



BURNPUR CEMENT LIMITED

Corporate Office : 7/1 Anandilal Poddar Sarani (Russel Street)
5th Floor, Flat No. : 5B, Kanchana Building, Kolkata-700071
Phone : 033-2265 3167 / 033-4003 0212
Web : www.burnpurcement.com
CIN : L27104WB1986PLC040831

Dated: December 30, 2024

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Script Code – BURNPUR

Dear Sir/Madam,

Sub: Clarification for Financial results - BURNPUR

Dear Sir/Madam

This is with reference to your e-mail received on 30.12.2024 on the above mentioned subject. We would like to inform you that the Mr. Pawan Pareek, Director of the Company has been authorized by the Board of Directors of Burnpur Cement Limited, at its meeting held on 11.11.2024, to sign the Unaudited Standalone Financial Results of the Company for the quarter ended 30th September, 2024 as per Regulation 33 of SEBI (Listing of Disclosure Requirements) Regulation, 2015. The Certified copy of the Board Resolution has been already submitted to you.

Therefore, this is to confirm you that the authorization of Mr. Pawan Pareek, Director of the Company is approved by the Board of Directors of the Company and henceforth valid.

Please take the above clarification on your record.

In case you need any further clarification/information we shall be glad to provide the same.

This is for your information and record please.

Thanking You,
Yours Faithfully,
For Burnpur Cement Limited

Puja Guin
Company Secretary & Compliance Officer

