

Ref: 0409/BVCL/2025

SEPTEMBER 4, 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

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: Intimation of Annual General Meeting and Book Closure under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

We hereby inform you that Twenty Fifth (25th) Annual General Meeting of the Company is scheduled to be held on **29th September, 2025 at 03:00 P.M.**

Further, pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of Annual General Meeting.

This is for your information and records.

Thanking you,

For Barak Valley Cements Limited

Preeti Bhatia
(Company Secretary and Compliance Officer)

CC: - National Securities Depository Limited
Central Depository Services (India) Limited