

Bijay Kumar Garodia

CF-361, Salt Lake City, Sector-I, Kolkata – 700064

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Date: 01.04.2026

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

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

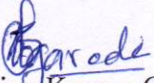
Scrip Code- BVCL

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 Takeover) Regulations, 2011(as amended), I, **Bijay Kumar Garodia**, promoter of Barak Valley Cements Limited holding 2,21,978 shares in the Company hereby declares that, I along with persons acting in concert have not made any encumbrance on our shares, directly or indirectly, during the financial year 2025–26.

This for your information and record purpose.

Thanking you,


Bijay Kumar Garodia
Promoter

CC: Audit Committee of Barak Valley Cements Limited