



BURNPUR CEMENT LIMITED

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

Dated: 06th August, 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,

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

Sub: Intimation regarding submission of Application for reclassification from 'Promoter/Promoter Group' category to public category under Regulation 31A of 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, it is hereby informed that the Company has submitted an application to BSE Limited on August 5, 2026 seeking review of the reclassification request under Regulation 31A of the Listing Regulations for the following persons from the 'Promoter/Promoter Group' category to the 'Public' category:

Sl No.	Name	Category
1	Suchitra Agarwal	Promoter
2.	Ram Prasad Agarwal	Promoter
3	Shakuntala Devi Agarwal	Promoter
4	Ram Prasad Agarwal (HUF)	Promoter Group
5	Manoj Kumar Agarwal	Promoter
6	Bharosa Distributors Pvt. Ltd.	Promoter Group

Request you to kindly take the above on record.

Thanking You

Yours Faithfully,

For Burnpur Cement Limited

Punam Kumari Sharma

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Company Secretary & Compliance Officer

