BURNPUR CEMENT LIMITED
Registered Office: 7/1 Anandilal Poddar Sarani (Russel Street)
5th Floor, Flat No.: 5B, Kanchana Building, Kolkata-700071
Phone: 033-4003 0212
CIN: L27104WB1986PLC040831
Website: www.burnpurcement.com
E-mail: cs@burnpurcement.com

Dated: 11th November, 2026

To **National Stock Exchange of India Limited** **Exchange Plaza, Plot No. C/1, G-Block** **Bandra-Kurla Complex, Bandra (E)** **Mumbai – 400051** **NSE Symbol – BURNPUR**	**To** **BSE Limited** **1st Floor, New Trading Ring** **Rotunda Building** **P. J. Towers, Dalal Street Fort** **Mumbai- 400001** **BSE Scrip Code – 532931**

Sub: Outcome of Board Meeting held on 11th November, 2026.

Ref: Regulation 30, 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 11th November, 2026 had transacted inter-alia the following items of business:

1. Considered and approved the Un-Audited Standalone Financial Results of the Company along with the Auditors' Limited Review Report thereon for the quarter and half year ended 30th September 2026, pursuant to Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we enclosed herewith a copy of the Un-Audited Standalone Financial Results of the Company along with the Limited Review Report issued by M/s. Bhagi Bhardwaj Gaur & Co. Chartered Accountants, Statutory Auditors of the Company with respect to the aforesaid Un-Audited Standalone Financial Results for the quarter and half year ended 30th September 2026.

2. The Board of Directors was apprised that the Company had received an intimation dated November 10, 2026, from UV Asset Reconstruction Company Limited, its erstwhile Asset Reconstruction Company, informing that it had reassigned/transferred the debts of Burnpur Cement Limited, together with all underlying securities and associated rights, in favour of CFM Asset Reconstruction Private Limited.

   The Board took note of the aforesaid intimation regarding the assignment/transfer of debt in favour of CFM Asset Reconstruction Private Limited and noted that the Company shall undertake necessary consequential changes in its records, wherever applicable, in accordance with the terms of the assignment and applicable laws.

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The Meeting commenced at 3.30 P.M and concluded at 4.20 P.M.

The above is for your information and dissemination to all concerned.

Thanking You,

Yours Sincerely,
For Burnpur Cement Limited

PUNAM KUMARI SHARMA
Digitally signed by PUNAM KUMARI SHARMA
Date: 2026.11.11 16:46:24 +05'30'

Punam Kumari Sharma
Company Secretary

Encl: As above

BURNPUR CEMENT LIMITED

Regd. Office : 7/1, Anandilal Poddar Sarani (Russel Street), 5th floor, flat no. 5B, Kanchana Building, Kolkata - 700071.
Phone : (033) 4003 0212 ,email : CS@burnpurcement.com website : www.burnpurcement.com
CIN NO. L27104WB1986PLC040831

Statement of Standalone Unaudited Financial Results for the Quarter and Half Year Ended 30th September, 2026

(Rs In Lakhs)

Sl No	Particulars	Quarter ended			Half Year Ended		Year Ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
	a) Income from operations	-	-	-	-	-	-
	b) Other operating income	-	-	-	-	-	-
	Total income from operations (a+b)	-	-	-	-	-	-
2	Other Income	0.18	-	-	0.18	-	-
3	**Total Income (1+2)**	**0.18**	-	-	**0.18**	-	-
4	Expenses						
	a) Cost of Materials Consumed	-	-	-	-	-	-
	b) Changes in inventories of Finished goods, WIP & stock in trade	-	-	-	-	-	-
	c) Power & Fuel	-	-	-	-	-	-
	e) Employee benefit expenses	21.65	21.63	31.68	43.28	63.32	121.37
	f) Finance Cost	2,196.01	2,114.90	1,887.59	4,310.91	3,704.56	7702.51
	g) Depreciation & Ammortization Exp	0.69	0.68	1.14	1.37	1.85	3.70
	d) Other Expenditure	13.26	19.40	19.69	32.66	66.63	96.27
	Total expenses	**2231.60**	**2156.61**	**1940.11**	**4388.21**	**3836.37**	**7923.86**
5	**Profit/(Loss) before exceptional items(3-4)**	**-2,231.42**	**-2,156.61**	**-1,940.11**	**-4,388.03**	**-3,836.37**	**-7,923.86**
6	Exceptional Items	-	-	-	-	-	-
7	**Prior Period Items**						
	a) Prior Period Expenses	-	-	-	-	-	-
	b) Prior Period Income	-	-	-	-	-	-
	Net Prior Period Expenses (7=7a-7b)	-	-	-	-	-	-
8	**Profit/(Loss) from ordinary activities before tax (5-6-7)**	**-2,231.42**	**-2,156.61**	**-1,940.11**	**-4,388.03**	**-3,836.37**	**-7,923.86**
9	Tax expense						
	Current tax	-	-	-	-	-	-
	Deferred tax	-	-	-0.22	-	-0.45	-0.88
	Total tax expense	-	-	**-0.22**	-	**-0.45**	**-0.88**
10	**Profit/(Loss) for the period from continuing operations (8-9)**	**-2,231.42**	**-2,156.61**	**-1,939.88**	**-4,388.03**	**-3,835.92**	**-7,922.98**
11	**Other Comprehensive income (net of tax)**						
a	Items that will not be reclassified to profit and loss	-	-	-	-	-	**1.36**
b	Items that will be reclassified to profit and loss	-	-	-	-	-	-
	Total Profit/ (Loss) after Comprehensive income (after tax) (10+11)	**-2,231.42**	**-2,156.61**	**-1,939.88**	**-4,388.03**	**-3,835.92**	**-7,921.62**
12	Paid-up equity share capital (Face value of Rs 10 each)	1722.49	1722.49	1722.49	1722.49	1722.49	1722.49
13	Earnings per equity share (for continuing operations)						
	(a) Basic	-12.95	-12.52	-11.26	-25.47	-22.27	-45.99
	(b) Diluted	-12.95	-12.52	-11.26	-25.47	-22.27	-45.99

Notes :

1. The above results for the quarter and half year ended 30th September, 2026 have been reviewed by the Audit Committee and subsequently approved by the Board of Director at its meeting held on 11th November , 2026 These results have been subjected to Limited Review by the Statutory Auditors of the Company.

2. The above financial Results have been prepared in accordance with Indian Accounting Standards(" IndAS") prescribed under section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.

3. The Company was primarily engaged in the business of manufacturing and sale of Cement. All other activities of the Company revolve around the main business and accordingly there are no separate reportable segments, as per the Indian Accounting Standard on Operating Segment' (Ind As 108) specified under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India

4. During the quarter ended Sep 30, 2026, the company has no revenue as M/s UV Asset Reconstruction Company Limited ('UVARCL'), by exercising their powers conferred to them under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Security Interest (Enforcement) Rules, 2002, had by an auction process sold the entire immoveable and moveable operational assets of the Company situated at Patratu to M/s Ultratech Cement Limited on November 29, 2023.

5. During the quarter ended September 30, 2026, the Company has incurred a loss of Rs.2231.42 lakhs. The major amount of loss includes Finance cost of Rs. 2196.01 Lakhs. The management is hopeful of improving the performance of the company by exploring various avenues of enhancing revenue.

6. During the quarter ended September 30, 2026, the Company recorded other income of Rs. 0.18 lakhs, comprising interest earned on a matured bank deposit. The said deposit of Rs. 0.77 lakhs was created by the Bank in July 2023 as a security against a Bank Guarantee required to be issued in favour of the Employees' Provident Fund (EPF) on behalf of the Company. Subsequently, the Bank released the lien on the deposit, and the deposit matured during the current period. Upon maturity, the Company received interest amounting to Rs. 0.18 lakhs, which has been recognized as other income during the quarter

7. Total issued and paid up Equity Share Capital of the company reduced vide order No. C.P. NO. 1065/KB/2020 of NCLT dated 30th day of Oct, 2024 from Rs. 86,12,43,630/- divided into 8,61,24,363 Equity Shares of Rs 10 each, fully paid-up to Rs. 17,22,48,730/- divided into 1,72,24,873 Equity Shares of Rs. 10 each, fully paid-up. The Company also received the Certificate of Registration of Order Confirming Reduction of Capital dated 13.01.2025 from Registrar of Companies, Ministry of Corporate Affairs.

8. The company's management has assessed the company's ability to continue as a going concern and has concluded that it is not reasonably likely to meet its obligations in the normal course of business over the next 12 months as Company do not have any functional production unit at present. However, The management is hopeful in Exploring opportunities for mergers, acquisitions, or other strategic transactions to make it Going Concern

9. The figures for the previous periods have been regrouped/reclassified/restated wherever necessary in order to make them comparable with figures for the half ended Sep 30, 2026.

Burnpur Cement Limited

For and on Behalf of the Board of Directors
Burnpur Cement Limited

Pawan Parsek
Whole Time Director and CFO
DIN: 07125401

Place **Kolkata**
Dated **11th November, 2026**

Burnpur Cement Limited

Statement of Assets & Liabilities as at 30th September, 2026

(Rs. In Lakhs)

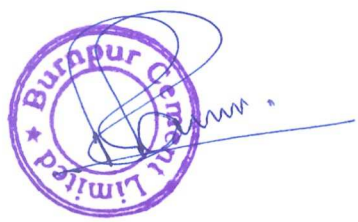
Sr. No	PARTICULAR	As at 30.09.2026 (Audited)	As at 31.03.2026 (Audited)
A	ASSETS		
1	**Non - Current Assets**		
	(a) Property Plant and Equipment	12.24	13.61
	(b) Financial assets	-	-
	(i) Other financial assets	3.90	3.90
	(c). Income tax assets	40.01	40.01
	(d). Deferred tax assets (Net)	3.59	3.59
	(e). Other non-current assets	11.81	11.81
	Sub-Total Non-Current Assets	**71.56**	**72.92**
2	**Current Assets**		
	(a) Inventories	-	-
	(b) Financial Assets		
	(i) Trade receivables	-	-
	(ii) Cash and cash equivalents	76.26	77.95
	(iii) Other financial assets	1.21	1.10
	(c) Other current assets	54.23	55.97
	Sub-Total-Current Assets	**131.70**	**135.02**
	TOTAL ASSETS	**203.26**	**207.95**
B	**EQUITY AND LIABILITIES**		
1	**Equity**		
	(a) Equity share capital	1722.49	1,722.49
	(b) Other equity	-63472.98	-59,084.95
	Sub Total equity	**-61750.49**	**-57,362.46**
	LIABILITIES		
2	**Non- Current Liabilities:-**		
	(a) Provisions	28.89	32.65
	(b) Deferred tax liabilities (Net)	-	-
	Sub-Total Non- Current Liabilities	**28.89**	**32.65**
3	**Current liabilities**		
	(a) Financial liabilities		
	(i) Borrowings	60692.38	56,297.45
	(ii) Trade Payables	69.96	69.23
	(b) Other current liabilities	1152.65	1,152.59
	(c) Provisions	9.85	18.48
	Sub-Total Current Liabilities	**61,924.86**	**57,537.76**
	TOTAL EQUITY AND LIABILITIES	**203.26**	**207.95**



BURNPUR CEMENT LIMITED

Cash Flow Statement For The Half Year Ended 30th September, 2026

A. CASH FLOW FROM OPERATING ACTIVTIES:		As at 30.09.2026 (Rs. In lakhs)	As at 30.09.2025 (Rs. In lakhs)
Net Profit Before Tax		(4,388.03)	(3,836.37)
Adjustment for:			
Depreciation		1.37	1.85
Interest Expenditue		4,310.91	3,704.56
Profit or Loss on sale of F.A		-	-
Impairment allowance of current and non current financial assets		-	-
Miscellenous income		-	-
Interest on Fixed Deposits, IT Refund & others		-	-
Sundry balance written off		-	-
Operating Profit Before Working Capital Changes		**(75.76)**	**(129.95)**
Adjustment for:			
Decrease/(Increase) in Inventories		-	-
Decrease/(Increase) in Sundry Debtors		-	-
Decrease/(Increase) in Loans and Advances		-	-
Decrease/(Increase) in Other Assets		1.74	(22.13)
Decrease/(Increase) in Other financial assets		(0.11)	-
(Decrease)/Increase in Trade Payables		0.73	(0.75)
(Decrease)/Increase in Short Term Borrowings		-	-
(Decrease)/Increase in Other Liabilities		0.06	(1.96)
(Decrease)/Increase in Provisions		(12.38)	15.86
		(9.96)	(8.98)
Direct taxes paid (net of refunds)		-	-
Cash Generated From Operations		**(9.96)**	**(8.98)**
Net Cash from Operating Activities	**(A)**	**(85.72)**	**(138.94)**
B. CASH FLOW FROM INVESTING ACTIVITES:			
Purchase of Fixed Assets		-	(0.45)
Sale of Scrap		-	-
Interest on seurity deposit with DVC		-	-
Net Cash From Investing Activities	**(B)**	-	**(0.45)**
C. CASH FLOW FROM FINANCING ACTIVITES			
Proceeds from short term Borrowings		85.40	127.65
Repayment of short Term Borrowings		(1.38)	(1.20)
Interest Paid		-	-
Net Cash From Financing Activities	**(C)**	**84.02**	**126.45**
D. NET INCREASE/ (DECREASE) IN CASH AND CASH EQUIVALENTS.	**(A+B+C)**	**(1.69)**	**(12.94)**
Opening Balance of Cash and Cash Equivalents		**77.95**	**86.99**
Closing Balance of Cash and Cash Equivalents		**76.26**	**74.05**
Components of cash and cash equivalents for the purpose of statement of cash flows:			
Balances with banks			
- On current account		47.62	45.07
- On deposit account		-	0.77
Cash on hand		28.64	28.22
Total cash and cash equivalents		**76.26**	**74.05**



Bhagi Bhardwaj Gaur & Co.
CHARTERED ACCOUNTANTS

2952-53/2, Sangtrashan, D.B. Gupta Road,
Paharganj, New Delhi-110055
Phone: 011-43538511
e-mail: bbgcaaccounts@gmail.com

Independent Auditor's Review Report on unaudited financial results for the quarter ended 30 September 2026 and year to date results for the period from 1 April 2026 to 30 September 2026 of Burnpur Cement Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To

The Board of Directors,
Burnpur Cement Limited

1. We have reviewed the accompanying statement of unaudited Financial Results of Burnpur Cement Limited ("the Company") for the quarter and half year ended 30 September 2026 (hereinafter referred to as "the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended ("the Act"), read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements ('SRE') 2410 - 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India ('the ICAI'). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Emphasis of Matter Paragraph

As mentioned in note 8 to the financial results, the Company has discontinued its operation in entirety w.e.f. November 2023 after incurring continuous losses. These factors have raised significant doubts on the ability of the Company to continue as a "Going Concern". The management of the Company has ascertained that the Company is not a Going Concern. The necessary adjustments required on the carrying amount of assets and liabilities are not ascertainable at this stage.

The financial results include Cash in hand aggregating to Rs. 22.90 lakhs pertaining to Asansol Unit, lying as Cash in Hand for more than 3 years. This cash is lying idle and not being used by the Company. The entire immoveable and moveable assets of the Company situated at Patratu has been sold and the Company does not have any operational unit as on 30.09.2026.

The Company is involved in several ongoing direct and indirect tax litigations. The impact of the same is not ascertainable at present.

For Bhagi Bhardwaj Gaur & Co.
Chartered Accountants
(Firm's Registration No. 007895N)

VIJAY KUMAR BHARDWAJ
Digitally signed by VIJAY KUMAR BHARDWAJ
Date: 2026.11.11 16:09:55 +05'30'

Vijay Kumar Bhardwaj
Partner
(Membership No. 086426)
UDIN: 26086426YYUCVL3757

Place: New Delhi
Date: November 11, 2026