



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: 1510/BVCL/2025-26

October 15, 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

Scrip Code- BVCL

ISIN- INE139I01011

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please note that BSE Limited and National Stock Exchange of India Limited has issued a warning letter to the Company with reference to the Corporate Governance Report for the quarter ended September 30, 2024. The details of the above letter, as required under Regulation 30(13) of SEBI Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular on the Industry Standards Note on Regulation 30 of the SEBI Listing Regulations dated February 25, 2025 is mentioned below as Annexure A.

Thanking You,

For BARAK VALLEY CEMENTS LIMITED

Preeti Bhatia
(Company Secretary & Compliance Officer)



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Annexure- A

The details of the above letter, as required under Regulation 30(13) of SEBI Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular on the Industry Standards Note on Regulation 30 of the SEBI Listing Regulations dated February 25, 2025:

S. No	Particulars	Details
1.	Name of the listed company	Barak Valley Cements Ltd
2.	Type of communication received	Warning Letter
3.	Date of receipt of communication	14.10.2025
4.	Authority from whom communication received	BSE Limited and National Stock Exchange of India Limited
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Discrepancy in the Corporate Governance Report for the quarter ended September 30, 2024 w.r.t presence of chairperson of Nomination & Remuneration committee and Stakeholders Relationship Committee in the Annual General Meeting held in the year 2024
6.	Period for which communication would be applicable, if stated	Corporate Governance Report for the quarter ended September 30, 2024
7.	Expected financial implications on the listed company, if any	No impact
8.	Details of any aberrations/non-compliances identified by the authority in the Communication	The copy is enclosed for reference.
9.	Details of any penalty or restriction or sanction imposed pursuant to the Communication	NA
10.	Action(s) taken by listed company with respect to the communication	The Company has taken necessary corrective steps and chairperson of Nomination & Remuneration committee and Stakeholders Relationship Committee was present in the Annual General Meeting held on 29 th September 2025. Further, the Management will exercise due caution to avoid recurrence of such lapses in future and ensure compliance with SEBI Listing Regulations.
11.	Any other relevant information	-

This is for your information and appropriate dissemination.

Thanking You,
For **BARAK VALLEY CEMENTS LIMITED**

Preeti Bhatia
(Company Secretary & Compliance Officer)