

JKCL/35/SE/2024-25

21st March, 2025

The Bombay Stock Exchange Ltd. Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code:532644 (ISIN.INE 823G01014) Through BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Scrip Code: JKCEMENT (ISIN.INE 823G01014) Through : NEAPS
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Dear Sir(s),

Outcome of the Board Meeting

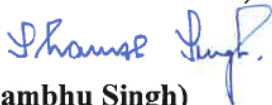
Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company in their Board Meeting (No. 2 of 2025) held today has interalia

1. Discussed, considered and granted omnibus approval for all Related Party Transactions of recurring nature to be executed during the upcoming financial year 2025 - 2026.
2. Discussed, considered and taken on record Status Report on accident occurred at JK Cement Works, Panna
3. Discussed, considered and approved (a) amended Policy on Materiality of Related Party Transactions and dealing with Related Party Transactions; (b) amended Policy for determining Material Subsidiaries pursuant to Regulation 16(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, (c) amended Whistle Blower Policy and (d) amended Internal Financial Control Policy;
4. Considered and approved amended Charter of Stakeholders Relationship Committee

The meeting commenced at 4 P.M. and concluded at 6 P.M.

Kindly take a note of the same and inform the Members accordingly.

Yours faithfully,

For J.K. Cement Ltd.,**(Shambhu Singh)****Vice President & Company Secretary.****FCS 5836****Corporate Office**

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Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharli (Haryana) | Panna, Ujjain, Katni (M.P.) | Balasinor (Gujarat)
Aligarh, Hamirpur, Prayagraj (U.P.)

