



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/R31/1941

Ref: 1308/BVCL/2026-27

August 13, 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: Intimation of Annual General Meeting and Book Closure under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

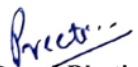
We hereby inform you that 27th (Twenty Seventh) Annual General Meeting ('AGM') of the Company is scheduled to be held on **Tuesday, September 29, 2026 at 03.00 p.m.**

Further, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has fixed 22nd September 2026 (Tuesday) as the Record date for the purpose of 27th AGM. Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of Annual General Meeting.

This is for your information and records.

Thanking you,

For BARAK VALLEY CEMENTS LIMITED


Preeti Bhatia

(Company Secretary & Compliance Officer)

**CC :- National Securities Depository Limited
Central Depository Services (India) Limited**