JKLC: SECTL:SE:26
30th July 2026

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**

Dear Sir/ Madam,

Re: <u>Proceedings of 86th Annual General Meeting of the Company</u>

We are pleased to inform you that the 86th Annual General Meeting of the Company was duly held on Thursday, the 30th July 2026 at 2.30 P.M. (AGM), through Video Conference (VC)/ Other Audio Visual Means (‘OAVM’).

Mrs. Vinita Singhania, Chairperson & Managing Director (‘Chairperson’) of the Company, chaired the AGM. She welcomed and introduced the Directors present in the Meeting: Mr. Shrivats Singhania, Deputy Managing Director, Dr. Raghupati Singhania, Chairman of Stakeholders’ Relationship Committee and Dr. Arun Kumar Shukla, President and Director.

The Independent Directors participated in the meeting through VC were: Mr. Sadhu Ram Bansal, Chairman of Audit Committee, Nomination & Remuneration Committee and Risk Management Committee, Mrs. Shweta Shroff and Mr. Vimal Bhandari.

Mr. Sudhir A. Bidkar, Executive Director (Corporate Affairs) & Chief Financial Officer, Mr. Amit Chaurasia, Company Secretary and Mrs. Poonam Singh, Deputy Company Secretary of the Company, were also present at the AGM.

The Company Secretary confirmed that requisite quorum was present through VC and the Meeting was called to order. The Company Secretary further informed the Shareholders about procedure of e-Voting and participation in the Meeting through VC.

The Company Secretary informed that Mr. N.K. Lodha, Partner, M/s. Lodha & Co. LLP, Chartered Accountants, Company’s Statutory Auditors and Dr. Ronak Jhuthawat, Partner of M/s Ronak Jhuthawat & Co., Company Secretary in Practice, Secretarial Auditor of the Company, and who has also been appointed as the Scrutinizer for supervising the e-Voting process for this AGM, were present at the Meeting through VC.

The Company Secretary further informed that requisite Statutory Registers and other documents were available for electronic inspection by the Members during the Meeting. With the permission of Members, the Notice dated 02nd July 2026 convening the 86th AGM, the Integrated Annual Report for Financial Year 2025-26 and a letter containing the web-link, including the exact path and Quick Response (QR) Code, where complete details of the Integrated Annual Report are available, already circulated to the Shareholders on 6th July 2026, were taken as read. It was also informed that there were no qualifications in the Auditors' Reports and Secretarial Auditor's Report and therefore, there was no requirement to read the said Reports.

The Chairperson addressed the Shareholders and shared her thoughts on the Cement Industry and working of the Company for the Financial Year 2025-26.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions if any, of the said Regulations, we would like to inform you that business pertaining to the following Items/ Resolutions as set out in the AGM Notice dated 2nd July 2026 convening the 86th AGM of the Members of the Company, was transacted at the AGM:

Sl. No.	Items/Resolutions	Type of Resolution
1.	Adoption of: (a) the Audited Standalone Financial statements of the Company for the financial year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon; (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 and the Report of the Auditors thereon.	Ordinary Resolution
2.	Declaration of Dividend @ ₹ 6.50 per Equity Share (130%) for the Financial Year ended 31st March 2026.	Ordinary Resolution
3.	To appoint a Director in place of Dr. Arun Kumar Shukla, who retires by rotation and being eligible, has offered himself for re-appointment.	Ordinary Resolution
4.	Ratification of remuneration of M/s. R.J. Goel & Co., Cost Accountants, the Cost Auditor of the Company for the Financial Year 2026-27.	Ordinary Resolution
5.	Re-appointment of Smt. Vinita Singhania as 'Chairperson & Managing Director' of the Company, for a period of five years w.e.f. 1st August 2026.	Special Resolution

The Chairperson informed that Remote e-Voting facility on all the AGM Items and Resolutions was open from Saturday, 25th July 2026 (10:00 A.M.) till Wednesday, 29th July 2026 (5:00 P.M.) to enable the Members to cast their votes electronically and those Members who have not casted their vote through Remote e-Voting and present in the AGM, had the opportunity to vote during the AGM and till 15 minutes after conclusion of the AGM.

The Chairperson further informed that the Scrutinizer would submit a consolidated Scrutinizer's Report on Remote e-Voting and e-Voting at the AGM, of the total votes cast in favour or against, if any not later than two working days of conclusion of the Meeting.

Members who have registered themselves as Speakers were invited to express their views/ raise questions, if any. All the queries of the Members were responded by the Company's Management to the satisfaction of the Members. Further, the Company Secretary requested to all physical shareholders to dematerialise their Shares and/or furnish their KYC details in the prescribed forms available on the Company's website. He further informed that Members holding shares in physical form shall be paid Dividend in electronic form only and no service request shall be entertained unless their Folios are KYC compliant. The Chairperson declared the Meeting as concluded at 3:50 P.M. However, the e-Voting facility was kept open for next 15 minutes to enable the Members to cast their vote.

Yours faithfully,
For JK Lakshmi Cement Limited

Amit Chaurasia

Digitally signed by Amit Chaurasia
Date: 2026.07.30 18:34:24 +05'30'

(Amit Chaurasia)
Company Secretary

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