



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: 0709/BVCL/2026-27

September 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

Sub: Newspaper Advertisement – Notice of 27th Annual General Meeting, e-voting and other related information.

Dear Sir/ Madam,

Pursuant to the provision of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith, the copies of the advertisement published in the newspapers, viz. Financial Express (English edition) and Dainandini Barta (Assamese edition) intimating details in respect to 27th Annual General Meeting of the Company to be held through Video Conferencing/Other Audio Visual Means (VC/OAVM) on Tuesday, September 29, 2026 at 03:00 P.M., e-voting and other related information.

This is for your kind information and record.

Thanking you,

For BARAK VALLEY CEMENTS LIMITED

Preeti Bhatia
(Company Secretary & Compliance Officer)

