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
Web: www.burnpurcement.com
Email: cs@burnpurcement.com

Dated: 5th November, 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: Notice of Intimation of the Meeting of the Board of Directors pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 11th November, 2026, inter-alia to consider, approve and take on record the Un-Audited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2026 along with the Limited Review Report thereon.

Further as per Company's Code of Conduct framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended), and with reference to our notice dated 26th September, 2026 of Closure of Trading Window, the Trading Window for dealing in shares of the Company was closed from 1st October, 2026 and shall remain closed till 48 hours after the announcement of Un-Audited Financial Results i.e. up to 13th November 2026.

Kindly take the above on record.

Thanking You,
Yours faithfully,

For Burnpur Cement Limited

PUNAM KUMARI SHARMA
Digitally signed by PUNAM KUMARI SHARMA
Date: 2026.11.05 16:06:05 +05'30'

Punam Kumari Sharma
Company Secretary