



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.burnpurement.com
E-mail: cs@burnpurement.com

Dated: 17th September, 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
--	--

Dear Sir/Madam,

Ref: Regulation 30 read with Regulation 31A (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of receipt of approval / No Objection for Reclassification Application of Promoters/Promoter Group under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 31A (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and our application dated 05-08-2026, it is hereby informed that the Company has received approval/ No Objection from BSE Limited (BSE) vide its letter no. LIST/COMP/KR/201/2026-27 dated 15-09-2026, for Reclassification of the following Promoters/Promoter Group from "Promoter/Promoter Group" category to the "Public Category in accordance with Regulation 31A of the SEBI Listing Regulations.

SI No.	Name of the Promoters
1.	Manoj Kumar Agarwal
2.	Ram Prasad Agarwal
3.	Ram Prasad Agarwal (HUF)
4.	Shakuntala Devi Agarwal
5.	Bharosa Distributors Pvt. Ltd.

The No objection Letter issued by the BSE is enclosed herewith.

The delay in submitting of the said intimation post 24 hours from date of occurrence of event was due to an inadvertent oversight. We regret the lapse and ensure that this will not be repeated in future.

We kindly request you to take the above on record.

Thanking You

Yours Faithfully,

For Burnpur Cement Limited

PUNAM KUMARI SHARMA
Digitally signed by PUNAM KUMARI SHARMA
Date: 2026.09.17 12:34:20 +05'30'

Punam Kumari Sharma
Company Secretary & Compliance Officer

Encl: As Above

LIST/COMP/KR/201/2026-27

September 15, 2026

The Company Secretary/ Compliance Officer
Burnpur Cement Ltd
7/1 Anandilal Poddar Sarani, (Russel Street),
5th Floor, Flat No 5B, Kanchana Building,
Kolkata, West Bengal, 700071

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

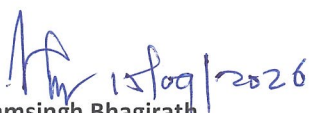
This is in reference to your application dated August 05, 2026, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated August 05, 2026, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No.	Name of Promoter(s) / Promoter(s) Group
1.	MANOJ KUMAR AGARWAL
2.	RAM PRASAD AGARWAL
3.	RAM PRASAD AGARWAL (HUF)
4.	SHAKUNTALA DEVI AGARWAL
5.	BHAROSA DISTRIBUTORS PVT LTD

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,


Shyamsingh Bhagirath
Manager
Listing Compliance


Krishna Rathi
Deputy Manager
Listing Compliance

CC	National Securities Depository Limited 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai - 400051	Central Depository Services Limited Marathon Futurex, A- Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400 073
----	---	--

Reclassification of Promoters: Burnpur Cement Ltd