



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: 3012/BVCL/2025

DECEMBER 30, 2025

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

Scrip Code- 532916
ISIN - INE139I01011

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- BVCL

Sub: Advance Intimation pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, January 05th, 2026 at 03:00 P.M.**, at the Corporate Office of the Company situated at Unit No. DSM 450-451-452, DLF Tower, 15 Shivaji Marg, Najafgarh Road, Delhi – 110015, *inter-alia*, to:

1. To consider and approve increase in the Authorized Share Capital of the Company.
2. To review and approve the date of the Annual General Meeting (AGM) for obtaining shareholders’ approval in respect of the above agenda items.
3. Other business(s) and any other matter(s) with the permission of the Chair.

Please note that the window for trading in the equity shares of the Company shall remain closed.

You are therefore requested to take the above information on record and oblige.

Thanking You,
For BARAK VALLEY CEMENTS LIMITED

PREETI BHATIA
(Company Secretary & Compliance Officer)