



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



Ref: 0501/BVCL/2025-26

January 05, 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

Scrip Code- BVCL

ISIN: INE139I01011

Sub: Outcome of the Board Meeting and Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended till date)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company in their Meeting held today i.e 05th January, 2026, *inter-alia*, has considered and approved/taken note of the following matters:

1. Approval for increase in the Authorized Share Capital and consequential amendment in the share capital clause of Memorandum of Association of the Company

Increase of Authorized Share Capital of the Company from ₹25,00,00,000/- (Rupees Twenty-Five Crores only) comprising of Rs. 2,50,00,000/- (Rupees Two Crores Fifty Lakhs only) equity shares of ₹10/- each to ₹60,00,00,000/- (Rupees Sixty Crore only) comprising of Rs. 6,00,00,000/- (Rupees Six Crores only) Equity shares of ₹10/-, by creation of additional 3,50,00,000 (Three Crores Fifty Lakhs) Equity Shares of ₹10/- each, subject to approval of shareholders.

The revised Clause V of the Memorandum of Association is reproduced herein below:

"The Authorized Capital of the Company is ₹60,00,00,000/- (Rupees Sixty Crore only) comprising of Rs. 6,00,00,000/- (Rupees Six Crores only) Equity shares of ₹10/- (Rupees ten) each. The Company shall have power to increase or reduce, to divide or sub-divide the share capital original, Increased or reduced may be divided into such classes and may be issued with any preferential, deferred, qualified or special rights, privileges and conditions or with such qualifications as regards preference to dividend, return of capital or voting or other special rights and be held on such terms as may be attached thereto or as may be provided by the Company's Articles of Association for the time being but so that where shares are issued with any



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QAC/R91/1941

preferential or special rights attached thereto such rights shall not be alterable otherwise than pursuant to the provision of the Company's Articles of Association for the time being."

2. Approval of Postal Ballot notice

The draft of Postal Ballot Notice for shareholder's approval was approved for resolution passed in the meeting held on 05th January 2026 for the aforementioned agenda item.

The Meeting of Board of Directors commenced at 03:00 P.M. and concluded at 04:00 P.M.

This is for your information and record.

For BARAK VALLEY CEMENTS LIMITED

Preeti Bhatia
(Company Secretary and Compliance Officer)