



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

Date: 18-09-2025

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 1 st 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: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 regarding receipt of approval for waiver of penalty from National Stock Exchange of India Ltd.

This is in reference to our letter dated 11.07.2025 regarding an Application for waiver of fines levied by the Exchanges for delay in compliance pertaining to Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31st March 2025, we would like to inform you that the Company has received approval for waiver of penalty for delay in compliance of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 from National Stock Exchange of India Limited vide a letter no. NSE/LIST/SOP/0994 dated September 17, 2025 (copy of Approval letter is enclosed herewith).

Kindly take the same on your records.

Thanking You,
Yours Sincerely,

For Burnpur Cement Limited

PUNAM KUMARI SHARMA
Digitally signed by PUNAM KUMARI SHARMA
Date: 2025.09.18 13:11:38 +05'30'

Punam Kumari Sharma
Company Secretary
Encl: As Above

Ref. NSE/LIST/SOP/0994

September 17, 2025

To
The Company Secretary
Burnpur Cement Limited
Palashdiha, Panchgachhia Road
Kanyapur, Asansol- 713341, West Bengal

Dear Sir/Madam,

Subject: Request for waiver of fine to National Stock Exchange (Exchange)

This is with reference to waiver application filed by your Company seeking waiver of fines as levied by the Exchange for delay in compliance pertaining to **Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the period ended March 31, 2025.

The matter was placed before the Relevant Authority of the Exchange and your request for waiver of fines was considered favorably.

You are requested to ensure compliance with Listing Regulations and/or any other applicable Regulations in future.

Yours faithfully,
For **National Stock Exchange of India Limited**

Rachna Jha
Manager

This Document is Digitally Signed



Signer: RACHNA JHA
Date: Wed, Sep 17, 2025 14:41:15 IST
Location: NSE