Cement Limited

JSW Centre
Opp. MMRDA Ground,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
Tel : +91-22-4286 1000 Fax : 26502001
Website : www.jswcement.in
CIN :– L26957MH2006PLC160839

Date: 10.08.2026

BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001.	**National Stock Exchange of India Limited** Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 Maharashtra, India
Scrip Code: **544480**	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,

Please refer to our letter dated August 3, 2026, whereby we had intimated that a meeting of the Board of Directors is scheduled to be held on Thursday, 13th August 2026, to consider, inter alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June 2026.

We now hereby inform you that at the aforesaid meeting, the Board would also be considering:

A proposal to raise funds by issuance of Non-Convertible Debentures in one or more tranches, subject to such regulatory/statutory approvals as may be required.

The above is for your information and record.

Thanking you,

For JSW Cement Limited

Sneha Bindra

Digitally signed by Sneha Bindra
Date: 2026.08.10 18:35:58 +05'30'

Sneha Bindra
Company Secretary and Compliance Officer