

JKLC: SECTL:SE:26
6th February 2026

1 BSE Ltd.,

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Security Code No. 500380
Through: BSE Listing Centre

2 National Stock Exchange of India Ltd.

“Exchange Plaza”
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 001
Symbol: JK LAKSHMI, Series: EQ
Through: NEAPS

Dear Sir/ Madam,

Update- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In respect of the captioned matter and in continuation of our earlier letter of even reference dated 7th July 2025, in terms of Regulation 30 of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7) 2025-CFD-POD 2/I/3762/2026 dated 30th January 2026 read with Industry Standards note on Regulation 30, the information required is given in the enclosed ‘Form A’.

I, the undersigned state and declare that the information and details provided in ‘Form A’, in compliance with Regulation 30(13) of the SEBI Listing Regulations, are true, correct and complete to the best of my knowledge and belief.

Thanking you and always assuring you our best co-operation at all times.

Yours faithfully,
For JK Lakshmi Cement Limited

Amit Chaurasia Digitally signed by Amit Chaurasia
Date: 2026.02.06 18:26:28 +05'30'

(Amit Chaurasia)
Company Secretary

Encl: a.a.

Form A

Disclosure by JK Lakshmi Cement Limited regarding receipt of communication from regulatory, statutory, enforcement or judicial authority under the SEBI Listing Regulations.

[Regulation 30(13) – Disclosure of communication from regulatory, statutory, enforcement or judicial authority]

Sr. No.	Particulars	Details
1	Name of the listed company	JK Lakshmi Cement Ltd.
2	Type of communication received	Cancellation of MDO Agreement between Assam Mineral Development Corporation Ltd. (AMDCL) and the Company
3	Date of receipt of communication	6 th February 2026
4	Authority from whom communication received	AMDCL (A Govt. of Assam Undertaking)
5	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	<p>AMDCL vide its Letter of Intent dated 4th July 2025 declared the Company as "H1 Bidder" as Mine Developer & Operator for grant of work "Drilling, excavation, transportation, supply of limestone from 630ha (430Ha+ 200 ha) New Umrangso Limestones Mines of AMDCL along with setting up of integrated green field manufacturing plant of cement and value - added products, within the territory of Assam.</p> <p>Govt. of Assam has now directed AMDCL to revert the said Limestone Mining Blocks (measuring an area of 430ha and 200ha) to the Government of Assam for putting the block for fresh auction process by DGM, Assam. These Limestone Mines were initially allotted by Govt. of Assam to AMDCL & on the basis of the said allotment, MDO has been selected.</p>

Sr. No.	Particulars	Details
		Accordingly, AMDCL vide its Letter dated 5 th February 2026 (received on 6 th February 2026) has cancelled the MDO Agreement dated 28 th November 2025 signed between the Company & AMDCL.
6	Period for which communication would be applicable, if stated	Not Applicable
7	Expected financial implications on the listed company, if any	The above Cancellation Notice may result in delay in the implementation of the Proposed Cement Project by the Company.
8	Details of any aberrations/non-compliances identified by the authority in the communication	As mentioned at Sr. No. 5 above.
9	Details of any penalty or restriction or sanction imposed pursuant to the communication	
10	Action(s) taken by listed company with respect to the communication	The Company will challenge the cancellation Notice before the appropriate authority.
11	Any other relevant information	Nil