



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
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Dated: 27th 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,

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

Sub: Intimation regarding submission of Application for reclassification from 'Promoter/Promoter Group' category to public category under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the caption subject and in continuation of our intimations dated 20-11-2025 and 19-01-2026, it is hereby informed that in accordance with Regulation 31A of Listing Regulation, the Company has submitted an application with National Stock Exchange of India Limited on 27-01-2026 for seeking no-objection from stock exchange for reclassification of the following promoters from 'promoter/promoter group' category to 'public' category:

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

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

Note:

Reason for delay in submission of the Application- the delay in submission of the application under Regulation 31A (3) of the SEBI(LODR) Regulations, 2015 occurred due to certain technical issues encountered during filing process. The application has been submitted at the earliest possible opportunity. The delay was inadvertent and the Company confirms that there was no intention to defer compliance with the provisions of the SEBI (LODR) Regulations, 2015.

Request you to kindly take the above on record.

Thanking You

Yours Faithfully,

For Burnpur Cement Limited

Punam Kumari Sharma

Punam Kumari Sharma

Company Secretary & Compliance Officer

