

Date: 01.04.2026

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

Scrip Code- 532916  
ISIN- INE139I01011

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- BVCL

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

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011(as amended), I, **Santosh Kumar Bajaj**, promoter of Barak Valley Cements Limited holding 17,84,500 shares in the Company, hereby state that, I along with persons acting in concert have not made any encumbrance of shares directly or indirectly during the financial year 2025-26.

This for your information and record purpose.

Thanking you,



Santosh Kumar Bajaj  
Promoter

CC: Audit Committee of Barak Valley Cements Limited

