



## BURNPUR CEMENT LIMITED

**Corporate Office:** 7/1 Anandilal Poddar Sarani (Russel Street)  
5th Floor, Flat No.: 5B, Kanchana Building, Kolkata-700071  
Phone: 033-4003 0212  
Website: www.burnpurcement.com  
**CIN: L27104WB1986PLC040831**

Dated: November 11, 2024

<b>To</b> <b>The Corporate Relationship</b> <b>Department</b> <b>BSE Limited</b> <b>Phiroz Jeejee bhoy Towers, Fort</b> <b>Dalal Street</b> <b>Mumbai – 400 001</b> <b>Script Code – 532931</b>	<b>To</b> <b>National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, C-1, Block-G</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E)</b> <b>Mumbai – 400 051</b> <b>Script Code – BURNPUR</b>
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Dear Sir/Madam,

**Sub: Intimation of Change of the Registered Office of the Company Outside the Local Limits of City where the Registered Office of the Company is presently situated - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)**

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 11<sup>th</sup> November, 2024 have accorded their consent to shift the registered office of the Company from Village Palasdiha Gram, Panchgachia Road, P.O.- Kanyapur, Asansol – 713341, West Bengal to 7/1 Anandilal Poddar Sarani (Russel Street) 5th Floor, Flat No.: 5B, Kanchana Building, Kolkata-700071, West Bengal, within the state of West Bengal, subject to approval of shareholders of the Company through Postal Ballot and subject to approval from applicable regulatory authorities as the case may be, in accordance with applicable laws.

The cut of date for determining the eligible shareholders for dispatching the notice of the postal ballot is fixed as 15<sup>th</sup> November, 2024.

This is for your information and record please.

Thanking You,  
Yours Faithfully,  
**For Burnpur Cement Limited**

**Puja Guin**  
**Company Secretary & Compliance Officer**