



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: 19th January, 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,

Sub: Outcome of Board Meeting held on 19th January, 2026 for reclassification of Promoters from the category of "Promoter/Promoter Group" to "Public Category".

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

This is with reference to our earlier intimation through letter dated 20-11-2025, pertaining to following promoter's requests for reclassifications of their category from 'Promoter'/'Promoter Group' to 'Public' category under Regulation 31A of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Sl No.	Name	Category	Shareholding (No. of equity shares held)	Shareholding (%)
1	Shehul Sandip Parikh	Promoter	NIL	0%
2.	Rakhi Parikh	Promoter	NIL	0%

In this regard we wish to inform you that the promoters requests were placed before the Board at its meeting held on today i.e. 19th January 2026. The Board considered the requests and noted that, in their respective requests, the above-mentioned promoter shareholders have confirmed that:

- They do not together hold more than ten percent of the total voting rights in the listed entity.
- They do not exercise control of the affairs of the Company, directly or indirectly.
- They do not have any special rights with respect to the Company through formal and informal arrangements including through any shareholders agreement.
- They do not represent on the Board of Directors (including as a nominee Director) of the listed entity.
- They do not act as a Key Managerial Personnel in the Company.
- They are not a wilful defaulter as per the Reserve Bank of India Guideline
- They are not fugitive economic offender.



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The Board also noted that the above applicants have given the undertaking that they comply with the condition set out in Regulation 31A(3)(b) of the SEBI (LODR) Regulations 2015.

The board was informed that pursuant to provisions of Regulation 31A(3) of the SEBI(LODR) Regulations 2015, the said reclassification shall require approval of the Board and no-objection from the Stock Exchange viz. NSE and BSE and approval of shareholders is not necessary as the outgoing promoters seeking reclassification and person related to them together do not hold more than one percent of the total voting rights in the Company.

On the basis of the above rationale and in accordance with the provisions of Regulation 31A of the SEBI, Listing Regulations, the Board was of the view that the requests made by the above-mentioned promoter shareholders for reclassification from the category of "Promoter/Promotor Group" to "Public" Category shareholders were in compliance with Regulation 31A of the SEBI (LODR) and hence the said requests were approved by the Board.

Further, in accordance with Regulation 31A (8) of the Listing Regulations, we are enclosing herewith the certified true copy of the extracts of the Minutes of the meeting of the Board of Directors held today i.e. Monday, January 19, 2026 as **Annexure-A** considering and approving the aforesaid requests of the above-mentioned promoter shareholders.

The application for seeking No-Objection from the stock exchanges and other steps with respect to re-classification will be undertaken by the Company in due course, in compliance with the Listing Regulations.

The intimation is made in compliance with Regulation 31A (8) of the SEBI (LODR) Regulation, 2015.

The Meeting commenced at 3.30 P.M and concluded at 4.50 P.M.

The above is for your information and dissemination to all concerned.

Thanking You

Yours Faithfully,

For Burnpur Cement Limited

Punam Kumari Sharma

Punam Kumari Sharma
Company Secretary & Compliance Officer
Encl: As Above





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EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF BURNPUR CEMENT LIMITED HELD ON MONDAY, THE 19TH DAY OF JANUARY 2026 THROUGH VIDEO CONFERENCING AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 7/1, ANANDILAL PODDAR SARANI, RUSSEL STREET, 5TH FLOOR FLAT NO. 5B, KANCHANA BUILDING, KOLKATA - 700071.

TO CONSIDER AND APPROVE THE REQUESTS RECEIVED FOR RECLASSIFICATION FROM "PROMOTER/ PROMOTER GROUP" CATEGORY TO "PUBLIC" CATEGORY UNDER REGULATION 31A OF THE SEBI(LODR) REGULATION 2015.

The Board Members were informed that the Company has received requests letters dated 20-11-2025 from the following Promoters of the Company seeking re-classification of their status from "promoter" category to "public" category along with justification thereof. They also confirmed to the Company the relevant facts and justifications are in terms of Regulation 31A of the SEBI (LODR) Regulation 2015.

Sl No.	Name of Promoters	Category	No. of shares held	% of holding
1	Shehul Sandip Parikh	Promoter	NIL	0.00
2	Rakhi Parikh	Promoter	NIL	0.00

The Board members thereafter reviewed and took note of the request letters received from the above-mentioned promoter shareholders.

It was further noted that the above shareholders are not, directly or indirectly associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company, or not involved in the day-to-day activities of the Company nor exercising any control over the affairs of the Company. Further they do not have any special rights in the Company through formal or informal agreements including any shareholder agreement and the shareholding of the above-mentioned promoters are nil, directly or indirectly nor act as key managerial personnel in the Company and that they are not willful defaulter as per the Reserve Bank of India Guideline or a fugitive economic offender.

It was also noted that the above mentioned shareholders in their respective letters, have confirmed that they satisfy all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation(3) of Regulation 31A of the Listing Regulation and have also confirmed that there is no pending regulatory action against them and they shall continue to comply with the conditions mentioned in Regulation 31A of the Listing Regulations post re-classification from "Promoter/Promoter Group" category to "Public" category for the prescribed period time.

The Board was inter-alia, briefed on the following steps to be followed in terms of the Listing Regulations on receipt of the aforesaid requests:

1. The Board was required to consider and analyze the requests for re-classification and record its views.
2. Information being material in nature, intimation to be made to the stock exchanges at various stages:



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- a) on receipt of requests
- b) extract of the minutes of the Board Meeting considering such request along with views of the Board.
- c) on submission of application seeking no- objection from stock exchange and
- d) decision of the stock exchange thereto;

3. If approved by the Board, application to be made to the stock exchanges by the Company.

Further it was informed that the approval of shareholders is not necessary as the outgoing promoters seeking reclassification and person related to them together do not hold more than one percent of the total voting rights in the Company.

The Board had analyzed the requests of the above-mentioned promoter shareholders in details. On the basis of rationale and justifications provided by Mr. Shehul Sandip Parikh and Mrs. Rakhi Parikh, which are in accordance with the provisions of Regulation 31A(3A) of the Listing Regulations and the Board was of the view that the above mentioned requests for re-classification from the category of "Promoter" to "Public" category shareholders of the Company is valid and be accepted and approved by the Board of Directors of the Company, and thereafter passed the following resolutions unanimously:

"RESOLVED THAT pursuant to provision of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and such other provisions of the Companies Act, 2013 as may be applicable and other applicable provisions, if any and upon receipt of no-objection from stock exchanges i.e. NSE and BSE and /or SEBI and such authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), approval of the Board be and is hereby accorded for re-classification of the following members of the Promoter Group from the category of "Promoter" to "Public" category shareholders of the Company:

Sl No.	Name of Promoters	Category	No. of shares held	% of holding
1	Shehul Sandip Parikh	Promoter	NIL	0.00
2	Rakhi Parikh	Promoter	NIL	0.00

RESOLVED FURTHER THAT, the shareholding of the above mentioned promoters are nil and they neither jointly/severally exercise control over the affairs of the company, directly or indirectly nor act as a key managerial personnel in the Company and these members of the promoter/promoter group do not have any representation on the Board of Directors of the Company (including not having a nominee director) or any special rights with respect to the Company through formal or informal arrangements including any shareholder agreements and that they are not willful defaulter as per the Reserve Bank of India Guideline or a fugitive economic offender.

RESOLVED FURTHER THAT upon receipt of no-objection from the Stock Exchanges on the application for re-classification of the aforementioned applicants, the Company shall affect such re-classification in the statement of shareholding pattern from immediate succeeding quarter under Regulation 31 of the SEBI(LODR) Regulations 2015.



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RESOLVED FURTHER THAT Mr. Indrajeet Kumar Tiwary, whole time Director, Mr. Pawan Pareek, Executive Director and CFO and Ms. Punam Kumari Sharma, Company Secretary and compliance officer of the Company be and are hereby severally authorized to sign, execute and submit for and on behalf of the Company any application, deeds, declarations, undertakings, forms, certificates and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties and doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard and to give full effect to the aforesaid resolution."

Certified True Copy

For Burnpur Cement Limited

Punam Kumari Sharma

Punam Kumari Sharma

Company Secretary & Compliance officer

