BURNPUR CEMENT LIMITED
Registered Office: 7/1 Anandilal Poddar Sarani (Russel Street)
5th Floor, Flat No.: 5B, Kanchana Building, Kolkata-700071
Phone: 033-4003 0212
CIN: L27104WB1986PLC040831
Website: www.burnpurcement.com
E-mail: cs@burnpurcement.com

Date: 24-11-2026

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** **1st Floor, New Trading Ring** **Rotunda Building** **P. J. Towers, Dalal Street Fort** **Mumbai- 400001** **BSE Scrip Code – 532931**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 regarding receipt of approval for waiver of penalty from National Stock Exchange of India Ltd.

This is in reference to our letter dated 28.09.2026 regarding an Application for waiver of fines levied by the Exchanges for delay in compliance pertaining to Regulation 31A(3)(iii) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, for the month 31st August 2026, we would like to inform you that the Company has received approval for waiver of penalty for delay in compliance of Regulation 31A(3)(iii) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 from National Stock Exchange of India Limited vide a letter no. NSE/LIST/CD/2026/0048 dated November 23, 2026 (copy of Approval letter is enclosed herewith).

Kindly take the same on your records.

Thanking You,
Yours Sincerely,

For Burnpur Cement Limited

PUNAM KUMARI SHARMA
Digitally signed by PUNAM KUMARI SHARMA
Date: 2026.11.24 16:54:41 +05'30'

Punam Kumari Sharma
Company Secretary

Encl: As Above

NSE/LIST/CD/2026/0048 **November 23, 2026**

To,
The Company Secretary,
Burnpur Cement Limited
7/1, Anandilal Poddar Sarani, 5th Floor, Flat No- 5B,
Kanchana Building, Kolkata- 700071, West Bengal

Dear Sir/Madam,

Subject: Request for waiver of fines

This is with reference to waiver application filed by your Company seeking waiver of fines as levied by the Exchange for delay in compliance pertaining to **Regulation 31A(3)(iii)** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, for the month ended August 31, 2026.

The matter was placed before the Relevant Authority of the Exchange and your request for waiver of fines was considered favourably.

You are requested to ensure compliance with Listing Regulations and/or any other applicable Regulations in future.

Yours faithfully,
For **National Stock Exchange of India Limited**

Jeetendra Rangnani
Manager

This Document is Digitally Signed

Signed by: jrangnani
Date: Mon, Nov 23, 2026 15:30:53 IST
Location: NSE