

JKCL/CS/SE/2025(BM6)

12th September, 2025

The BSE 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 (No. 6 of 2025)

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. 6 of 2025) of the Company is scheduled to be held on Saturday the 1st November, 2025 interalia to consider, approve and take on record Unaudited (Consolidated and Standalone) Financial Results of the Company for the Second Quarter and Half Year Ended on 30th September, 2025.

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 will be closed for designated employees/ Directors/Promoters of the Company and other Connected Persons from 1st October, 2025 till 48 hours after declaration/publication of the said Unaudited Financial Results of the Company i.e. upto 3rd November, 2025.

This intimation is available on the website of the Company www.jkcement.com and also on the website of BSE Ltd and National Stock Exchange of India Ltd. Please take information on your record and oblige.

Thanking you,

Sincerely,



Shambhu Singh
Vice President & Company Secretary
FCS: 5836

Corporate Office

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-  prismtower@jkcement.com
-  www.jkcement.com

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WhiteMaxX
 White Portland Cement

JK CEMENT
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 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.)

