening the 40th Annual General Meeting and Annual Report for the financial year 2025-26 can be accessed on the Company's website at www.burnpurcement.com.

The Letter in this regard is enclosed herewith.

Kindly take the same on your record.

Thanking you
Yours faithfully,

For Burnpur Cement Limited

PUNAM KUMARI SHARMA
Digitally signed by
PUNAM KUMARI SHARMA
Date: 2026.08.29 14:18:50
+05'30'

Punam Kumari Sharma
Company Secretary & Compliance Officer
ACS:31539

Encl: As above



DEPARTMENT OF POST

O/o the Deputy Manager (BD)

Mail Business Centre Yogayog Bhawan, Kolkata – 700012

To Whom It May Concern

Certified that M/s. Shreyas Consultancy, 17A, Purbachal Garden Road (N), Kolkata – 700078 Mailing Agent has posted the WEB-LINK of the 40th Annual Report for the F.Y. 2025-2026 by Ordinary Post on behalf of M/S. BURNPUR CEMENT LIMITED, Registered Office: 7/1 Anandilal Poddar Sarani (Russel Street) 5th Floor, Flat No. 5B, Kanchana Building, Kolkata -700071,

All the aforesaid articles were duly franked and sent to their destination directly through this Office. Detail information is mentioned here below.

Mode	No of Articles	Postage per Articles [Rs.]	Service Charges per Articles [Rs.]	Date of Dispatch
Regd. Post	06	4381	0.70	28.08.2026

All the aforesaid articles were franked & dispatched by this post office.

B Banerjee
Dy. Manager

Mail Business Center

MBC Yogayog Bhawan Kolkata – 700 012

Deputy Manager
Mail Business Centre, Yogayog Bhawan
Kolkata-700012



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E-mail: cs@burnpurcement.com

Date- 28-08-2026

Sub: Notice of 40th Annual General Meeting (AGM) of the Members of Burnpur Cement Limited and Annual Report of Financial Year 2025-26.

Dear Shareholder(s),

We are pleased to inform you that the 40th Annual General Meeting the Members of Burnpur Cement Limited ('the Company') is scheduled to be held on Tuesday, the 22nd day of September, 2026 at 2:00 p.m. through Video Conferencing/Other Audio-Visual Means ('VC/OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or RTA of the Company i.e. M/s Niche Technologies Private Limited or with any Depository.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-2026 are available at:

Website: www.burnpurcement.com

Exact path of Annual Report 2025-2026:

https://www.burnpurcement.com/Image/ANNUAL_REPORT-2025-2026.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or RTA of the Company or with any Depository.

This is also a reminder to update KYC details pursuant to SEBI Master circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN Code, Mobile number, Bank details, specimen signature and choice of Nomination of security holders holding securities in physical mode. The security holders are requested to register email id to avail online services. This is applicable for all security holders in physical mode.

The formats for choice of Nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website at www.burnpurcement.com.

The aforesaid SEBI circular also mandates that security holders holding in physical mode whose folios do not have PAN, choice of Nomination, contact details, Bank Account details and specimen signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April, 1, 2024.

Moreover, you are also requested to update your email address at the earliest either through your Depository Participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you
Yours faithfully,

For Burnpur Cement Limited

Sd/-

(Punam Kumari Sharma)

Company Secretary & Compliance Officer

ACS31539