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

Re: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated on 30th January 2026, we have to inform you that the Board of Directors at its meeting held today, which commenced at 2:00 P.M. and concluded at 3:50 P.M., based on the recommendation of the Nomination and Remuneration Committee of Directors of the Company has approved re-appointment of Mrs. Vinita Singhania (DIN: 00042983) as Managing Director of the Company for a further period of five years w.e.f. 1st August 2026, subject to requisite approval of the Members of the Company at the ensuing Annual General Meeting. Mrs. Vinita Singhania, Chairperson & Managing Director and Mr. Shrivats Singhania, Dy. Managing Director are related to each other being relatives.

It is further confirmed that Mrs. Vinita Singhania is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such Authority.

Thanking you,

Yours faithfully,
For JK Lakshmi Cement Limited

(Amit Chaurasia)
Company Secretary