



BARAK VALLEY CEMENTS LTD.

Unit No. DSM 450-451-452, DLF Tower, 15 Shivaji Marg,
Najafgarh Road, Delhi 110015 • Tel. : +91-11-41212600

E-mail : delhi@barakcement.com • Website : www.barakcement.com

CIN : L01403AS1999PLC005741



ISO 9001:2015 CERT. No.:
QAC/001/2015

Ref: 0701/BVCL/2025-26

JANUARY 07, 2026

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
ISIN - INE139I01011

Scrip Code- BVCL

Subject: Newspaper Advertisement - Disclosure under Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published today, i.e., **07th January, 2026**, in the following newspapers:

- *The Financial Express* (English), and
- *Dainandini Baria* (Assamese)

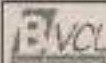
The advertisements pertain to the completion of dispatch of the Postal Ballot Notice of the Company and details regarding e-voting, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

This is for your information and records.

Thanking you.

For BARAK VALLEY CEMENTS LIMITED

Preeti Bhatia
(Company Secretary & Compliance Officer)
Encl.: As above



BARAK VALLEY CEMENTS LIMITED

CIN: L0140AG1900012005741

Regd. Office: Debarshi Nagar, Jalandhar,

P.O. Bikanerpur, Dist. Karnal, Haryana-760003

Corporate Office: Unit No. D5M-450-451-452, Old Town, 10, Shree Mang,

Nehru Nagar, New Delhi-110016

E-mail: corporate@bvcl.com, Website: www.bvcl.com

Phone: 08843-21435, 201801

POSTAL BALLOT NOTICE & VOTING INFORMATION

Dear Members

Members of Barak Valley Cements Limited (the "Company") are hereby informed that pursuant to Section 106 and 110 of the Companies Act, 2013 read with Rules 10 and 22 of the Companies (Management and Administration) Rules, 2014 read with applicable documents issued by Ministry of Corporate Affairs (MCA), after also for considering Postal Ballot through e-voting also under Section 14(3) dated April 12, 2020, IT0003 dated April 13, 2020, 200000 dated June 15, 2020, 382000 dated September 26, 2020, 380000 dated December 31, 2020, 160021 dated June 29, 2021, 200001 dated December 06, 2021, 090022 dated May 05, 2022, 160022 dated December 24, 2022, 090022 dated September 20, 2023, 080004 dated September 19, 2024 and 030020 dated September 20, 2025, as well as relevant circulars and notifications collectively referred to as "MCA Circulars", the Securities Listed on (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws, rules, circulars, and other notifications issued thereon including any statutory modification(s) and amendment(s) thereon for the time being in force, the Company has sent the electronic copies of the Postal Ballot Notice along with Explanatory Statement dated January 05, 2026 ("Notice") through National Securities Depositories Limited (NSDL) ("Depositories") and Central Depositories Services (India) Limited ("CDSL") (collectively referred to as "Depositories") or with NSDL, as on Friday, January 2, 2026 ("Date of Issue"), for seeking the approval of Members of the Company for Increase in the Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company as set out in the Notice by means of electronic voting ("Remote Voting"). The Notice can also be accessed by scanning the given QR Code.



Once the vote on the resolutions are asked by the member, the same cannot be changed subsequently.

The Board of Directors of the Company has appointed Mr. Balraj Jain (Membership No. 191201) (Proprietor of M/s. Balraj Jain & Co., Chartered Accountants (FIRN- 913079A) as "Scrutinizer" to supervise the Postal Ballot process through remote voting in a fair and transparent manner. Members shall be able to provide their assent or dissent through remote voting only. The Company has engaged the services of NSDL as an agency to provide remote voting facility to the members of the Company for enable them to cast their votes electronically. Members who have not updated their e-mail addresses are requested to register the same in respect of their shares held by them in electronic form with the Depository through their respective Depository Participant. The detailed procedure for e-voting is mentioned in the notice to the Postal Ballot Notice. Please note that in compliance of the applicable MCA circulars, the assent/dissent of the members on the resolutions will be considered only through remote voting only. Further, physical copies of Notice, Postal Ballot Form and pre-paid business reply envelope, have not been sent to the members for this Postal Ballot.

Members are requested to note that remote voting shall commence from Thursday, 08th January, 2026, at 09:00 A.M. (IST) and shall end on Saturday, 07th February, 2026, at 05:30 P.M. (IST). The e-voting module shall be disabled by NSDL, immediately after voting thereon voting will not be allowed beyond the said date and time. Once the vote on the resolutions is cast by the Members, the same shall not be allowed to change subsequently.

In accordance of the aforesaid MCA Circulars, photocopies of Postal Ballot Notice with Postal Ballot Form and Prepaid Business Reply Envelope are not being sent to the Members. The voting rights of members shall be reckoned in proportion to the share(s) held by the member in the share capital of the Company held by them as on Cut-off date. Any person who is not a member on the said date should treat the Notice for information purpose only.

The copy of Postal Ballot notice shall be available on the Website of the Company at www.bvcl.com, Website of Stock Exchanges i.e., BSE Limited on National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the Website of NSDL www.nsdl.co.in/. Members who have not received the Notice may download it from above Websites.

In case of any queries or clarifications relating to e-voting, you may contact Mr. Anil Kumar, Assistant Manager, National Securities Depository Ltd., 371, 2nd Floor, Naraina Chambers, G Block, Plot No. C-32, Sector Kirti Complex, Saket East, Mumbai-400016 or e-mail: info@nsdl.co.in. The Scrutinizer will announce the result of the Postal Ballot on the website of the Company and on the website of the Depositories, after the completion of scrutiny of all votes and the results will be announced on or before Thursday, February 12, 2026. The result sheet, if passed by majority through Postal Ballot will be deemed to have been passed on the date specified for voting i.e., February 07, 2026. The result along with the Scrutinizer's Report will be communicated to the Stock Exchanges, NSDL, and will also be displayed on the Website of the Company (as mentioned above).

For Barak Valley Cements Limited

Sd/-

(Ranjitha Chandra)

Place: New Delhi
Date: 17.01.2026
Vice Chairman and Managing Director

1. The Company is a listed company and its securities (including equity shares, preference shares, debentures, etc.) are listed on the National Stock Exchange of India Limited ("NSE") and the Bombay Stock Exchange Limited ("BSE"). The Company is also a listed company on the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL"). The Company is also a listed company on the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL").

2. The Company is a listed company and its securities (including equity shares, preference shares, debentures, etc.) are listed on the National Stock Exchange of India Limited ("NSE") and the Bombay Stock Exchange Limited ("BSE"). The Company is also a listed company on the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL").

S. No.	Outstanding Amount as per Demand Notice, Date of Demand Notice	NPA Date
1. 110004 H SABBA GURUDWARA in	Rs. 32,45,934/- & 18.11.2025	01-11-2025
2. 110004 H SABBA GURUDWARA in		
3. 110004 H SABBA GURUDWARA in		
4. 110004 H SABBA GURUDWARA in		
5. 110004 H SABBA GURUDWARA in		

6. The Company is a listed company and its securities (including equity shares, preference shares, debentures, etc.) are listed on the National Stock Exchange of India Limited ("NSE") and the Bombay Stock Exchange Limited ("BSE"). The Company is also a listed company on the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL").

S. No.	Outstanding Amount as per Demand Notice, Date of Demand Notice	NPA Date
Nagar, Near Shree Narayn	Rs. 35,17,833/- & 18.11.2025	07-11-2025

7. The Company is a listed company and its securities (including equity shares, preference shares, debentures, etc.) are listed on the National Stock Exchange of India Limited ("NSE") and the Bombay Stock Exchange Limited ("BSE"). The Company is also a listed company on the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL").

S. No.	Outstanding Amount as per Demand Notice, Date of Demand Notice	NPA Date
NAGAR NEW DELHI-110060	Rs. 1,25,60,876/- & 18.11.2025	07-11-2025

8. The Company is a listed company and its securities (including equity shares, preference shares, debentures, etc.) are listed on the National Stock Exchange of India Limited ("NSE") and the Bombay Stock Exchange Limited ("BSE"). The Company is also a listed company on the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL").

9. The Company is a listed company and its securities (including equity shares, preference shares, debentures, etc.) are listed on the National Stock Exchange of India Limited ("NSE") and the Bombay Stock Exchange Limited ("BSE"). The Company is also a listed company on the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL").

10. The Company is a listed company and its securities (including equity shares, preference shares, debentures, etc.) are listed on the National Stock Exchange of India Limited ("NSE") and the Bombay Stock Exchange Limited ("BSE"). The Company is also a listed company on the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL").

Sd/- Authorized Officer,
For Tata Capital Ltd.

