



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**

Digitally signed by
PREETI BHATIA
Date: 2025.10.15
13:17:08 +05'30'

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 Digitally signed by PREETI BHATIA
Date: 2025.10.15 13:17:37 +05'30'

Preeti Bhatia

(Company Secretary & Compliance Officer)

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/BVCL/01/2025-2026

Date: October 14, 2025

To,
The Company Secretary,
Barak Valley Cements Limited,
Debendra Nagar, Jhoombasti, P.O. Badarpurghat,
Karimganj, Assam New Delhi-788803

Subject: Warning letter

Dear Sir/Madam,

This is in reference to the Corporate Governance Report submitted by **Barak Valley Cements Limited** ('the Company') for half year ended September 2024. Further, referring to Regulation 19(3) and 20(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR') which states that:

Nomination and remuneration Committee – Regulation 19.

19(3) The Chairperson of the nomination and remuneration committee may be present at the annual general meeting, to answer the shareholders' queries; however, it shall be up to the chairperson to decide who shall answer the queries

Stakeholders Relationship Committee – Regulation 20

20(3) The Chairperson of the Stakeholders Relationship Committee shall be present at the annual general meetings to answer queries of the security holders

It was observed that the Company was in non-compliance with the aforesaid provisions of SEBI LODR, wherein the Chairperson of the respective Committee were not present at the annual general meeting of the Company.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with SEBI LODR and/or Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchange(s) where it is listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully,
for **National Stock Exchange of India Limited**

Rakhi Makhloga
Manager – Listing Compliance

This Document is Digitally Signed

LIST/COMP/SD/493/2025-26

Date: October 14, 2025

To,
The Company Secretary,
Company Name: Barak Valley Cements Ltd
Scrip Code: 532916
Address: Debendra Nagar, Jhoom Basti,
P.O. Badarpur Ghat, Distt. Karimganj,
Guwahati, Assam, 788803.

Subject: Warning letter

Dear Sir/Madam,

This is in reference to the Corporate Governance Report submitted by Barak Valley Cements Ltd ('the Company') for quarter ended September 2024. Further, referring to Regulation 19(3) & 20(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR') which states that:

19(3) The Chairperson of the nomination and remuneration committee may be present at the annual general meeting, to answer the shareholders' queries; however, it shall be up to the chairperson to decide who shall answer the queries.

20(3) The Chairperson of the Stakeholders Relationship Committee shall be present at the annual general meetings to answer queries of the security holders.

It was observed that the Chairperson of the nomination and remuneration committee & stakeholder relationship committee did not attend the Annual General Meeting held for financial year ended March 2024.

The aforesaid non-compliance on your part has been viewed seriously. You are hereby advised to exercise greater diligence and take immediate corrective measures to prevent the recurrence of such lapses. It is imperative to ensure strict adherence to all the applicable Exchange circulars, guidance notes and communication.

Please note that any future deviation will be viewed with utmost seriousness and may attract appropriate action as deemed necessary.

Further, the Company is required to disseminate a copy of this warning letter on the Stock Exchange(s) where it is listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours Faithfully,



Manu Thomas
Deputy Vice President
Listing Compliance And Operations



Sagar Darra
Deputy Manager
Listing Compliance