

JKCL/CS/SE/2025(BM3)

11th April, 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

Sub: Intimation of Board Meeting

Dear Sirs,

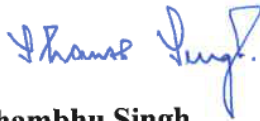
Pursuant to the provisions of Regulation 29 read with Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), a meeting of the Board of Directors (No. 3 of 2025) of the Company is scheduled to be held at the Corporate Office of the Company at Gurgaon, Haryana on Saturday the 24th May, 2025 interalia (i) to consider, approve and take on record Audited (Consolidated and Standalone) Financial Results of the Company for the Quarter and Year Ended on 31st March, 2025 (ii) consider declaration of dividend for FY 2024-25, if any, on equity shares of the Company subject to confirmation by the shareholders, and (iii) Raising of fund through private placement of Non Convertible Debentures upto Rs. 500 Crores in one or more tranches during one year from the date of 31st AGM – to consider and recommend to the Shareholders/Members for passing in 31st AGM (enabling resolution).

As already informed on 17.3.25, in terms of the SEBI (Prohibition of SEBI Insider Trading) (Amendment) Regulations, 2018 ('the said Regulations') and clarifications of NSE vide No. NSE/CML/2019/11 and BSE vide No. LIST/COMP/01/2019-20 both dated 2nd April, 2019 the 'Trading Window' for dealing in securities stood closed for designated employees/Directors/Promoters of the Company and other Connected Persons from 1st April, 2025 till 48 hours after declaration/publication of the said Financial Results of the Company.

This intimation is available on the website of the Company www.jkcement.com and also on the website of BSE and NSE. Please take information on your record and oblige.

Thanking you,

Yours faithfully,

For J.K. Cement Ltd.


Shambhu Singh
Vice President & Company Secretary
FCS: 5836

Corporate Office

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 Gurugram, Haryana-122102
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JK SUPER
CEMENT
BUILD SAFE

JK SUPER
STRONG
BUILD SAFE

JK CEMENT
WhiteMaxX
 White Portland Cement

JK CEMENT
WallMaxX
 White Cement Wall Putty

Manufacturing Units at :

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

