



BURNPUR CEMENT LIMITED

Corporate Office : "7/1 Anandilal Poddar Sarani (Russel Street)
5th floor, Flat No -5B, Kanchana Building, Kolkata - 700071
Phone : 033-2265 3167 / 033- 4003 0212
Web : www.burnpurcement.com
CIN No. : L27104WB1986PLC040831

Dated: March 22, 2023

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Agreement with M/s UltraTech Cement Limited

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has entered into a Second Extension and Amendment Agreement dated 21st March, 2023 with M/s UltraTech Cement Limited ('UltraTech') to extend and amend the terms and conditions of the Offtake Agreement and the First Extension Agreement entered earlier between the Company and UltraTech.

This is for your information and record please.

Thanking You,

Yours Faithfully,
For Burnpur Cement Limited

Jit Roy
Choudhury

Digitally signed by Jit
Roy Choudhury
Date: 2023.03.22
17:00:44 +05'30'

Jit Roy Choudhury
Company Secretary & Compliance Officer