

Date: 01.04.2025

**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**

**Scrip Code- BVCL**

**SUB: DECLARATION OF PROMOTER UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.**

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Santosh Kumar Bajaj**, promoter of Barak Valley Cements Limited holding **17,84,500 shares** in the company do hereby state that, I alongwith persons acting in concert have not made any encumbrance of shares directly or indirectly during the financial year 2024-25.

This for your information and record purpose.

Thanking you,



Santosh Kumar Bajaj  
**Promoter**

**CC: Audit Committee of Barak Valley Cements Limited**