J.K. Cement Limited
CIN: L17229UP1994PLC017199
Corporate Office
Prism Tower, Ninaniya Estate,
Gwal Pahari, Gurugram - 122102, Haryana
+0124-6919000 corpcom@jkcement.com
www.jkcement.com

JKCL/SE/2026-27/47 July 29, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – *Proposed to make a further Investment in Equity Shares of Mehrauni Electro Power Private Limited*

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that J. K. Cement Limited ("the Company") is being further investing in the equity share capital of Mehrauni Electro Power Private Limited ("the SPV") by subscribing 49,08,750 (Forty-Nine Lakh Eight Thousand Seven Hundred & Fifty) Equity shares at a face value of Rs. 10/- per share aggregating to Rs. 4,90,87,500 (Rupees Four Crore Ninety Lakhs Eighty-Seven Thousand Five Hundred only), representing 18.31% of the equity share capital of SPV (post allotment), pursuant to the execution of Second Supplementary Shareholders' Agreement (SSHA).

The details as required under the aforesaid Listing Regulations, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure-A.

The date and time of occurrence of event : July 29, 2026 at around 3:00 p.m. (IST)

You are requested to kindly take the above on record.

Thanking you

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

BHUMIKA SOOD
Digitally signed by BHUMIKA SOOD
Date: 2026.07.29 20:30:11 +05'30'

Bhumika Sood
Company Secretary & Compliance Officer
M. No. ACS- 19326
Prism Tower, Ninaniya Estate, Gwal Pahari
Gurugram, Haryana - 122102

Encl: As above

Annexure-A

1	Name of the target entity, details in brief such as size, turnover etc.	**Mehrauni Electro Power Private Limited** (SPV) Financial parameter of target entity as on 31.03.2025: **Particular** — **Amount (In crore)** Turnover — Nil PAT — (0.13) Networth — (0.13)
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"	This acquisition does not fall under related party transaction. The promoter/ promoter group/ group companies do not have any interest in the SPV. Further, the transaction is undertaken at arm's length.
3	Industry to which the entity being acquired belongs	Renewable energy - setting up, generating and distributing power from Renewable power plants in India.
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)	This investment is pursuant to the Power Purchase Agreement/ Shareholder Subscription Agreement and strengthens the Company's long-term renewable energy strategy.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
6	Indicative time period for completion of the acquisition	Not applicable
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration
8	Cost of acquisition and/ or the price at which the shares are acquired	Proposed to subscribe 49,08,750 Equity shares at Rs. 10 per share, aggregating to 4,90,87,500 (Rupees Four Crore Ninety Lakhs Eighty-Seven Thousand Five Hundred only)
9	Percentage of shareholding/control acquired and / or number of shares acquired	18.31% of the equity share capital of SPV (post allotment)
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)	Mehrauni Electro Power Private Limited (MEPPL), a company incorporated under the Companies Act, 2013, having CIN U35105DL2023PTC422273 and its registered office at 904, 9th Floor, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, Delhi – 110 034. MEPPL is a special purpose vehicle

		established by the Onward Solar Power Private Limited, which is currently establishing a facility with 40 MW AC capacity solar power plant, at Village-Bihariya, Tehsil-Bara, Prayagraj-District, within Uttar Pradesh, on a Group Captive model envisaged under the Electricity Laws" This project as per PPA with MEPPL and Onward Solar Private Limited for supplying solar power to our Prayagraj plant. Details of last three year's turnover:

Financial year	Amount (In crore)
2024-25	Nil
2023-24	Nil
2022-23	NA
MEPPL was incorporated in 2023.	

For **J. K. Cement Limited**

BHUMIKA SOOD

Digitally signed by BHUMIKA SOOD
Date: 2026.07.29 20:30:32 +05'30'

Bhumika Sood
Company Secretary & Compliance Officer
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Gurugram, Haryana - 122102