

JKCL/SE /2026-27/37

July 9, 2026

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001
Through: BSE Listing Centre
Scrip Code: 532644

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Through: NEAPS
Scrip Code: JKCEMENT

Sub: Notice of Board Meeting

Dear Sir/Madam,

In terms of Regulation 29 and 50 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that the meeting of the Board of Directors of J. K. Cement Limited ('the Company') will be held on Saturday, July 18, 2026, to inter-alia consider and approve the Unaudited Financial Results of the Company for the First Quarter and Three Months ended June 30, 2026.

Further, as intimated earlier vide our letter No. JKCL/SE/2026-27/29 dated June 24, 2026, the Trading Window shall remain closed for all the Designated Persons, Connected Persons, and their immediate relatives for dealing in securities of the Company from Wednesday, July 1, 2026 till Monday, July 20, 2026 (both days inclusive).

This intimation is also available on the website of the Company www.jkcement.com.

You are requested to kindly take the above on record.

Thanking you

Yours faithfully,
For **J. K. Cement Limited**

(Bhumika Sood)
Company Secretary & Compliance Officer



Registered Office

Kamla Tower, Kanpur-208001, U.P., India
+91-512-2371478 to 85
+91-512-2399854



Manufacturing Units at:

Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharti (Haryana) | Katni, Panna, Ujjain (M.P.) | Prayagraj, Aligarh, Hamirpur (U.P.)
Balasinor (Gujarat) | Buxar (Bihar) | Fujairah (UAE) | Ampavali, Choudwar (Odisha)

