

JKCL/SE/2026-27/54

October 8, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001
Scrip Code: 532644

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Scrip Code: JKCEMENT

Sub: Intimation regarding Board Meeting and Schedule of Earnings Call on Financial Results

Dear Sir/ Madam,

Pursuant to the Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the meeting of the Board of Directors of the Company will be held on Saturday, October 24, 2026, to inter-alia consider and approve the Unaudited Financial Results (standalone and consolidated) of the Company for the second quarter and half year ended September 30, 2026.

Further, in continuation of our earlier letter dated September 29, 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 Thursday, October 1, 2026 till Monday, October 26, 2026 (both days inclusive).

Further, pursuant to Regulation 30 read with Schedule III of the Listing Regulations, the Earnings Call to discuss the Company's results and performance for the second quarter and half-year ended September 30, 2026, shall be held as per the below schedule:

Event, Date and Time	Telephone Numbers	
Earnings Call on Tuesday, October 27, 2026 at 12:00 PM IST/ 2:30 PM Singapore & Hongkong/ 7:30 AM UK.	Primary Number:	+91 22 6280 1143
	Secondary Number:	+91 22 7115 8044
	International Toll-Free Numbers:	USA: 1 866 746 2133 UK: 0 808 101 1573 Singapore: 800 101 2045 Hong Kong: 800 964 448

You are requested to take the same on record.

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

BHUMIKA
SOOD

Digitally signed by BHUMIKA SOOD
Date: 2026.10.08 17:14:56 +05'30'

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



Registered Office

Kamla Tower, Kanpur-208001, U.P., India
+91-512-2371478 to 85
+91-512-2399854



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 (UAE) | Ampavali, Choudwar (Odisha)

