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/R91/1941

Ref: 0302/BVCL/2026 **FEBRUARY 3, 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

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 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 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, February 09, 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 consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the Third Quarter and year ended 31st December, 2025.

Further, in continuation to our earlier communication dated **December 26th , 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 already been closed for all Directors, Officers, Designated Persons and their immediate relatives with effect from **January 01st,2026**, and shall remain closed till 48 hours after the declaration of the Un-audited Financial Results for the quarter ended 31st December, 2025, are approved by the Board and filed with the Stock Exchanges.

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

Thanking You,
For BARAK VALLEY CEMENTS LIMITED

PREETI BHATIA
Digitally signed by PREETI BHATIA
Date: 2026.02.03 18:45:56 +05'30'

PREETI BHATIA
(Company Secretary & Compliance Officer)