

Ref. No. :

Name of shareholder

Add1:

Add2:

City – PIN code

Date:

Folio No./DP-CLID:

Shares:

Sub: Website Link of Integrated Annual Report for the financial year 2025-26 of J. K. Cement Limited

Dear Member(s),

We are pleased to inform you that the 32nd Annual General Meeting (**'AGM'**) of the Members of J. K. Cement Limited (**'the Company'**) is scheduled to be held on **Friday, July 17, 2026 at 11:00 A.M (IST)** through Video Conferencing (**'VC'**) / Other Audio-Visual Means (**'OAVM'**) in compliance with the applicable provisions of the Companies Act, 2013 (**'the Act'**) and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**) read with circular No.3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (**'MCA Circulars'**).

Pursuant to the above MCA Circulars and Regulation 36 of the Listing Regulations, soft copies of full Integrated Annual Report has been sent in electronic mode to the Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent (**'RTA'**) i.e., NSDL Database Management Limited or with their respective Depository Participants (**'DPs'**).

The Notice of the 32nd AGM of the Company (**'Notice'**) inter alia indicating the process and manner of e-voting process and the Integrated Annual Report for financial year 2025-26 are available on the website of the Company at www.jkcement.com and can be downloaded from the following link and path:

Notice: <https://www.jkcement.com/wp-content/uploads/2026/06/Notice-of-32nd-AGM.pdf>

Integrated Annual Report: <https://www.jkcement.com/wp-content/uploads/2026/06/Integrated-AR-2025-26.pdf>

Additionally, Notice and Integrated Annual Report are also available on the website of NSDL at www.evoting.nsdl.com and the Stock Exchanges where the securities of the Company are listed, i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Key details for the AGM are as under:

S. No.	Activities	Details
1	E-voting Platform	National Securities Depository Limited (NSDL)
2	EVEN	139732



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 (UAE) | Ampavali, Choudwar (Odisha)



3	Book Closure	Saturday, July 11, 2026 to Friday, July 17, 2026 (both days inclusive)
4	E-voting Cut Off	Friday, July 10, 2026
5	E-voting Start Date	Tuesday, July 14, 2026, 9.00 A.M. (IST)
6	E-voting End Date	Thursday, July 16, 2026, 5.00 P.M. (IST)
7	Dividend (Record Date)	Friday, July 10, 2026

Process to update e-mail address:

1. Members holding shares in physical mode who have not registered their email address with the Company are requested to update their PAN, KYC, Nomination details, by submitting the following forms to the RTA at their address at “NSDL Database Management Limited, Unit: J. K. Cement Limited, 4th Floor, Tower 3, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013 at investor.ndmlrta@ndml.in; contact no. 022-49142578/2555”
 - i. Form ISR-1: Request for Registering PAN/KYC, Bank details or Changes/Updation thereof
 - ii. Form ISR-2: Confirmation of Signature of Shareholders by the Banker
 - iii. Form ISR-3: Declaration to Opt-out of Nomination
 - iv. Form SH-13: Nomination Form
 - v. Form SH-14: Cancellation or variation of Nomination

The above forms can be downloaded from the website of the Company at <https://www.jkcement.com/wp-content/uploads/2023/07/sebi-form.pdf>.

2. Members holding shares in Demat form are requested to update their email address, KYC and Electronic Bank Mandate with their Depository.

Pursuant to the provisions of Income-Tax Act, 2025, dividend income will be taxable in the hands of shareholders, and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Income Tax Act, 2025. The shareholders are requested to update their PAN with the Company/ RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode). The details of TDS rate for each category of shareholders and necessary format of declarations is also available at the website of the Company at www.jkcement.com.

Thanking you,

Your faithfully,

For J. K. Cement Limited

Sd/-

Bhumika Sood

Company Secretary and Compliance Officer

ACS 19326



Registered Office

- Kamla Tower, Kanpur-208001, U.P., India
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Manufacturing Units at:

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