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
Website: www.burnpurcement.com
CIN: L27104WB1986PLC040831
E-mail: cs@burnpurcement.com

Dated: 11-11-2026

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**

Dear Sir/Madam,

Sub: Board Comments on the fine levied by the Exchanges (NSE and BSE).

This is in reference to our communications dated 16th September 2026 for imposition of fines on the Company under Regulation 31A(3)(a) of the SEBI (LODR) Regulation 2015 in connection with the non-compliance under the said Regulation for the Month of August 31 2026.

The Board of Directors in their meeting held on 11th November 2026 discussed the matter in details with respect to Regulation 31A of the Listing Regulation, the Board was of the view that Based on its understanding of Regulation 31A and the Exchange's checklist requiring a Board Resolution approving the reclassification application, the Company believed that an application was required to be submitted only upon approval by the Board. Accordingly, no application was filed as the requests had not been approved. The delay was neither deliberate nor wilful, and there was no intention to withhold any information regarding the reclassification requests. upon receiving subsequent clarification and guidance from SEBI, submitted the reclassification application in accordance therewith.

Considering the Company's bona fide conduct and absence of any wilful default, the Company has also filed an application seeking waiver of the applicable penalty. The National Stock exchange granted the Company an opportunity of personal hearing, which was held on 28.10.2026, wherein the Company was represented by Mr. Ritesh Aggarwal, Director, and Ms. Punam Sharma, Company Secretary and Compliance Officer. The decision on the waiver application is presently awaited.

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We request you to take this information on your record.

Thanking You
Yours Faithfully,
For Burnpur Cement Limited

PUNAM KUMARI SHARMA
Digitally signed by PUNAM KUMARI SHARMA
Date: 2026.11.11 18:35:57 +05'30'

Punam Kumari Sharma
Company Secretary and Compliance Officer