

JKCL/SE/2026-27/11

May 13, 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: Notice of Board Meeting

Dear Sir/Madam,

In terms of Regulation 29 and 50 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that the meeting of the Board of Directors of the Company will be held on Saturday, May 23, 2026, to inter-alia consider and approve the following:

- Audited Financial Results (standalone and consolidated) of the Company for the fourth quarter and year ended March 31, 2026.
- Recommendation of Dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2026.

Further, as intimated earlier vide our letter dated March 24, 2026, the Trading Window shall remain closed for all the Designated Persons, Connected Persons, and their immediate relatives for dealing in securities of the Company from Wednesday, April 1, 2026 till Monday, May 25, 2026 (both days inclusive).

This intimation is also available on the website of the Company www.jkcement.com.

You are requested to kindly take the above on record.

Thanking you

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

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



Registered Office

🏠 Kamlā Tower, Kanpur - 208001, U.P., India
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Manufacturing Units at:

Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharli (Haryana) | Katni, Panna, Ujjain (M.P.) | Prayagraj, Aligarh, Hamirpur (U.P.)
Balasinor (Gujarat) | Buxar (Bihar) | Fujairah

