

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoy Tower
Dalal Street, Fort
Mumbai-400001
Fax: 022-22722061/41/39
Phone No. 91-22-22721233/4

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235/36

Scrip Code- 532916**Scrip Code- BVCL**

Sub: Advance Intimation pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 regarding Notice of Board Meeting scheduled to be held on August 14, 2025

Dear Sir/Madam,

With reference to the above captioned matter and Regulation 29 (1) and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 "the Listing Regulations". We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **August 14, 2025 (Thursday) at 03:00 P.M.**, inter-alia to consider and approve the Un -Audited Standalone & Consolidated Financial Results of the Company for the Quarter ended June 30, 2025 at the corporate office held at Unit No. DSM 450-451-452, DLF Tower 15 Shivaji Marg, Nagafgarh Road, Delhi 110015.

Further, in terms of our previous communication dated June 30, 2025 and in accordance with the BVCL code of conduct to Regulate, Monitor and Report Trading by Designated Persons, the "**Trading Window**" for dealing in the securities of the Company has been already closed for all Directors, Officers, Designated Persons and their immediate relatives of the Company w.e.f. **July 01, 2025** till the end of 48 hours after the Un- Audited Financial Results for the Quarter ended June 30, 2025 are approved and filed with the Stock Exchanges.

You are therefore requested to take this into your official records and oblige.

Thanking You.

For BARAK VALLEY CEMENTS LIMITED


Preeti
PREETI BHATIA
(Company Secretary & Compliance Officer)