



BARAK VALLEY CEMENTS LTD.

Unit No. DSM 450-451-452, DLF Tower, 15 Shivaji Marg,
Najafgarh Road, Delhi 110015 • Tel. : Tel: +91-11-41212600
E-mail : delhi@barakcement.com • Website : www.barakcement.com
CIN : L01403AS1999PLC005741



Ref: 1011/BVCL/2025

NOVEMBER 10, 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: Advance Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 14, 2025 at 03:00 P.M.**, at the Corporate Office of the Company situated at Unit No. DSM 450-451-452, DLF Tower, 15 Shivaji Marg, Najafgarh Road, Delhi – 110015, *inter-alia*, to:

1. Consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and half year ended September 30, 2025; and
2. Evaluate the proposals for raising of funds by way of issue of Equity Shares / Debentures / Bonds / Warrants / or any other securities, including through preferential issue, private placement, qualified institutional placement, rights issue, or any other methods or combinations thereof, subject to necessary approvals of shareholders, stock exchanges, and other regulatory or governmental authorities, as may be required.

Further, in continuation to our earlier communication dated **September 29, 2025**, and in accordance with the BVCL Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the **Trading Window** for dealing in the securities of the Company has already been closed for all Directors, Officers, Designated Persons and their immediate relatives with effect from **October 1, 2025**, and shall remain closed till 48 hours after the declaration of the Un-audited Financial Results for the quarter ended September 30, 2025, are approved by the Board and filed with the Stock Exchanges.

You are therefore requested to take the above information on record and oblige.

Thanking You,
For BARAK VALLEY CEMENTS LIMITED



PREETI BHATIA
(Company Secretary & Compliance Officer)