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
Website: www.burnpurcement.com
CIN: L27104WB1986PLC040831
E-mail: cs@burnpurcement.com

Dated: 08-08-2026

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**

Dear Sir/Madam,

Sub: Intimation of receipt of Trading Approval for 17224873 Equity Shares of Rs. 10/- each, post capital reduction pursuant to Resolution plan approved by Hon'ble National Company Law Tribunal, vide order dated October 30, 2024.

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

With reference to the caption subject and pursuant to Regulation 30 read with schedule III of SEBI Listing Regulations, this is to inform you that the Company has received trading approval for 17224873 equity shares of Rs. 10/- each, post Reduction of Share Capital pursuant to the scheme approved by Hon'ble National Company Law Tribunal, vide order dated October 30, 2024, from National Stock Exchange of India Limited and BSE Limited vide notice no. NSE/LIST/C/2026/0876 dated August 07, 2026 and 20260807-26 dated 07.08. 2026 respectively.

We are enclosing herewith the Trading Approval letters received from NSE and BSE.

We request you to take the aforesaid information on record and disseminate the same on your respective website.

Thanking You,

Yours faithfully,

For Burnpur Cement Limited

Punam Kumari Sharma

Burnpur Cement Limited

Punam Kumari Sharma
Company Secretary & Compliance Officer

Encl: As Above

Ref: NSE/LIST/C/2026/0876 August 07, 2026

The Company Secretary
Burnpur Cement Limited
7/1 Anandilal Poddar Sarani (Russel Street),
5th Floor, Flat No-5B, Kanchana Building,
Kolkata – 700071

Kind Attn: Ms. Punam Sharma

Dear Madam,

Sub.: Listing of 17224873 Equity shares of Rs. 10/- each of Burnpur Cement Limited post Capital Reduction pursuant to Resolution Plan approved by Hon'ble National Company Law Tribunal, vide order dated October 30, 2024

This is with reference to your application for the listing of 17224873 equity shares of Rs. 10/- each of Burnpur Cement Limited post capital reduction pursuant to Resolution Plan approved by NCLT vide order dated October 30, 2024 on the Exchange. We are pleased to inform you that the equity shares of the Company shall be listed and admitted to dealings on the Exchange w.e.f. August 11, 2026 as per the details given below:

Sr. No.	Description of Security	Symbol	No. of Securities	Distinctive Number Range	Date upto which Lock-in	Market Lot
1.	Equity Shares of Rs. 10/- each post capital reduction pursuant to Resolution Plan approved by Hon'ble National Company Law Tribunal, vide order dated October 30, 2024	BURNPUR	17224873	1 to 17224873	NA	1

You are requested to mention the symbol and series in all future correspondence. All important information submitted by you pursuant to the various clauses of the SEBI (LODR) Regulations, 2015 shall be broadcasted through our nationwide network to the trading members.

Please note that all reports, statements, intimations, documents, filings and/or any other information required to be filed by the listed entities under the respective SEBI Regulations/SEBI Circulars (as amended from time to time) shall be submitted by the Company only through 'NEAPS' – NSE Electronic Application Processing System (https://neaps.nseindia.com/NEWLISTINGCORP/), an online filing facility provided by the Exchange. The Exchange has hosted the contact details of the Exchange officials along with the profiles handled on NEAPS portal at **Help>Contact Us.**

The National Stock Exchange of India (NSE) has launched the NEAPS mobile application.

The new App offers listed entities a convenient way to track and monitor submission status, access the compliance calendar and stay updated on your stock performance and Exchange-related developments.

The app can be downloaded from the App Store/ Play store and below is the QR code for the same.

This Document Is Digitally Signed

Signer: SNEHAL NAGRAJ MARIAPPA
Date: Fri, Aug 7, 2026 20:21:12 IST
Location: NSE

National Stock Exchange Of India Limited

The login of the app is same as the existing NEAPS credentials and will be available for only those having neaps credentials.

In case of any queries or suggestion, kindly drop an email on takeover@nse.co.in with the email subject as Suggestion for NSE NEAPS Mobile APP.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,

For National Stock Exchange of India Limited

Snehal Mariappa
Manager

P.S. Checklist of all the further issues is available on website of the Exchange at the following URL https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist

This Document is Digitally Signed

Signer: SNEHAL NAGRAJ MARIAPPA
Date: Fri, Aug 7, 2026 20:21:12 IST
Location: NSE

NOTICE

Notice No.	20260807-26
Notice Date	07 Aug 2026
Category	Company related
Segment	Equity
Department	Listing Operations
Subject	Listing of Equity Shares of Burnpur Cement Limited
Attachments	No Attachment

Trading Members of the Exchange are hereby informed that effective from Tuesday, August 11, 2026, the equity shares of Burnpur Cement Limited shall be listed and admitted to dealings on the Exchange in the list of T Group of Securities. Further in terms of SEBI circular No. CIR/MRD/DP/02/2012 dated January 20, 2012 and SEBI/HO/MRD-TPD1/CIR/P/2023/55 dated April 11, 2023; the scrip will be in Trade-for-Trade segment for 10 trading days.

Members are requested to note that, the above security will be a part of special pre-open session for IPO and Other category of scrips as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012 and SEBI/HO/MRD-TPD1/CIR/P/2023/55 dated April 11, 2023.

Name of the Company	:	**Burnpur Cement Limited**
Registered Office	:	7/1 Anandilal Poddar Sarani, (Russel Street), 5th Floor, Flat No 5B, Kanchana Building, Kolkata, West Bengal, 700071.
Securities	:	1,72,24,873 fully paid-up equity shares of Rs. 10/- each
Distinctive numbers	:	1- 17224873
Scrip Code	:	53293
Group	:	T
Market Lot	:	1
Face Value & Paid up value	:	Rs. 10/- each fully paid up
Scrip ID on BOLT System	:	BURNPUR
Abbreviated name on BOLT System	:	BURNPUR
ISIN No.	:	INE817H01022
Lock-in	:	NA

1. The brief particulars of the Scheme of Reduction in Capital are as mentioned below:

I. The Scheme of Reduction of Capital of the Company was approved by Hon'ble National Company Law Tribunal, Kolkata, vide order dated October 30, 2024.

II. The Scheme of reduction provides for reduction as follows:

the entire issued and paid up equity share capital of the company will be reduced by 80% on proportionate basis. The paid-up value of each equity share of the company will be reduced from Rs. 10/- per share to Rs. 2/- per share. Subsequently, five equity shares of Rs. 2/- each will be consolidated into one equity share of Rs. 10/- each, fully paid-up and the company will issue equity shares having face value and paid up value of Rs. 10/- per share.

III. Accordingly, the issued, subscribed and paid-up share capital of the Company shall stand reduced from Rs. 86,12,43,630/- comprising of 8,61,24,363 equity shares of Rs. 10/- to Rs. 17,22,48,730/- comprising of 1,72,24,873 equity shares of Rs. 10/- each.

2. As per Exchange Notice No. 20250124-47 dated January 24, 2025, the Company had fixed January 30, 2025, as record date for giving effect to the reduction of share capital.

3. All market participants of the Exchange may also note that currently equity shares allotted in dematerialized mode have been credited under the temporary ISIN in accordance with the SEBI circular no. CIR/MRD/DP/21/2012 dated August 02, 2012, regarding activation of ISIN in case of additional issue of shares/securities.

Hence, trading members should take due care and abundant caution while dealing/receiving / delivering these shares of the company from/to the market.

Janardhan Wagle

Deputy Vice President

Listing Operations

Bhakti Wankhede

Deputy Manager

Listing Operations