



BURNPUR CEMENT LIMITED

Registered Office : 7/1 Anandilal Poddar Sarani (Russell Street)
5th Floor, Flat No. : 5B, Kanchana Building, Kolkata-700071
Phone : 033-4003 0212
CIN : L27104WB1986PLC040831
Web : www.burnpurcement.com
Email : cs@burnpurcement.com

Dated: 11th November, 2025

| | |
|---|--|
| To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 NSE Symbol - BURNPUR | To BSE Limited 1 st Floor, New Trading Ring Rotunda Building P. J. Towers, Dalal Street Fort Mumbai- 400001 BSE Scrip Code - 532931 |
|---|--|

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 11th November, 2025.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 11th November, 2025 had taken the following decisions:

With reference to our earlier intimation through letters dated 20-09-2025, 22-09-2025 and 04-10-2025 pertaining to promoter's requests for reclassifications of their category from "Promoter" to "Public", in this regard we would like to inform the Exchange that the Management of the Company has carefully reviewed the factual matrix. After due consideration and analysis, the following deliberations took place:

- The content of the Promoter's letters requesting reclassification from 'Promoter' to 'Public' shareholding have been examined and found to be factually correct.
- Since the Management of the Company (Burnpur Cement Limited) has been taken over by an ARC Company i.e. UV Asset Reconstruction Limited (UVARCL) under Section 9(1)(a) and 15 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI ACT") upon default by Burnpur Cement Limited (BCL) in repayment of Credit Facilities which were secured inter alia by a pledge over certain shareholdings in BCL held by its promoters. In course of enforcement, UVARCL invoked the pledge over shares of BCL held by promoters, thereby acquiring 25.31% of BCL's shares. Consequent to such invocation, the pledged shares are currently held in the Demat account of UVARCL. On account of the said invocation of pledge and the takeover of the management by UVARCL under SARFESAI Act, certain promoters presently hold 'nil' shareholding and have ceased to exercise any control or management in the affairs of the Company.





BURNPUR CEMENT LIMITED

Registered Office : 7/1 Anandilal Poddar Sarani (Russell Street)
5th Floor, Flat No. : 5B, Kanchana Building, Kolkata-700071

Phone : 033-4003 0212

CIN : L27104WB1986PLC040831

Web : www.burnpurcement.com

Email : cs@burnpurcement.com

- Although the Promoters currently does not manage the Company, the transfer of Management back to the Promoters is anticipated once certain conditions under ARC arrangements are satisfied, the present change in management is transient in nature and only up to the time that the management under the SARFAESI Act, subsist with the nominees of the secured creditors and as per the provisions of the SARFAESI Act (read with the applicable RBI regulations), the management shall be restored back to the borrower as per section 15(4) of the SARFAESI Act, if the management were to revert to the Promoters, then the promoter might still be deemed to be exercising control, which is inconsistent with the Regulatory requirements for re-classification.

Accordingly, the Board is of the view that, at this stage, it is not appropriate to re-classify the Promoters shareholding into 'Public Category'. The Board believes that allowing re-classification now- while the management remains under the ARC and the Promoter may regain control in near future-could conflict with the regulation 31A and other applicable provisions.

The intimation is made in compliance with Regulation 31A (8) of the SEBI (LODR) Regulation, 2015.

The Meeting commenced at 3.45 P.M and concluded at 4.30 P.M.

The above is for your information and dissemination to all concerned.

Thanking You

Yours Faithfully,

For Burnpur Cement Limited

Punam Kumari Sharma.

Punam Kumari Sharma

Company Secretary & Compliance Officer

