

Date: 04.04.2024

To  
The General Manager  
Department of Corporate Services,  
BSE Limited  
Phiroze Jee Jee Bhoy Tower  
Dalal Street, Fort  
Mumbai-400001  
Fax: 022-22722061/41/39  
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. 022-2659-8235/36

Scrip Code- 532916


Scrip Code- BVCL

**SUB: DECLARATION OF PROMOTER UNDER REGULATION 31(4) OF THE SEBI  
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS,  
2011.**

I, **Bijay Kumar Garodia**, promoter of Barak Valley Cements Limited holding **2,21,978 shares** in the company do hereby state that, I alongwith persons acting in concert have not made any encumbrance of shares directly or indirectly during the financial year 2023-24.

This for your information and record purpose.

Thanking you,



**Bijay Kumar Garodia**  
Promoter

**CC: Audit Committee of Barak Valley Cements Limited**