



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 : acc.pat@burnpurcement.com

Dated: 25th July, 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
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Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 25th July, 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. 25th July, 2025 had taken the following decisions:

1. Based on the recommendation of the Audit Committee, the Board has Considered and Recommended the appointment M/s. Bhagi Bhardwaj Gaur & Co., Chartered Accountants, New Delhi, (Firm Registration Number: 007895N) as Statutory Auditor of the Company for the 1st term of 5 consecutive years in order to hold office from the conclusion of 39th Annual General Meeting till the conclusion of 44th Annual General Meeting of the Company, subject to approval of the shareholder of the Company in the ensuing Annual General Meeting.

The requisite details as required under Regulation 30 of the SEBI (LODR) Regulations read with the SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is provided herein as **Annexure- A**.

2. The Annual General Meeting ('AGM') of the Company has been scheduled to be held on Friday, 5th day of September, 2025 at 12:30 p.m via Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

3. The Register of Members shall remain closed for the period from August 30, 2025 to September 5, 2025 (both days inclusive) and the record date for determining the eligible members to cast their vote through e- voting at the ensuing AGM shall be August 29, 2025.

4. Mr. Pankaj Kumar Modi, Practicing Company Secretary, has been appointed as the Scrutinizer to carry out the e-voting process for the ensuing AGM.





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5. National Securities Depository Limited (NSDL) has been appointed as the e-voting agency for the ensuing AGM.

The Meeting commenced at 3.00 P.M and concluded at 4.00 P.M.

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

Thanking You,

Yours Sincerely,

For Burnpur Cement Limited

Punam Kumari Sharma

Punam Kumari Sharma

Company Secretary

Encl: As above





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Annexure-A

Details required under Regulation 30 of the SEBI (LODR) Regulations read with the SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024.

Sl No.	Particulars	Details
1	Name of the Auditor	Bhagi Bhardwaj Gaur & Co.
2	Reason for change viz. appointment	Appointment of M/s. Bhagi Bhardwaj Gaur & Co. Chartered Accountants, as Statutory Auditors of the Company.
3	Date of appointment & terms of appointment	Effective date of Appointment is 05-09-2025. (i.e. 39 th AGM). M/s. Bhagi Bhardwaj Gaur & Co. Chartered Accountants shall hold office for a period of 5 consecutive years, from the conclusion of the 39 th Annual General Meeting up the conclusion of the 44 th Annual General Meeting of the Company subject to approval of members in the ensuing Annual General Meeting.
4	Brief Profile	M/s. Bhagi Bhardwaj Gaur & Co. having a firm registration no. 007895N is Delhi based Chartered Accountants Firm having a rich experience of over 36 years in handling various assignments including Audits, System Audits, Management Audits, Due Diligence, Concurrent, Financial reporting, Financial Accounting Direct Taxation, International taxation, Transfer Pricing and Corporate laws.
5	Disclosure of relationship with Directors(in case of appointment of Director)	Not Applicable.

