

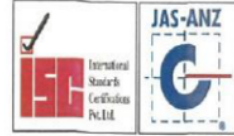


BARAK VALLEY CEMENTS LTD.

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



ISO 9001 : 2015 CERT. No.:
QAC/R91/1941

Ref: 0701/BVCL/2025-26

JANUARY 07, 2026

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
ISIN - INE139I01011

Scrip Code- BVCL

Subject: Newspaper Advertisement - Disclosure under Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published today, i.e., **07th January, 2026**, in the following newspapers:

- *The Financial Express* (English), and
- *Dainandin Barta* (Assamese)

The advertisements pertain to the completion of dispatch of the Postal Ballot Notice of the Company and details regarding e-voting, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

This is for your information and records.

Thanking you.

For BARAK VALLEY CEMENTS LIMITED

Preeti Bhatia
(Company Secretary & Compliance Officer)
Encl.: As above

**BARAK VALLEY CEMENTS LIMITED**

CIN: L01403AS1999PLC005741

Regd. Office: Debendra Nagar, Jhoombasti,

P.O. Badarpurghat, Distt. 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

POSTAL BALLOT NOTICE & E-VOTING INFORMATION**Dear Members**

Members of Barak Valley Cements Limited (the 'Company') are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 10 and 22 of the Companies (Management and Administration) Rules, 2014 read with applicable circulars issued by Ministry of Corporate Affairs (MCA), inter alia for considering Postal Ballot through e-voting vide circular No(s). 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025, as well as relevant circulars and notifications/collectively referred to as "MCA Circulars", the Secretarial Standard-2 on General Meetings issued by Institute of Company Secretaries of India ("SS-2"), Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws, rules, circulars, and other notifications issued thereunder (including any statutory modification(s), re-enactment(s) or amendment(s) thereof for the time being in force), the Company has sent the electronic copies of the Postal Ballot Notice along with Explanatory Statement dated January 05, 2026 ("Notice") through National Securities Depositories Limited ("NSDL") on Wednesday, January 07, 2026, to the members who have registered E-Mails IDs with the MCS Share Transfer Agent ("RTA") and Central Depositories Services (India) Limited ("CDSL") (hereinafter referred to as "Depositories") or with NSDL, as on Friday, January 2, 2026 ("Cut-off date"), for seeking the approval of Members of the Company for increase in the Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company as set out in the Notice by means of electronic voting ('remote e-voting'). The Notice can also be accessed by scanning the given QR Code.



Once the vote on the resolutions are casted by the member, the same cannot be changed subsequently.

The Board of Directors of the Company has appointed Mr. Balwan Jain (Membership No. 091276), Proprietor of M/s Balwan Jain & Co., Chartered Accountants (FRN: 013079N) as 'Scrutinizer' to scrutinize the Postal Ballot process through remote e-voting in a fair and transparent manner.

Members shall be able to provide their assent or dissent through remote e-voting only. The Company has engaged the services of NSDL as an agency to provide remote e-voting facility to the members of the Company to enable them to cast their votes electronically. Members who have not updated their e-mail addresses are requested to register the same in respect of their shares held by them in electronic form with the Depository through their respective Depository Participant. The detailed procedure for e-voting is mentioned in the notes to the Postal Ballot Notice. Please note that in compliance of the applicable MCA circulars, the assent/dissent of the members on the resolutions will be considered only through remote e-voting only. Further, physical copies of Notice, Postal Ballot Form and pre-paid business reply envelope, have not been sent to the members for this Postal Ballot.

Members are requested to note that remote e-voting shall commence from Thursday, 08th January, 2026, at 09:00 A.M. (IST) and shall end on Saturday, 07th February, 2026, at 05:00 P.M. (IST). The e-voting module shall be disabled by NSDL immediately for e-voting thereafter voting will not be allowed beyond the said date and time. Once the vote on resolution is cast by the Members, the same shall not be allowed to change subsequently.

In accordance of the aforesaid MCA Circulars, physical copies of Postal Ballot Notice with Postal Ballot forms and Prepaid Business Envelope are not being sent to the Members. The voting rights of members shall be reckoned in proportion to his/her/its share to the paid-up equity share capital of the Company held by them as on Cut-off date. Any person who is not a member on the said date should treat the Notice for information purpose only.

The copy of Postal Ballot notice shall be available on the Website of the Company at: www.barakcement.com, website of Stock Exchanges i.e., BSE Limited as National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the Website of NSDL https://nsdl.co.in/. Members who have not received the Notice may download it from above Websites.

In case of any queries or grievances relating to e-voting, you may contact Ms./Mrs. Pallavi Mhatre, Assistant Manager, National Securities Depository Ltd., 301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051 or at email: pallavi@nsdl.co.in.

The Scrutinizer will submit his report to the Chairman or a person duly authorized by him in writing, after the completion of scrutiny of vote-counting and the results will be announced on or before Tuesday, February 10, 2026. The resolution, if passed by requisite majority through Postal Ballot will be deemed to have been passed on the last date specified for voting i.e., February 07, 2026. The results along with the Scrutinizer's Report shall be communicated to the Stock Exchanges, NSDL and will also be displayed on the Website of the Company (as mentioned above).

For Barak Valley Cements Limited

Sd/-

(Ramakhyia Chamaria)

Vice Chairman and Managing Director

Place: New Delhi

Date: 07.01.2026

On 11.11.2025, the National Company Law Tribunal (NCLT) Mumbai has given its orders in the matter of Barak Valley Cements Limited (BVCL) and Tata CleanTech Capital Limited (TCL) as per Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 read with applicable circulars issued by Ministry of Corporate Affairs (MCA), inter alia for considering Postal Ballot through e-voting vide circular No(s). 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025, as well as relevant circulars and notifications/collectively referred to as "MCA Circulars", the Secretarial Standard-2 on General Meetings issued by Institute of Company Secretaries of India ("SS-2"), Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws, rules, circulars, and other notifications issued thereunder (including any statutory modification(s), re-enactment(s) or amendment(s) thereof for the time being in force), the Company has sent the electronic copies of the Postal Ballot Notice along with Explanatory Statement dated January 05, 2026 ("Notice") through National Securities Depositories Limited ("NSDL") on Wednesday, January 07, 2026, to the members who have registered E-Mails IDs with the MCS Share Transfer Agent ("RTA") and Central Depositories Services (India) Limited ("CDSL") (hereinafter referred to as "Depositories") or with NSDL, as on Friday, January 2, 2026 ("Cut-off date"), for seeking the approval of Members of the Company for increase in the Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company as set out in the Notice by means of electronic voting ('remote e-voting'). The Notice can also be accessed by scanning the given QR Code.

Illegal heirs (BORROWER/CO-BORROWERS) have defaulted in the repayment of the loan taken from Tata Capital Limited (TCL). The below mentioned Loan Accounts have been defaulted in repaying TCL's dues. TCL, through its Authorised Officer, in accordance with the provisions of the Securitisation and Enforcement of Security Interest Act, 2002 (The Act) has issued a notice under Section 13(4) of the Act calling upon the Borrowers to discharge the said outstanding dues, failing which the TCL shall exercise all or any of the rights detailed under Section 13(4) of the Act in favour of the TCL over the properties described below:

S)	Outstanding Amount as per Demand Notice/ Date of Demand Notice	NPA Date
Delhi 110064 H SABBA GURUDWARA in	Rs.32,45,934/- & 18.11.2025	01-11-2025
Delhi 110064 H SABBA GURUDWARA in		
Delhi 110064 H SABBA GURUDWARA in		
Delhi 110064 H SABBA GURUDWARA in		
Delhi 110064 H SABBA GURUDWARA in		

Plot rights built on Southern portion of property area measuring 70 sq. yards area of Village Tihar, New Delhi-110018 more described in Sale deed dated 18.11.2025. As East: Property No. A-14, West: Road 20 Ft. North: Remaining portion

Nagar, Near Shanti Nursing	Rs.35,17,033/- & 18.11.2025	07-11-2025
110059 Nagar, No. 31/16 & 31/25, Matiala		

TERRACE RIGHTS, (FRONT SIDE PORTION OF BUILT UP PROPERTY), 4, PVT. FLOOR NUMBER A-1, LAND AREA MEASURING 100 SQUARE YARDS AND AREA MEASURING 200 SQUARE YARDS, OUT OF KHASRA NUMBER 110064, NAGAR, ABADI KNOWN AS UTTAM NAGAR, NEW DELHI, MORE DESCRIBED IN FAVOR OF KAMLES-1, BOUNDED AS: EAST: REMAINING PORTION OF PLOT NO. 20, SOUTH: PLOT NUMBER 20

NAGAR, NEW DELHI-110060	Rs.1,21,56,876/- & 18.11.2025	07-11-2025
NAGAR, NEW DELHI-110060		
NAGAR, NEW DELHI-110060		

Plot at Site No. - 1 Shankar Road New Rajendra Nagar New Delhi - 110060

Notices, we are hereby effecting service of the said Notices vide the public notice of the Act to discharge the above-mentioned liabilities within 60 days of this notice. The Borrowers are also put to notice that as per the provisions of the Act, the aforesaid secured assets.

Sd/- Authorised Officer,
For Tata Capital Ltd.

