



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: December 25, 2025

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| 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 |
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Dear Sir/Madam,

Sub: Intimation of closure of Trading Window

We wish to inform you that as per the Internal Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the 'Trading Window' for dealing in shares of the Company shall remain closed for all Designated Persons and their Immediate Relatives from 1st January, 2026 till 48 hours after the declaration to the Stock Exchanges of the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2025.

This is for your information and record.

Thanking You,

Yours faithfully,

For Burnpur Cement Limited

Punam Kumari Sharma
Company Secretary & Compliance Officer