

JKLC:SECTL:SE:26

27th July 2026

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

Re: Intimation for Re-scheduling the Date of the Board Meeting

Kindly refer to our letter of even no. dated 23rd July 2026, regarding intimation of Board Meeting to be held on Wednesday, 29th July 2026, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the 1st Quarter ended 30th June 2026.

We wish to inform you that due to unavoidable circumstances, the said Board Meeting has been re-scheduled and will now be held on Wednesday, 5th August 2026, *inter alia*, to consider and approve the the Unaudited Financial Results (Standalone and Consolidated) of the Company for the 1st Quarter ended 30th June 2026.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window of the Company is already closed from 1st July 2026 and shall reopen on 8th August 2026.

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

For JK Lakshmi Cement Ltd.

(Amit Chaurasia)
Company Secretary