



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: 16-09- 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 1 st Floor, New Trading Ring Rotunda Building P. J. Towers, Dalal Street Fort Mumbai- 400001 BSE Scrip Code - 532931
--	--

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 and/or SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (the "SEBI Circular") this is to inform you that Burnpur Cement Limited, received notices from BSE and NSE for non-compliance vis- a-vis payment of fine. The required details as foresaid Regulation 30 and SEBI Circular are as follows:

Sr. No.	Particulars	Details
1.	Name of Authority	1. National Stock Exchange of India Limited 2. BSE Limited
2.	Nature and details of action taken or order passed	Imposition of fine of Rs.15,45,800/- including GST, for non-compliance with provisions of Regulation 31A(3)(a) of the SEBI (LODR) Regulation 2015 from each Stock Exchanges.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Notices received by email on 15.09.2026 from both the Stock Exchange.
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	Refer point no. 2 above.



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

5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	As the Company is currently under the management of an Asset Reconstruction Company (ARC), the imposition of any monetary fine or penalty would place an additional and substantial financial burden on the Company and further aggravate its already strained financial position. The Company is already facing significant financial difficulties due to no operations and Nil revenue generation during the Financial Years 2024- 25 and 2025-2026.
----	---	--

Note:

The Company will request the Authority to waive off the penalty levied keeping in view of the above fact and the Current financial position of the Company.

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