



Date: 3.8.2026

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Fort,
Mumbai 400 001, Maharashtra, India
Scrip Code: **544480**

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai - 400 051
Maharashtra, India
Symbol: **JSWCEMENT**

Sub: Prior Intimation of Board Meeting

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 29 of Listing Regulations and other applicable provisions, if any, we wish to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th August, 2026 to inter-alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2026.

In view of the above and further to our intimation dated 29th June, 2026, the trading window for dealing in the securities of the Company has been closed for all the Designated Persons and their immediate relatives from 1st July, 2026 to 15th August, 2026 (both days inclusive).

The above is for your information and record.

Thanking you,

For and on behalf of JSW Cement Limited

Sneha Bindra

Company Secretary and Compliance Officer