



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

Dated: 16th September, 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 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of receipt of approval / No Objection) for Reclassification Application of Promoters/Promoter Group under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 31A (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and our application dated 05-08-2026, it is hereby informed that the Company has received approval/ No Objection from National Stock Exchange of India Limited (NSE) vide its letter no. NSE/LIST/COMP/BURNPUR/626/2026-2027 dated 15-09-2026, for Reclassification of the following Promoters/Promoter Group from “Promoter/Promoter Group” category to the “Public Category in accordance with Regulation 31A of the SEBI Listing Regulations.

Sl No.	Name of the Promoters
1.	Manoj Kumar Agarwal
2.	Ram Prasad Agarwal
3.	Ram Prasad Agarwal (HUF)
4.	Shakuntala Devi Agarwal
5.	Bharosa Distributors Pvt. Ltd.

The No objection Letter issued by the NSE is enclosed herewith.

We kindly request you to take the above on record.

Thanking You

Yours Faithfully,

For Burnpur Cement Limited

PUNAM KUMARI
SHARMA

Digitally signed by
PUNAM KUMARI SHARMA
Date: 2026.09.16 15:53:54
+05'30'

Punam Kumari Sharma

Company Secretary & Compliance Officer

Encl: As Above

Ref: NSE/LIST/COMP/BURNPUR/626/2026-2027

Date: September 15, 2026

The Company Secretary

Burnpur Cement Limited ('the Listed Entity')7/1, Anandilal Poddar Sarani (Russel Street), 5th Floor,
Flat No- 5B, Kanchana Building, Kolkata- 700071**Subject: No-objection letter for reclassification of Promoter(s) / Promoter Group(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

This is in reference to your application dated August 05, 2026, requesting a no-objection letter for the reclassification of promoters/promoter groups under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification application dated August 05, 2026, for the following promoters/promoter groups in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Promoters/Promoter Groups
1.	Manoj Kumar Agarwal
2.	Ram Prasad Agarwal
3.	Ram Prasad Agarwal (Huf)
4.	Shakuntala Devi Agarwal
5.	Bharosa Distributors Pvt Ltd

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

for **National Stock Exchange of India Limited****Ajit Mahadik****Senior Manager – Listing Compliance**

CC:	National Securities Depository Limited 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, 400051	Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
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