

JKLC: SECTL:SE :26
4th June 2026

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| 1 | BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Through: BSE Listing Centre
Security Code No. 500380 | 2 | National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051
Through: NEAPS
Symbol: JKLAKSHMI, Series: EQ |
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

This is to inform you that pursuant to the authorization of the Board of Directors, the Committee of Directors at its meeting held today i.e., 4th June 2026, which commenced at 5:00 P.M. and concluded at 6:00 P.M. considered and approved, *inter-alia*, investment of 26% in Equity Shares of Special Purpose Vehicles (SPVs) i.e. DynoSpark Private Limited and Elevate Solar Energy Private Limited for purchase of solar power under the applicable captive power route.

The details required in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026, are provided in Annexure I and II.

Thanking you and assuring you our best co-operation at all times.

For JK Lakshmi Cement Limited

(Amit Chaurasia)
Company Secretary

Encl: a.a.

ANNEXURE I

Sl. No.	Particulars	Information
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>DynoSpark Private Limited (“DynoSpark”)</p> <p>Registered Office: 45D, Pocket-F,GTB Enclave, Dilshad Garden, North East Delhi, India, 110093</p> <p>Other details for the Financial Year ended 31st March 2026 are as under:-</p> <p>(i) Turnover - Nil (ii) Profit after tax - ₹ (0.66) Lakh (iii) Net worth - ₹ 0.34 Lakh</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	No.
3.	Industry to which the entity being acquired belongs.	Power generation using Solar energy.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	<p>The Company has been continuously exploring the possibility of increasing the Sourcing of Renewable Power to reduce the cost of power at its various Plant locations.</p> <p>In this connection, it is proposed to setup a 25 MW (AC)/36.25 MW (DC) Solar Power Plant with 20 MWh Battery Energy Storage System (BESS) at Udaipur Unit under the captive power route by acquiring 26% Equity Shares in DynoSpark as per the Indian Electricity Laws. The Project Implementor is Oriana Power Limited.</p>

Sl. No.	Particulars	Information
		This would enable the Company to get Solar Power at a very competitive market rate.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition.	By 31 st October 2026
7.	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash Consideration
8.	Cost of acquisition or the price at which the shares are acquired.	Cost of acquisition: upto ₹ 16 Crore
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	The Company will acquire 26% Equity Shares of DynoSpark.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	DynoSpark was incorporated on 27 th July 2025. For other details, please refer to the information given at Sr. No. 1 and 3 above. Country in which the acquired entity has presence : India.

ANNEXURE II

Sl. No.	Particulars	Information
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>Elevate Solar Energy Private Limited ("Elevate Solar")</p> <p>Registered Office: No.371, 2nd Floor, Sidco I, North Phase, Sidco Estate, Tiruvallur, Ambattur, Tamil Nadu, India, 600098</p> <p>Other details are Not Applicable since the Company was incorporated on 16th January 2025 only.</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	No.
3.	Industry to which the entity being acquired belongs.	Power generation using Solar energy.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	<p>The Company has been continuously exploring the possibility of increasing the Sourcing of Renewable Power to reduce the cost of power at its various Plant locations.</p> <p>In this connection, it is proposed to setup a 17.14 MW (AC)/24 MW (DC) Solar Power Plant at Durg Unit under the captive power route by acquiring 26% Equity Shares in Elevate Solar as per the Indian Electricity Laws. The Project Implementor is M/s Evolve Energy Group.</p> <p>This would enable the Company to get Solar Power at a very competitive market rate.</p>

Sl. No.	Particulars	Information
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition.	By 31 st October 2026
7.	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash Consideration
8.	Cost of acquisition or the price at which the shares are acquired.	Cost of acquisition: upto ₹ 8 Crore
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	The Company will acquire 26% Equity Shares of Elevate Solar.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Elevate Solar was incorporated on 16 th January 2025. For other details, please refer to the information given at Sr. No. 1 and 3 above. Country in which the acquired entity has presence : India.

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