



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: 15-09-2025

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
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 and/or SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (the "SEBI Circular") this is to inform you that Burnpur Cement Limited, (hereinafter referred as "Company") received notices from NSE and BSE vide email dated 29-08-2025 for non-compliance under Regulation 17(1A) of the SEBI (LODR) Regulation 2015 levying a fine of Rs. 1,55,760/- including GST from each Stock Exchange for the quarter ended 30-06-2025.

In this regard, we wish to clarify that 15 days' notice was given to the Company to initiate the payment of fine levied or apply for waiver. The Company has decided to pursue this matter before SEBI Appellate Tribunal (SAT) since this is a matter of policy to which the Company wishes to pursue to have detailed order debarring the Stock exchange to levy such fines upon Company which is not applicable to the Company, since the Management of the Company has been taken over by an ARC Company viz. M/s. UV Asset Reconstruction Company Limited which is governed by the specific Act i.e. SARFASEI Act 2002 over the general Law i.e. SEBI (LODR) Regulation 2015.

Therefore, and thereby we as a Company request you to not pursue any action as mentioned in your notice levying fine dated 29th August 2025 unless this matter is subjudice and being finalised by SEBI Appellate Tribunal till then we request the Stock Exchanges not to precipitate any of the matters as stated in the Notice until the finalisation of the matter.

We request you to take the aforesaid information on record and disseminate the same on your respective website.

Thanking You,

Yours Sincerely,
For Burnpur Cement Limited

Punam Kumari Sharma
Company Secretary