

Ref: 0509/BVCL/2025

SEPTEMBER 6, 2025

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoj 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
ISIN - INE139I01011

Scrip Code- BVCL

Sub: Newspaper Advertisement – Notice of 26th Annual General Meeting, E- voting and other related information.

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith, the copies of advertisement published in the Newspapers today. viz. Financial Express (English Edition) and Dainandin Barta (Assamese Newspaper) intimating details in respect to 26th Annual General Meeting of the Company to be held through Video Conferencing / Other Audio-Visual Means (VC/OAVM) on Monday 29 September, 2025 at 03:00 P.M.

You are requested to kindly take the same on your records.

Thanking You,

For BARAK VALLEY CEMENTS LIMITED



PREETI BHATIA
Digitally signed
by PREETI BHATIA
Date: 2025.09.06
12:42:34 +05'30'
Preeti Bhatia
(Company Secretary and Compliance Officer)

CIN- U18101DL1992PLC049370

Regd. Office: A-206, Somdutt Chambers 1, 5 Bhikhaji Cama Place, New Delhi-110066

NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice hereby given that:

- The 33rd Annual General Meeting ("AGM") of the members of the Vogue Textiles Limited ("the Company") will be held through Video Conferencing [(VC)/Other Audio-Visual Means (OAVM)] on Tuesday, 30th September 2025 at 02:00 P.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021, 21/2021 dated 14th December 2021, 10/2022 dated 28th December 2022, 09/2023 dated 25th September 2023 and 09/2024 dated 19th September 2024 and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs (MCA) to transact the Ordinary Business as set out in the Notice of the AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company, which shall be the deemed Venue of the AGM.
- Pursuant to aforesaid circulars, electronic copies of the Notice of the AGM along with Annual Report for the Financial Year 2024-25 will be sent to all the members whose E-mail addresses are registered with the Depository Participant(s), Company (in case of shares held in physical form). The dispatch of Notice of the AGM along with Annual Report through e-mails be completed on 09th September 2025. The Notice of AGM and the Annual Report for the Financial Year 2024-25 are available on the Company's website at www.voguetextiles.com. Notice of the AGM is also available on the Company's Registrar and Share Transfer Agent's (RTA's) website <https://www.alankit.com>.
- Members are provided with a facility to attend the AGM through electronic platform provided by Company's RTA viz. Alankit Assignments Limited (Alankit). Members can attend the AGM through [(VC)/Other Audio-Visual Means (OAVM)] to view the live webcast of AGM by visiting <https://www.alankit.com> under shareholder/members login by using their remote e-voting login credentials and selecting the event (EVEN NO. 135170) for Company's AGM. Members who need assistance before or during the AGM may contact Alankit at 011-23541234 or 011-42541234.
- The Company is pleased to provide the facility to members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. Members holding share either in physical form or in dematerialized form as on Tuesday, 23rd September 2025 (Cut-off date), can cast their vote electronically on the Ordinary Businesses as set out in the Notice of the AGM through electronic voting system ("remote e-voting") as provided by NSDL.
- The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting from Saturday, 27th September 2025 at 9:00 A.M. (IST) and to end of remote e-voting up-to Monday, 29th September 2025 at 5:00 P.M. (IST)
- Members may note that:
 - The remote e-voting module will be disabled by NSDL after the aforesaid dates and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Remote e-voting shall not be allowed beyond the said date and time.
 - The facility for e-voting will also be made available during the AGM and those members present in the AGM through [(VC)/Other Audio-Visual Means (OAVM)] facility, who have not cast their vote on the resolutions through remote e-voting, and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM; and
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members are hereby informed that any person, who becomes member of this Company after dispatch of the Notice of the AGM through the electronic means and holding shares as on the cut-off date viz. Tuesday, 23rd September 2025, can obtain the login ID and password by sending a request at info@alankit.com. However, if a person is already registered with Alankit for remote e-voting then existing user ID, and password can be used for casting vote.
- The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 24th September to Tuesday, 30th September 2025 (both days inclusive) for the AGM and determining the names of members eligible for final Dividend on Equity shares, if declared at the AGM of the Company.
- Members who have not registered their E-mail addresses are requested to register their e-mail address with respective Depository Participant(s) and members holding shares in physical mode are requested to dematerialize their shares and also upload their e-mail addresses with Company's RTA, to receive copies of the Notice of the AGM and Annual Report for the Financial Year 2024-25 together with instructions for e-voting and participation through VC/OAVM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members available in the download section or <https://www.evoting.nsd.com>, Company's Registrar toll free Number 011-23541234 or send an E-mail to rt@alankit.com. Any grievances connected with the remote e-voting, attending the AGM through VC/OAVM, e-voting during the AGM, may be addressed to Mr. J.K. SINGLA, Manager-Corporate Registry (Unit: Vogue Textiles Limited) Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055. Contact Nos. 011-23541234 or 011-42541231.

For and on behalf of,
Vogue Textiles LimitedSd/-
Anil Dutt
Managing Director
DIN No.-C1568921Date: 06th September, 2025
Place: New Delhi**BARAK VALLEY CEMENTS LIMITED**

CIN: L01403AS1999PLC005741

Regd. Office: Debendra Nagar, Jnoombasti,
P.O. Badarpurhal, Dist. Karimganj, Assam-788803
Corporate Office: Unit Nos. DSM 450-451-452, DLF Towers, 15
Shivaji Marg, Moti Nagar, New Delhi -110015
E-mail: cs@barakcement.com, Website:www.barakcement.com
Phone: 03843-269435, 269881**NOTICE OF 26TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Dear Members(s)

Notice is hereby given that 26th AGM of Barak Valley Cements Limited will be held on Monday, September 29, 2025 at 03:00 P.M. through Video-Conferencing VC/Other Audio Visual Means pursuant to the MCA Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 and 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 respectively issued by the MCA read with SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the latest being SEBI/HO/DDHS/P/CIR/2023/0164 dated October 07, 2023, SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October, 2024 and other applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder to transact the business as set forth in the Notice of the 26th AGM.

Annual Report for the financial year 2024-25 along with Notice of 26th AGM is being sent on September 04, 2025 through electronic mode to the Members whose email addresses are available. The Members whose e-mail addresses are not registered with the Company are requested to do so by following the process given below:

- In case shares are held in physical mode, please provide Folio No., Name of the Shareholder, duly filled FORM ISR-1, scanned copies of the Share Certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by email to fos@barakcement.com and evoting@nsdl.com.
- For shares held in demat mode, Members are requested to provide DP ID Client ID (16 digit DP ID + Client ID for NSDL demat accounts or 16 digit Beneficiary ID for CDSL demat accounts), name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), and Aadhaar (self-attested scanned copy of Aadhaar Card) by email to evoting@nsdl.com.

Post successful registration of the email address, the Member will get soft copy of the Notice, Annual Report and the procedure for e-voting along with User ID and Password to enable e-voting for this Meeting. In case of any queries, Member may write to investor relations cs@barakcement.com.

As per Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (LODR), the Company offers remote e-voting facility to the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening 26th AGM. The details required under the Act are given below:

- The Notice of AGM and Annual Report for the financial year ended March 31, 2025 are available on the website of the Company viz. <https://www.barakcement.com/annual-report/> and BSE at www.bseindia.com and NSE at www.nseindia.com and NSDL at <https://nsdl.co.in/> and CDSL at www.cdslindia.com.
- The Company has engaged services of NSDL to provide electronic voting facility to the Members of the Company.
- The remote e-voting facility will be available from 9 A.M. (IST) on Friday, September 26, 2024 to 5 p.m. (IST) on Sunday, September 28, 2024. The remote e-voting module shall be disabled by NSDL on expiry of the aforesaid period.
- The cut-off date for the purpose of remote e-voting and voting at the AGM is September 22, 2024.
- The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date.
- In case of Members whose email addresses is registered with the Company, User ID and Password will be sent through email by NSDL. In case Member is already registered with NSDL for remote e-voting, they can use their existing User ID and Password for casting their vote.
- Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting the vote. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date may follow the steps given in the Notice of the 26th AGM.
- The facility of voting at the Meeting will be provided at the AGM. Members attending the Meeting and who have not casted their vote earlier by remote e-voting shall be able to vote at the Meeting.
- Member can participate in the AGM even after exercising the right to vote through remote e-voting but shall not be allowed to vote again at the Meeting.
- Once the vote on a resolution is cast by the Member by remote e-voting, he shall not be allowed to modify the same or cast vote again.
- Mr. Balwan Jain from Balwan Jain & Co., Chartered Accountants, Firm Registration No. 013079N has been appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- The Scrutinizer shall, after the conclusion of voting at the Meeting, count the votes cast at the Meeting and unblock the votes cast through remote e-voting and voting at the Meeting in the presence of at least two witnesses, not in the employment of the Company and shall make, not exceeding two working days from the date of conclusion of e-voting period, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- The Voting Results shall be declared within two working days from the conclusion of the AGM. The results along with consolidated Report be placed on website of the Company i.e. www.barakcement.com and on the website of NSDL and CDSL immediately after the declaration of results. The results shall simultaneously be forwarded to both the stock exchanges.
- Detailed process and manner of casting of votes are provided in the Notice of 26th AGM sent to the Members along with Annual Report for the year 2024-25.
- Subject to receipt of the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. September 29, 2025.
- In case of any queries, Members can refer to FAQs and e-voting user manual for Shareholders available at the download section of www.evoting.nsd.com or call on Toll Free No.: 022-4886 7000/022-24997000 or write to Ms. Sarita Mole-Assistant Manager at evoting@nsdl.co.in or can write to us at cs@barakcement.com.

Pursuant to Section 91 of the Act and the SEBI Listing Regulations, Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September, 23, 2024 to Monday, September 29, 2024 (both days inclusive) for the purpose of AGM.

For BARAK VALLEY CEMENTS LIMITED

Place- Delhi
Date- 05.09.2025Sd/-
(Kamakhya Chameria)

Vice Chairman and Managing Director

