



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: 1002/BVCL/2025-26

FEBRUARY 10, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Proceedings of Postal Ballot

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith summary of proceedings of Postal Ballot.

The period of voting through Postal Ballot and remote e-voting was concluded on Saturday, February 07, 2026 at 05:00 P.M. (IST).

You are requested to take the note of the same.

Thanking You,

For BARAK VALLEY CEMENTS LIMITED

Preeti Bhatia
(Company Secretary & Compliance Officer)



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SUMMARY OF PROCEEDINGS OF THE POSTAL BALLOT (01/2025-26) CONDUCTED THROUGH REMOTE E-VOTING PROCESS IN RESPECT OF RESOLUTION AS SET OUT IN THE NOTICE OF THE POSTAL BALLOT DATED JANUARY 05, 2026, PURSUANT TO SECTION 108 AND 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 & 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AMENDED AS ON DATE, OF BARAK VALLEY CEMENTS LIMITED (“THE COMPANY”), RESULTS OF WHICH DEEMED TO BE PASSED ON 07TH FEBRUARY 2026, BEING THE LAST DATE OF REMOTE E-VOTING.

Pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular Nos. 14/2020 dated April 8, 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 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (collectively the 'MCA Circulars'), and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force), the Company had sent a Notice of Postal Ballot dated January 05, 2026 to the shareholders on Wednesday, January 07, 2026, to obtain the consent of the Members on the following Special Business appended below:

S.No.	Subject Matter of Resolution	Type of Resolution
1.	Increase in Authorised Share Capital and consequent Alteration to the Capital Clause of the Memorandum of Association of the Company	Ordinary Resolution

In accordance with applicable MCA and SEBI Circulars, the Postal Ballot Notice along with explanatory statement and remote e-Voting instructions were duly sent through email on January 07, 2026 ('date of completion of dispatch'), to those members whose e-mail addresses were registered with the Company/ Depositories/ Registrar and Share Transfer Agents as on Friday, January 02, 2026 (' cut-off date') and was also placed on the Website of the Company seeking approval as set out in the postal ballot notice.

Further, a public advertisement informing the date of completion of dispatch of Postal Ballot Notice was published on January 07, 2025, in "Financial Express" in all editions, in English Language and in "Dainandin Barta" in Assamese language.

The Company had engaged the services of National Securities Depository Limited ('NSDL' or 'e voting service provider') for the purpose of providing e-voting facility (through remote e-voting) and technical services relating to the Postal Ballot to all its members. The remote e-voting commenced Thursday, January 08, 2026 (09:00 AM IST) and ended on February 07, 2026 (05:00 PM IST). The remote e-Voting facility was disabled by NSDL immediately thereafter and the voting was not permitted beyond the said period.

The Board had appointed Mr. Balwan Jain, Proprietor of M/s. Balwan Jain & Co., Chartered Accountant firm, having registered office at 327, Manglam Palace, Ring Road Mall, Sector- 3, Rohini, New Delhi-110085 (Membership No. 091276 and FRNo. 013079N), as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Scrutinizer, after scrutiny of e-voting received within the scheduled time submitted his report to the Company Secretary (Authorised by Chairman and Board for this purpose), on Monday, February 09, 2026, which was countersigned by Mr. Kamakhya Chamaria, Managing Director of the Company.



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Based on the report of the Scrutinizer, Mr. Kamakhya Chamaria, Managing Director of the Company, declared the results of the Postal Ballot through remote e-voting on Tuesday, February 10, 2026 and the same was displayed on the notice board at the Registered Office of the Company and was also placed on the website of the Company.

Based on the analysis of the valid votes, the Scrutinizer has reported that the resolution as set out in the Notice of Postal Ballot dated January 05, 2026, was duly passed with requisite majority and the same shall be deemed to have been passed on the last date specified for e-Voting i.e., Saturday, February 07, 2026.

The text of resolution as set out in the Postal Ballot Notice dated January 05, 2026, that were passed by the shareholders is as follows:

RESOLUTION NO. 1 – ORDINARY RESOLUTION

1. INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT TO ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to Sections 13, 61(1)(a) and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”), and Rules framed thereunder, applicable provisions under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the relevant provisions of the Articles of Association of the Company and provisions of any other applicable laws, or any amendment or modifications or any re-enactment thereof, approval of the Members of the Company be and is hereby accorded for increasing the authorised share capital of the Company from Rs. 25,00,00,000/- (Rupees Twenty-Five Crores only) divided into 2,50,00,000 (Two Crores Fifty Lacs) Equity Shares of Face value of Rs. 10 (Rupees Ten only) each, to Rs. 60,00,00,000 (Rupees Sixty Crores only) divided into 6,00,00,000 (Six Crores) Equity Shares of face value of Rs. 10 (Rupees Ten only) each by creation of additional 3,50,00,000 (Three Crores Fifty Lacs) Equity Shares of face value of Rs. 10 (Rupees Ten only) each and consequently the existing Clause V of the Memorandum of Association of the Company be and is hereby altered and substituted by the following new Clause V

“V. The Authorized Capital of the Company is ₹60,00,00,000/- (Rupees Sixty Crore only) comprising of Rs. 6,00,00,000/- (Rupees Six Crores only) Equity shares of ₹10/- (Rupees ten) each. The Company shall have power to increase or reduce, to divide or sub-divide the share capital original, Increased or reduced may be divided into such classes and may be issued with any preferential, deffered, qualified or special rights, privileges and conditions or with such qualifications as regards preference to dividend, return of capital or voting or other special rights and be held on such terms as may be attached thereto or as may be provided by the Company’s Articles of Association for the time being but so that where shares are issued with any preferential or special rights attached thereto such rights shall not be alterable otherwise than pursuant to the provision of the Company’s Articles of Association for the time being.”



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RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and are hereby severally authorised to take all such steps and actions for the purpose of making all such filings and registrations as may be required in relation to the aforesaid amendment to the Memorandum of Association and to do all such acts, deeds, matters and things as may be deemed necessary to give effect to this resolution.

Thanking You,

Yours Faithfully,
For **BARAK VALLEY CEMENTS LIMITED**

Preeti Bhatia
Company Secretary & Compliance Officer

Place: - Delhi
Date: - 10.02.2026