

JKCL/BSE-35/NSE-47/2025-26

December 29, 2025

**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**

***Sub: Notice of Board Meeting and Intimation of Closure of Trading Window***

Dear Sir/Madam,

In terms of Regulation 29 and 50 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that the meeting of the Board of Directors of J. K. Cement Limited ('the Company') will be held on Saturday, January 17, 2026, to inter-alia consider and approve the Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended December 31, 2025.

Further, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Internal Code of Conduct to Regulate, Monitor and Report Trading By Designated Persons ("Code") of J. K. Cement Limited (the "Company"), as amended from time to time, the Trading Window shall remain closed for all the Designated Persons, Connected Persons, and their immediate relatives for dealing in securities of the Company with effect from Thursday, January 01, 2026 till the expiry of 48 hours after declaration of Unaudited Financial Results of the Company for the third quarter and nine months ending December 31, 2025 i.e. January 19, 2026 (both days inclusive).

This intimation is also available on the website of the Company [www.jkcement.com](http://www.jkcement.com).

You are requested to kindly take the above on record.

Thanking you

Yours faithfully,  
**For J. K. Cement Limited**

(Bhumika Sood)  
**Company Secretary & Compliance Officer**



Registered Office

JKCement  
 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

