



BURNPUR CEMENT LIMITED

Registered Office : 7/1 Anandilal Poddar Sarani (Russell Street)
5th Floor, Flat No. : 5B, Kanchana Building, Kolkata-700071
Phone : 033-4003 0212
CIN : L27104WB1986PLC040831
Web : www.burnpurcement.com
Email : cs@burnpurcement.com

Dated: 30th July, 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: Outcome of Board Meeting held on 30th July, 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. 30th July, 2026 had taken the following decisions:

1. Un-audited Financial Results of the Company for the quarter ended 30th June 2026:

- a) Considered and approved the Un-Audited Standalone Financial Results of the Company along with the Auditors' Limited Review Report thereon for the 1st quarter ended 30th June 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 1st quarter ended 30th June 2026.

2. Annual General Meeting:

- a) The fortieth Annual General Meeting of the Company has been scheduled to be held on Tuesday, 22nd day of September, 2026 at 2:00 p.m. via Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').


Purnan K. Sengupta



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- b) The Register of Members shall remain closed for the period from September 16, 2026 to September 22, 2026 (both days inclusive) and the record date for determining the eligible members to cast their vote through e- voting at the ensuing AGM shall be September 15, 2026.
- c) Ms. Nupur Mimani, Practicing Company Secretary, has been appointed as the Scrutinizer to carry out the e-voting process for the ensuing AGM.
- d) National Securities Depository Limited (NSDL) has been appointed as the e-voting agency for the ensuing AGM.

The Meeting commenced at 3.00 P.M and concluded at 4.00 P.M.

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

Thanking You,

Yours Sincerely,
For Burnpur Cement Limited

Punam Kumari Sharma.

Punam Kumari Sharma
Company Secretary



Encl: As above



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CIN NO. L27104WB1986PLC040831

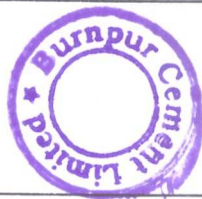
Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2026

Sl. No.	Particulars	Quarter ended			(Rs In Lakhs)
		30.06.2026	31.03.2026	30.06.2025	Year Ended
		Unaudited	Audited	Unaudited	31.03.2026
1	Revenue from operation				
	a) Income from operation	-	-	-	-
	b) other operating income	-	-	-	-
	Total income from operation (a+b)	-	-	-	-
2	Other Income	-	-	-	-
3	Total Income (1+2)	-	-	-	-
4	Expenses				
	a) Cost of Materials Consumed	-	-	-	-
	b) Purchase of Stock in trade, Changes in inventories of Finished goods, WIP & stock in trade	-	-	-	-
	c) Power & Fuel	-	-	-	-
	d) Employee benefit expenses	21.63	21.94	31.64	121.37
	e) Finance Cost	2114.90	2,036.52	1816.97	7702.51
	f) Depreciation & Amortization Exp	0.68	0.91	0.71	3.70
	g) Other expenditure	19.40	14.74	46.94	96.27
	Total expenses (4)	2156.61	2074.12	1896.26	7923.86
5	Profit/(Loss) before exceptional items and Tax(3-4)	(2156.61)	(2074.12)	(1896.26)	(7923.86)
6	Exceptional Items				
7	Prior Period Items				
	a) Prior Period Expenses	-	-	-	-
	b) Prior Period Income	-	-	-	-
	Net Prior Period Expenses (7=a-7b)	-	-	-	-
8	Profit/(Loss) from ordinary activities before tax (5-6-7)	(2156.61)	(2074.12)	(1896.26)	(7923.86)
9	Tax expense				
	(1)Current tax	-	-	-	-
	(2)Deferred tax	-	(0.21)	(0.22)	(0.88)
	Total Tax expense	-	(0.21)	(0.22)	(0.88)
10	Profit/(Loss) for the period from continuing operations (8-9)	(2156.61)	(2073.91)	(1896.04)	(7922.98)
11	Other Comprehensive income (net of tax)				
	(a) Items that will not be reclassified to profit and loss	-	1.36	-	1.36
	(b) Items that will be reclassified to profit and loss	-	-	-	-
	Total Profit/ (Loss) after Comprehensive income (after tax) (10+11)	(2156.61)	(2072.55)	(1896.04)	(7921.62)
12	Paid-up equity share capital (Face value of Rs 10 each)	1722.49	1722.49	1,722.49	1722.49
13	Earnings per equity share (for continuing operations)				
	(a) Basic	-12.52	-12.03	-11.01	-45.99
	(b) Diluted	-12.52	-12.03	-11.01	-45.99

Notes :

- The above results for the quarter ended 30th June, 2026 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on July 30, 2026.
- 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.
- Effective from 1st April, 2018 the company has adopted IND AS 115 " Revenue from contract with customers" Based on the assessment done by the management, there is no material impact on revenue recognized during the quarter ended June 30, 2026.
- The Company is 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.
- During the quarter ended June 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.
- During the quarter ended June 30, 2026, the Company has incurred a loss of Rs.2156.61 lakhs. The major amount of loss includes Finance cost of Rs. 2114.90 Lakh. The management is hopeful of improving the performance of the company by exploring various avenues of enhancing revenue.
- 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
- The figures for the previous periods have been regrouped wherever necessary.

Place : Kolkata
Dated : 30-07-2026



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

Pawan Patraek
Whole Time Director and CFO
DIN: 07125401



Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report 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 ended June 30, 2026, (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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. 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, 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 6 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 30.06.2026.

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

ICAI Firm Registration Number: 007895N

VIJAY KUMAR
BHARDWAJ

Digitally signed by VIJAY
KUMAR BHARDWAJ
Date: 2026.07.30 16:22:16
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per Vijay Kumar Bhardwaj

Partner

Membership Number: 086426

UDIN: 26086426YCUBLY9908

Place: New Delhi

Date: July 30, 2026