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

JKCL/SE/2026-27/64 November 19, 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 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Investment in Equity Shares of Clean Renewable Energy KK 1E Private Limited***

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the Listing Regulations, we hereby inform you that J. K. Cement Limited ("the Company") has approved an investment of Rs. 5,14,49,999 (Rupees Five Crore Fourteen Lakh Forty-Nine Thousand Nine Hundred and Ninety-Nine only), in the equity share capital of Clean Renewable Energy KK 1E Private Limited by way of subscription to 11,01,949 (Eleven Lakh One Thousand Nine Hundred and Forty-Nine) equity shares of face value INR 10/- each, representing 27.03% of its equity share capital. The investment is being made for sourcing solar power for the Company's Muddapur plant (under the captive power arrangement).

The details required under the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure-A.**

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: 2026.11.19 19:47:39 +05'30'

Bhumika Sood
Company Secretary & Compliance Officer
M. No. ACS- 19326

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Annexure-A

Details regarding investment in Clean Renewable Energy KK 1E Private Limited

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Clean Renewable Energy KK 1E Private Limited Financial parameters of target entity as on March 31, 2026: **Particular** / **Amount (INR In crore)** Turnover / 0.04 PAT / -0.40 (negative) Net Worth / -0.56 (negative)
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	Renewable energy - engaged in the business of solar power generation
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)	The investment is being made to source solar power for the Company's Muddapur plant [under the captive power arrangement], which will increase the share of renewable energy in the Company's power mix. It is in line with the Company's strategy strengthen its renewable energy usage.
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	INR 5,14,49,999 (Indian Rupees Five Crore Fourteen Lakh Forty-Nine Thousand Nine Hundred and Ninety-Nine only),
9	Percentage of shareholding/control acquired and / or number of shares acquired	27.03% equity stake (post acquisition) No of Shares - 11,01,949 Equity shares of face value of INR 10 each.

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<td>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)</td>
<td>Clean Renewable Energy KK 1E Private Limited, is a company promoted by the Hero Rooftop Energy Private Limited under the Companies Act, 2013, having CIN U35106DL2024PTC434658 and its registered office at 4th Floor, 6 Worldmark, Asset LP-1B-03, Commercial Development Manhattan Street, Aerocity, IGI Airport, South-West Delhi, New Delhi – 110037. It is engaged in the development, and operation of a 125.8 MW hybrid project (99.4 MWac/149.1 MWp solar and 26.4 MW wind}, out of which the power producer's allocation is 11.4 MW, under open access mechanism at Karnataka.

Details of last three year’s turnover:
<table>
<tr><th>Financial Year</th><th>Amount (INR in crore)</th></tr>
<tr><td>2025-26</td><td>0.04</td></tr>
<tr><td>2024-25</td><td>Nil</td></tr>
<tr><td>2023-24</td><td>Not Applicable</td></tr>
<tr><td colspan="2">Clean Renewable Energy KK 1E Private Limited was incorporated in 2024.</td></tr>
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