

January 22, 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/ Ma'am,

Subject: Intimation of Analyst / Institutional Investor Meetings

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform that the officials of the Company will be meeting analysts/ investors, as per the following schedule:

| Date & Time | Nature of Meeting | Place |
|--|-------------------|--------|
| January 28, 2026 3:30 p.m. (IST) to 6:00 p.m. (IST) | Group Meeting | Mumbai |

Note:

- Date of the aforesaid meeting is subject to change due to exigencies on the part of Investors / Company.*
- No Unpublished Price Sensitive Information will be shared during the meeting.*

The aforementioned information is also available on the Company's website at www.jkcement.com

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully

For **J. K. Cement Limited**

Bhumika Sood
Company Secretary & Compliance Officer



Registered Office

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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

