



BARAK VALLEY CEMENTS Ltd.

Unit No. DSM 450-451-452, DLF Tower, 15 Shivaji Marg,
Najafgarh Road, Delhi 110015 • Tel. : +91-11-41212600
E-mail : delhi@barakcement.com • Website : www.barakcement.com
CIN : L01403AS1999PLC005741



Ref: 0110/BVCL/2026-27

October 1, 2026

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoy Tower
Dalal Street, Fort
Mumbai-400001
Fax: 022-22722061/41/39
Phone No. 91-22-22721233/4

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235/36

Scrip Code- 532916
ISIN: INE139I01011

Scrip Code- BVCL

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India ("SEBI") Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that based on the recommendation of the Board of Directors of the Company, the shareholders at 27th Annual General Meeting ("AGM") held on Tuesday, September 29, 2026, through Video Conferencing/Other Audio-Visual Means, have approved the following resolutions:

1. To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.
2. Re-appointment of Mr. Nishant Garodia (DIN: 00129815), as Director of the Company.
3. Ratification of the remuneration payable to the cost auditor for the financial year ending March 31, 2027.
4. Re-appointment of Mr. Kamakhya Chamaria (DIN: 00612581) as Managing Director of the Company.
5. Ratification of Material Related Party Transaction entered into by the Company with North East Power and Infra Ltd.
6. Approval of Material Related Party Transaction of the Company with North East Power and Infra Ltd.



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The details of re-appointment of Mr. Nishant Garodia and Mr. Kamakhya Chamaria, as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as 'Annexure - A' and 'Annexure-B' respectively.

We request you to kindly take the same on your records.

Thanking You,

For BARAK VALLEY CEMENTS LIMITED

PREETI BHATIA
Digitally signed
by PREETI BHATIA
Date: 2026.10.01
11:24:00 +05'30'

Preeti Bhatia
(Company Secretary and Compliance Officer)



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Annexure-A

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 regarding re-appointment of Director is given below:

S. No.	Particulars	Details
1.	Reason for Change	Reappointment
2.	Name	Mr. Nishant Garodia
3.	Date of Re-Appointment	29 th September, 2026
4.	Brief Profile	Mr. Nishant Garodia is Post Graduated in International Business Administration (IMBA). He is having full knowledge in Economics, Business Strategy, Supervision, Leadership, Accounts & Finance, Production, etc.
5.	Disclosure of relationships between Directors (in case of Appointment of Director)	Not related



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Annexure-B

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 regarding re-appointment of Managing Director is given below:

S. No.	Particulars	Details
1.	Reason for Change	Re-appointment
2.	Name	Mr. Kamakhya Chamaria
3.	Date of Re-Appointment	29 th September, 2026 (effective from 12 th August 2027)
4.	Brief Profile	Mr. Kamakhya Chamaria is Commerce Graduate. He is having full knowledge of Industry, Leadership, Accounts & Finance, Production, Technical, Logistics, Legal, Sales, Marketing, Branding, Board procedures and Governance, etc.
5.	Disclosure of relationships between Directors (in case of Appointment of Director)	Not Related