



Date: 01.07.2026

To,

BSE Limited Phiroze Jeejebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 544480	National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: JSWCEMENT
---	---

Sub: Intimation of the date of the 20th Annual General Meeting of the Company in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Further to our intimation dated 21st May, 2026, we wish to inform you that the 20th Annual General Meeting of the Members of the Company is scheduled to be held on Friday, 31st July, 2026 via Video Conference/Other Audio Visual Means.

This is for your information and record.

Thanking You,

For JSW Cement Limited

Sneha Bindra
Company Secretary & Compliance Officer