



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: 0709/BVCL/2026-27

September 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

Sub: Newspaper Advertisement – Notice of 27th 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 Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith, the copies of the advertisement published in the newspapers, viz. Financial Express (English edition) and Dainandini Barta (Assamese edition) intimating details in respect to 27th Annual General Meeting of the Company to be held through Video Conferencing/Other Audio Visual Means (VC/OAVM) on Tuesday, September 29, 2026 at 03:00 P.M., e-voting and other related information.

This is for your kind information and record.

Thanking you,

For BARAK VALLEY CEMENTS LIMITED

Preeti Bhatia
(Company Secretary & Compliance Officer)

**BARAK VALLEY CEMENTS LIMITED**

CIN: L01403AS1999PLC005741

Regd. Office: Debendra Nagar, Jhoombasti,
P.O. Badarpurghat, Distt. Kanimganj, 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 27TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**Dear Members(s)**

Notice is hereby given that 27th AGM of Barak Valley Cements Limited will be held on Tuesday, September 29, 2026 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 and 03/2025 dated September 22, 2025 respectively issued by the MCA read with SEBI Circular SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022, the latest being SEBI/HO/ODHS/P/CIR/2023/0164 dated October 07, 2023, SEBI Circular SEBI/HO/CFD/CMD2/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 27th AGM.

Annual Report for the financial year 2025-26 along with Notice of 27th AGM is being sent on September 04th, 2026 through electronic mode to the Members whose email addresses are available as on Friday 28th August, 2026. 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 cs@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 18 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 27th AGM. The details required under the Act are given below:

- The Notice of AGM and Annual Report for the financial year ended March 31, 2026 are available on the website of the Company viz., <https://www.barakcement.com/annual-reports/> and BSE at www.bseindia.com and NSE at www.nseindia.com and NSDL at <https://nsdl.co.in/> and CDSL at www.cdscindia.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 Saturday, September 26, 2026 to 5 p.m. (IST) on Monday, September 28, 2026. 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, 2026.
- 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 27th 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 27th AGM sent to the Members along with Annual Report for the year 2025-26.
- 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, 2026.
- 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.nsdl.com or call on Toll Free No.: 022-4886 7000/022-24997000 or write to Ms. Santa 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 Wednesday, September, 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of AGM.

For BARAK VALLEY CEMENTS LIMITED

Sd/-

(Kamakhya Chamarla)

Vice Chairman and Managing Director

Place- Delhi
Date- 04.09.2026

SING LIMITED

039637; Ph. No: 0124-4746817;
il.com; Website: www.kraleasing.com
Pustrial Estate, G.T. Karnal Road, Delhi-110033
MT Manesar, Gurgaon-122050, Haryana

NOTICE

g (the AGM) of the Company will be convened on Wednesday, 09 September 2026 through Video-Conferencing (VC)/other audio visual means (OAVM), in compliance of the Securities and Exchange Board of India (SEBI) Regulations, 2013 and the Rules made there-under and the Securities and Exchange Board of India (SEBI) Regulations, 2015 to the 37th AGM without the physical presence of the members

To the effect of the Act, 2013, the Register of Members and Share Transfer Book will be closed from Wednesday, September 24, 2026 to 30th September 2026 (Both days inclusive) for the purpose of AGM.

Members 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 cs@barakcement.com and evoting@nsdl.com.
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- 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.
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For KRA Leasing Limited

Sd/-

Prashi Saxena

Compliance Officer

Membership Number: A66481

