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
E-mail: cs@burnpurcement.com

Dated: September 22, 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 1st Floor, New Trading Ring Rotunda Building P. J. Towers, Dalal Street Fort Mumbai- 400001 BSE Scrip Code – 532931

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Sub: Summary of Proceedings of the 40th Annual General Meeting of the Company held on Tuesday, September 22, 2026 at 2:00 P.M via Video Conferencing/ Other Audio Visual Means ('VC/OAVM').

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby enclose a summary of the proceedings of the 40th Annual General Meeting (AGM) of the Company held on Tuesday, September 22, 2026 at 2:00 p.m. through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

Kindly take the above in record and acknowledge.

Thanking you,

Yours Faithfully
For Burnpur Cement Limited

PUNAM KUMARI SHARMA
Digitally signed by PUNAM KUMARI SHARMA
Date: 2026.09.22 16:52:34 +05'30'

Puanm Kumari Sharma
Company Secretary & Compliance Officer
ACS 31539

Encl: As Above

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
E-mail: cs@burnpurcement.com

SUMMARY OF THE PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF BURNPUR CEMENT LIMITED HELD ON TUESDAY, SEPTEMBER 22, 2026 THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS (VC/OAVM) WHICH COMMENCED AT 2:00 P.M AND CONCLUDED AT 3:01 P.M.

The 40th Annual General Meeting (AGM) of the Company was held on Tuesday, September 22, 2026 at 2.00 p.m. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in conformity with the provisions of the Companies Act,2013 ('the Act') read with the rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) 2015 ('Listing Regulation') and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The AGM commenced after ensuring an adequate quorum for the meeting.

Mr. Ritesh Aggarwal, Director of the Company, elected by the shareholders, chaired the meeting. The Chairman welcomed the shareholders who were participating in the meeting through VC/OAVM and on requisite quorum being present, called the meeting to order. He introduced all the Directors and KMPs who had joined the meeting through VC/OAVM along with the representative of the Auditors of the Company & the Scrutinizer. He informed the shareholders that the Company had made all feasible efforts to enable them to participate and vote on the items being considered at the meeting and thanked the participants for joining the meeting virtually. Thereafter, the Chairman delivered his speech and covered the item of Ordinary Business before the meeting, as listed under Serial No. 1 of the Notice of AGM dated 30th July, 2026. He informed the members that there is no qualification, reservation or adverse remark in the Auditor's Report on the Financial Statements, hence were taken as read by the Chairman.

The following business were transacted as provided below:

ORDINARY BUSINESS:	
1.	To consider and adopt the Audited Accounts of the Company for the financial year ended 31st March 2026, together with the Report of the Directors and Auditors thereon – **Ordinary Resolution**.

The Chairman further informed the members that, pursuant to the change in management of Burnpur Cement Limited by UV Asset Reconstruction Company Limited u/s 9(1)(a) read with section 15 and 16 of the SARFAESI Act 2002, Mr. Ram Narain, Director appointed on the Board of the Company by UV Asset Reconstruction Company Limited is liable to retire by rotation as per Section 152 of the Companies Act 2013 in this 40th Annual General Meeting of the Company.

Accordingly, UV Asset Reconstruction Company Limited vide their letter dated 22nd September, 2026 confirmed that Mr. Ram Narain, who currently serves as a Non-Executive Director on the Board of the Company and who is liable to retire by rotation as per the provisions of the Companies Act, 2013, shall continue to act as a Non- Executive Director of Burnpur Cement Limited.

The requisite details as required under Regulation 30 of the SEBI (LODR) Regulations read with the SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 are enclosed as **Annexure-A.**

He further informed that, pursuant to the change in Management of Burnpur Cement Limited by UV Asset Reconstruction Company Limited u/s 9(1)(a) read with section 15 and 16 of the SARFAESI Act 2002, Mrs. Rashmi Goyal, appointed on the Board as an additional Director in the capacity of Non-Executive Independent Director w.e.f 09-10-2025 for a term of five consecutive years.

Accordingly, UV Asset Reconstruction Company Limited vide their letter dated 7th January, 2026 confirmed that Mrs. Rashmi Goyal has been re-appointed as an Independent Director of the Company w.e.f 09-10-2025 for a consecutive period of five years.

Further the Chairman informed that, pursuant to the change in management of Burnpur Cement Limited by UV Asset Reconstruction Company Limited u/s 9(1)(a) read with section 15 and 16 of the SARFAESI Act 2002, Mr. Pawan Pareek, who was appointed on the Board as Executive Director and CFO by UV Asset Reconstruction Company Limited, has been redesignated as Whole Time Director and CFO of the Company in the Board Meeting held on 18-05-2026 for a period of two years w.e.f 18th May 2026.

Accordingly, UV Asset Reconstruction Company Limited vide their letter dated 17th August, 2026 confirmed that Mr. Pawan Pareek has been re-appointed or redesignated as Whole time Director and CFO of the Company w.e.f 18-05-2026 for further period of two years.

The Company Secretary informed that the Company had provided e-Voting facility availed from National Securities Depository Limited ('NSDL') on the resolution as set forth in the AGM notice. The remote e-Voting facility was provided by the Company which commenced on Saturday, 19th September, 2026 from 9:00 AM (IST) and concluded on Monday, 21st September, 2026 till 5:00 PM (IST). The Chairman further informed the members present at the meeting that those members who had not cast their vote through remote e-Voting could now cast their vote via e-Voting during the Meeting.

The Company Secretary also informed that Ms. Nupur Mimani, Practising Company Secretary, Kolkata was appointed as Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

The Company Secretary then invited the members to express their views, suggestion, queries or clarifications, if any on the resolution. The Chairman responded to all the queries raised by the members.

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
E-mail: cs@burnpurcement.com

The e-Voting facility was kept open for the next 15 minutes from the conclusion of the AGM to enable the shareholders to cast their vote. The Chairman thanked the members for attending and participating in the meeting through VC/OAVM and informed the members that the results of the voting will be announced on receipt of the Scrutinizers Report and the same will be placed on the website of the Company and will be sent to the Stock Exchanges within stipulated time.

The 40th AGM of the Company which commenced at 2:00 p.m. was concluded at 3:01 p.m. with a vote of thanks to the Chair.

Thanking you.

Yours faithfully,
For Burnpur Cement Limited

PUNAM KUMARI SHARMA
Digitally signed by PUNAM KUMARI SHARMA
Date: 2026.09.22 16:53:10 +05'30'

Punam Kumari Sharma
Company Secretary & Compliance Officer
ACS 31539

Encl: As Above

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
E-mail: cs@burnpurcement.com

Annexure-A

Particulars	**Details of Change**
Reason for change viz. appointment.	Re-appointment of Mr. Ram Narain (DIN 03596331)
Date of appointment & terms of appointment	Re-appointment w.e.f. 22-09-2026 (liable to retire by rotation).
Brief Profile	Mr. Ram Narain, is a Graduate in Science (Electrical Engineering), and MBA. He is an Ex-Indian Telecommunication Service (ITS) officer with 37 years of extensive experience in many functional areas of an organization viz. Administration, General Management, Finance, Operations, Project Management, R & D Coordination, Planning, Training, HRD & Career Development at senior positions. As a government officer, he has also headed government functions such as Regulations, Licensing, Enforcement, Vigilance, International Relation etc. He superannuated as Senior Deputy Director General from the Department of Telecommunication, Government of India.
Disclosure of relationship with Directors (in case of appointment of Director)	None
Information as required pursuant to BSE Circular with ref no. IST/COMP/14/2018-19 and the NSE Circular with ref no. NSE/CML/2018/24, dated June 20, 2018.	Mr. Ram Narain is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

PUNAM KUMARI SHARMA

Digitally signed by PUNAM KUMARI SHARMA
Date: 2026.09.22 16:53:38 +05'30'