



# BARAK VALLEY CEMENTS LTD.

Unit No. DSM 450-451-452, DLF Tower, 15 Shivaji Marg,  
Najafgarh Road, Delhi 110015 • Tel. : +91-11-41212600  
E-mail : delhi@barakcement.com • Website : www.barakcement.com  
CIN : L01403AS1999PLC005741



Ref: 0209/BVCL/2026-27

September 02, 2026

To  
The General Manager  
Department of Corporate Services,  
BSE Limited  
Phiroze JeeJeeBhoy Towers,  
Dalal Street,  
Mumbai-400001  
Fax: 91-22-22721919  
Phone No. 91-22-22721233/4

To  
The General Manager  
Department of Corporate Services,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400051  
Fax: 022-26598237/38/47  
Phone No. 022-2659-8100/8144

Scrip Code- 532916  
ISIN - INE139I01011

Scrip Code- BVCL

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

Dear sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the company at it's the meeting held today i.e., 2<sup>nd</sup> September, 2026, has approved the revised notice of 27<sup>th</sup> AGM of the Company, which is yet to be circulated to the members.

The Company has revised notice of the 27<sup>th</sup> **Annual General Meeting ("AGM")** to be held on Tuesday, 29<sup>th</sup> day of September, 2026 at 03:00 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The Notice of the AGM approved earlier has not been uploaded/circulated to the members of the Company. The Company has accordingly revised the said Notice, and the revised Notice approved by the Board at its meeting held today shall be the final notice of the 27<sup>th</sup> AGM and shall be circulated/shared with the members of the Company accordingly.

You are requested to kindly take note of the same.

Yours Faithfully,

**For BARAK VALLEY CEMENTS LIMITED**

**Preeti Bhatia**  
**(Company Secretary & Compliance officer)**