



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. No. :

Date: 03.09.2026

Name of shareholder:

Add:

Folio No./DP-CLID:

Shares:

Sub: Web-Link of Integrated Annual Report for the financial year 2025-26 of Barak Valley Cements Limited

Dear Shareholder(s),

We are pleased to inform you that the 27th Annual General Meeting ('AGM') of the Members of Barak Valley Cements Limited ('the Company') is scheduled to be held on Tuesday, September 29, 2026 at 03:00 P.M (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with circular No.3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA Circulars').

In Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Companies Act, 2013 (the "Act") the Company has sent the Notice convening the 53rd AGM along with Annual Report for FY 2025-26 (hereinafter collectively referred to as "Annual Report") electronically to Members whose E-mail address are registered with the Company, its Registrar and Share Transfer Agent ("RTA"), or with their respective Depository Participants ("DPs"). As per our records, your E-mail address is not registered with the Company / RTA / DPs. Consequently, we are unable to send the Annual Report to you electronically on your E-mail address. However, in accordance with Regulation 36(1)(b) of Listing Regulations, you may access and download the Annual Report by using the path: <https://www.barakcement.com/annual-reports/>

Key details for the AGM are as under:

S. No.	Activities	Details
1.	E-voting Platform	National Securities Depository Limited (NSDL)
2.	EVEN	142103
3.	Book Closure	Wednesday, 23 rd September 2026 to Tuesday, 29 th September, 2026 (Both days inclusive)
4.	E-voting Cut Off	Tuesday, 22 nd September 2026
5.	E-voting Start Date	Saturday, 26 th September 2026 at 09: 00 am
6.	E-voting End Date	Monday, 28 th September 2026 at 05:00 pm

For more details, please refer to the 'Notes' section to the Notice of AGM. we also remind you to kindly ensure that your KYC details are updated with the Company's Registrar & Transfer Agent (RTA)/DPs to avoid any disruption in services. If you wish to update your email address and other



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KYC details, please approach your DP in case you hold shares in electronic form and for shareholders holding shares in physical form, please approach RTA of the Company at the below address:

“MCS SHARE TRANSFER AGENT LTD, 179-180, 3rd Floor, DSIDC Shed, Okhla Industrial Area, Phase-I, New Delhi - 110020., Unit: Barak Valley Cements Limited Ph:- 011-4140 6149, 4140 6150, 4140 6151 ”.

Assuring you of our best services.

Your faithfully,

**For and on behalf of Board
Barak Valley Cements Ltd**

Sd/-

**Kamakhya Chamaria
Vice Chairman & Managing Director
DIN: 00612581**