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: 13.07.2026

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.: Voting Results of the Postal Ballot and Scrutinizer Report

Ref.: Regulation 30, Regulation 44(3) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is further to our letter dated 11th June, 2026, enclosing the Notice of the Postal Ballot dated 11th June, 2026, for seeking approval by means of Postal Ballot by voting through electronic means ("remote e-voting") process for the following matter:

Sr. No.	**Particulars**	**Type of Resolution**
1.	Re-appointment of Mr. Nilesh Narwekar (DIN: 06908109) as the Whole-time Director and Chief Executive Officer of the Company	Ordinary
2.	Re-appointment of Mr. Sumit Banerjee (DIN: 00213826) as an Independent Director of the Company	Special

In this regard, the remote e-voting process concluded on Sunday, 12th July, 2026 at 5:00 p.m. (IST), post which the Scrutinizer has submitted her report on the results of the Postal Ballot on Monday, 13th July, 2026. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above-mentioned resolutions with the requisite majority.

Details of the results of remote e-voting by Postal Ballot are enclosed as Annexure A, in terms of Regulation 44(3) of the SEBI Listing Regulations and the same will also be uploaded on the BSE and NSE's portal, separately.

The Scrutinizer's report dated 13th July, 2026, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, with respect to the results of remote e-voting by Postal Ballot is enclosed as Annexure B.

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The Voting Results along with the Scrutinizer's Report is also available on the website of the Company at www.jswcement.in and the website of NSDL at www.evoting.nsdl.com.

Kindly take the same on record.

Thanking you,

Yours sincerely,
For JSW Cement Limited

Sneha Bindra
Digitally signed by Sneha Bindra
Date: 2026.07.13 18:27:09 +05'30'

Sneha Bindra
Company Secretary and Compliance Officer
Membership No. 29721

Name of Company	JSW Cement Limited
Date of the ~~AGM/EGM~~ Postal Ballot	12th July, 2026
Remote E-voting Period:	
Start Date:	13th June, 2026 at 09:00 a.m. (IST)
End Date:	12th July, 2026 at 05:00 p.m. (IST)
Total No. of shareholders as on record date	4,52,119 (As on 5th June, 2026)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	

Resolution Required (ordinary/special)			**Ordinary: Re-appointment of Mr. Nilesh Narwekar (DIN: 06908109) as the Whole-time Director and Chief Executive Officer of the Company**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – in against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes in against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	982046640	923502344	94.0385422	923502344	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Total	**982046640**	**923502344**	**94.0385422**	**923502344**	**0**	**100**	**0**
Public Institutions	E-voting	245386756	180467700	73.54418916	153489330	26978370	85.05085952	14.94914048
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Total	**245386756**	**180467700**	**73.54418916**	**153489330**	**26978370**	**85.05085952**	**14.94914048**
Public Non-Institutions	E-voting	135931540	784302	0.57698309	745871	38431	95.09997424	4.900025755
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Total	**135931540**	**784302**	**0.57698309**	**745871**	**38431**	**95.09997424**	**4.900025755**
	Grand Total	**1363364936**	**1104754346**	**81.03144777**	**1077737545**	**27016801**	**97.55449697**	**2.44550303**

Resolution Required (ordinary/special)			Special: Re-appointment of Mr. Sumit Banerjee (DIN: 00213826) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – in against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes in against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	982046640	923502344	94.0385422	923502344	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Total	**982046640**	**923502344**	**94.0385422**	**923502344**	**0**	**100**	**0**
Public Institutions	E-voting	245386756	180467700	73.54418916	174695835	5771865	96.80171853	3.198281465
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Total	**245386756**	**180467700**	**73.54418916**	**174695835**	**5771865**	**96.80171853**	**3.198281465**
Public Non-Institutions	E-voting	135931540	782929	0.575973023	741513	41416	94.71012059	5.289879414
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Total	**135931540**	**782929**	**0.575973023**	**741513**	**41416**	**94.71012059**	**5.289879414**
	Grand Total	**1363364936**	**1104752973**	**81.03134706**	**1098939692**	**5813281**	**99.47379359**	**0.526206414**

Meghana Mhatre & Associates
Practicing Company Secretaries

Add: 403, Hurrah, City of Joy, J.S.D. Road,
Mulund West, Mumbai 400080,
Mob: 9930509005/ 7977131235
Email: csmeghanamhatre2@gmail.com

REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,

The Chairman / Whole-time Director / CFO / Company Secretary,
JSW CEMENT LIMITED
JSW Centre, Opp. MMRDA Ground,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Dear Sir/ Madam,

I, Meghana Mhatre, proprietor of Meghana Mhatre & Associates, Company Secretaries, have been appointed by the Board of Directors of JSW Cement Limited ("the Company") vide Board resolution passed at its adjourned meeting held on 21st May, 2026 as Scrutinizer for the purpose of scrutinizing the postal ballot e-voting process in a fair and transparent manner, which was conducted through electronic means in respect of the resolutions as stated in the Postal Ballot Notice dated 11th June, 2026 (the "Postal Ballot Notice").

Pursuant to the provisions of Sections 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, ('the Rules'), Secretarial Standard on General Meetings ("SS-2") (as amended) issued by the Institute of Company Secretaries of India, as amended, read with relevant General Circulars issued by Ministry of Corporate Affairs ("MCA"), the latest one being General Circular No. 03/2025 dated 22nd September, 2025 (hereinafter referred to as 'MCA Circular'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the special business mentioned in the Postal Ballot Notice, was proposed to be passed by the members of the Company through Postal Ballot via remote electronic voting ("e-voting") only.

- The Company sent the Postal Ballot Notice to its members whose name(s) appeared in the Register of Members/ List of Beneficial Owners as on the cut-off date i.e. Friday, 5th June, 2026 and whose e-mail IDs were available with the Company and Depositories, through electronic means only. The Company has not dispatched physical notices or postal ballot forms to any member for this Postal Ballot.

- The Postal Ballot Notice has been placed on the Company's website at www.jswcement.in, on the e-voting website of NSDL at www.evoting.nsdl.com and was also available on the websites of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Pursuant to clause (v) of sub-rule 4 of Rule 20 of the

Meghana & Associates * Company Secretaries * ACS : 18352 PCS No. 7499

Companies (Management and Administration Rules) 2014, the Company has published the advertisement in Financial Express (English) (all editions), having wide circulation and in the regional language newspaper Navshakti (Marathi) dated 12th June, 2026.

1. **Cut-off date:**

The Members of the Company holding equity shares in dematerialised form as on the "cut-off date" i.e. Friday, 5th June, 2026 were entitled to vote on the proposed resolutions through remote e-voting, as set out in the Postal Ballot Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

2. **Remote e-voting:**

- The Company has availed the services of National Securities Depository Limited ('NSDL') for conducting the postal ballot through e-voting. Further, NSDL has also been engaged for facilitating e-voting to enable the members to cast their votes electronically using the e-voting system on the special business sought to be transacted through postal ballot.
- The e-voting period remained open from 9:00 a.m. (IST) on Saturday, 13th June, 2026 and ended at 5:00 p.m. (IST) on Sunday, 12th July, 2026 on the designated website https://www.evoting.nsdl.com.
- I monitored the process of electronic voting (i.e. e-voting) through the scrutinizer's secured link provided by National Securities Depository Limited through its designated website www.evoting.nsdl.com.
- The votes cast during the e-voting were unblocked on Monday, 13th July, 2026 around 8:22 A.M.(IST), being the next working day after the conclusion of the e-voting period, in the presence of two witnesses, who are not in the employment of the Company. Votes cast by the members through e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company. The e-voting report downloaded from the website of National Securities Depository Limited has been kept separately for the purpose of the Postal Ballot.

3. **Management's Responsibility:**

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 read with the Rules made thereunder, the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, MCA Circulars, SEBI Circulars or any other provisions, as applicable, for conducting the Postal Ballot of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting system.

Meghana Mhatre & Associates
ACS : 18352
PCS No. 7499
Company Secretaries

4. Scrutinizer's Responsibility:

- My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report for the 'Votes cast in favour' or 'against' the resolutions stated in the Postal Ballot Notice.
- I hereby submit my Scrutinizer's Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said resolutions as mentioned below.

5. Results:

The details containing, inter alia, a list of Equity Shareholders, who voted 'for', 'against' or 'abstained/ invalid', if any, on each of the resolutions put to vote were generated from the e-voting website of NSDL. The report from NSDL on electronic voting with respect to each item on the agenda as set out in the Postal Ballot Notice is as follows.

SPECIAL BUSINESS:

1. Ordinary Resolution - Re-appointment of Mr. Nilesh Narwekar (DIN: 06908109) as the Whole-time Director and Chief Executive Officer of the Company.

Particulars	Number of members voted	Number of Valid votes cast by them (Shares)	% of total number of valid votes cast
Votes cast in Favour	2077	1077737545	97.55
Votes cast Against	244	27016801	2.45
Abstain	--	--	--
Invalid Votes	--	--	--
Total	2321	1104754346	100.00

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Postal Ballot Notice has been passed by the members through remote e-voting with the requisite majority under the provisions of the Act.

2. Special Resolution - Re-appointment of Mr. Sumit Banerjee (DIN: 00213826) as an Independent Director of the Company.

Particulars	Number of members voted	Number of Valid votes cast by them (Shares)	% of total number of valid votes cast
Votes cast in Favour	2102	1098939692	99.47
Votes cast Against	214	5813281	0.53
Abstain	--	--	--
Invalid Votes	--	--	--
Total	2316	1104752973	100.00

Meghana Mhatre & Associates
ACS : 18352
PCS No. 7499
Company Secretaries

Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 2 of the Postal Ballot Notice has been passed by the members through remote e-voting with the requisite majority under the provisions of the Act.

The register and other documents and records relating to electronic voting shall remain in my safe custody until the Chairman/ Whole-time Director/ CFO/ Company Secretary considers, approves and signs the Postal Ballot minutes and the same will be handed over to the Chairman/ Whole-time Director/ CFO/ Company Secretary for safe custody.

Recommendation:

The resolutions having secured the requisite majority of votes are considered to have been passed. The Chairman / Whole-time Director / CFO / Company Secretary may accordingly declare the results of the voting.

Thanking you,

Yours faithfully,

For Meghana Mhatre & Associates
Company Secretaries

Meghana Mhatre & Associates
ACS : 18
PC
Company Secretaries

Meghana Mhatre
(Proprietor)
ACS 18352 C.P. No. 7499
PR Certificate 7986/2025
Place: Mumbai
Date: 13th July, 2026
UDIN: A018352H000820802

Witness:

We the undersigned witness that the votes were unblocked from the e-voting website of the e-voting services provided by NSDL (website https://www.evoting.nsdl.com) on Monday, 13th July, 2026 in our presence.

Jay Vishwakarma	**Krisha Bid**

Meghana Mhatre & Associates
ACS : 18352
PCS No. 7479
Company Secretaries