

JKCL/BSE-35/NSE-47/2025-26(BM-1/26)

January 17, 2026

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001
Through : BSE Listing Centre
Scrip Code: 532644

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Through : NEAPS
Scrip Code: JKCEMENT

Dear Sir/ Madam(s),

Sub: Outcome of Board Meeting held on January 17, 2026 – Integrated Filing (Financial Results)

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), we wish to inform you that the Board of Directors of J. K. Cement Limited (**the Company**), at their meeting held today i.e. January 17, 2026, has inter alia considered and approved the Unaudited Consolidated and Standalone Financial Results of the Company for the Third Quarter and Nine Months ended December 31, 2025 (“**Financial Results**”).

In this regard, please find enclosed herewith the following:

- Financial Results.
- Limited Review Report for Financial Results from the Statutory Auditors of the Company, S.R. Batliboi & Co. LLP, Chartered Accountants (“**Statutory Auditors**”), in terms of Regulation 33 and 52 of the Listing Regulations.

The report of the Auditors is with unmodified opinion with respect to the Financial Results

- Certificate from the Statutory Auditors on Security Cover, Compliance with all Covenants and book value of assets as at December 31, 2025 in terms of Regulation 54 read with 56(1)(d) of the Listing Regulations.

In terms of the Regulation 30(5) of the Listing Regulations, below Key Managerial Personnel (KMP) of the Company, continues to be authorized for determining the materiality of events or information and for the purpose of making requisite disclosures to the Stock Exchanges:

Sr No.	Name	Designation	Point of Contact
1.	Mr. Ajay Kumar Saraogi	Deputy Managing Director & Chief Financial Officer	Ms. Bhumika Sood Company Secretary & Compliance Officer J. K. Cement Limited, Prism Tower, 5 th Floor, Ninaniya Estate, Gwal Pahari, Gurugram, Haryana - 122102 Email: comp.sec@jkcement.com Contact No: +0124 6919000
2.	Ms. Bhumika Sood	Company Secretary & Compliance Officer	

The above shall also be made available on the website of the Company at www.jkcement.com.



Registered Office

Kamla Tower, Kanpur - 208001, U.P., India
 +91-512-2371478 to 85
 +91-512-2399854



Manufacturing Units at:
 Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
 Jharli (Haryana) | Katni, Panna, Ujjain (M.P.) | Prayagraj, Aligarh, Hamirpur (U.P.)
 Balasinor (Gujarat) | Buxar (Bihar) | Fujairah



Further, pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 read with relevant circulars issued by stock exchanges in this regard, the following disclosures are being made:

- a. Financial Results – *Enclosed*
- b. Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. – *Not Applicable*
- c. Disclosure of outstanding default on loans and debt securities – *Not Applicable*
- d. Disclosure of related party transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – *Not Applicable*
- e. Statement on impact of audit qualifications (for audit report with modified opinion) submitted along-with annual audited financial results (standalone and consolidated separately) (applicable only for annual filing i.e., 4th quarter) – *Not Applicable*

The meeting commenced at 1:00 p.m. (IST) and concluded at 2:08 p.m. (IST).

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,

For **J. K. Cement Limited**

BHUMIKA

Digitally signed by
BHUMIKA SOOD
Date: 2026.01.17
14:30:01 +05'30'

SOOD

(Bhumika Sood)

Company Secretary & Compliance Officer

Encl: As above



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