

JKCL/BSE-35/NSE-47/2025-26(BM-6/25)

November 1, 2025

The 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/ Madam(s),

Sub: Outcome of Board Meeting held on November 1, 2025 – Integrated Filing (Financial Results)

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform you that the Board of Directors of J. K. Cement Limited (**the Company**), at their meeting held today i.e. November 1, 2025, has inter alia considered and approved:

1. The Unaudited Consolidated and Standalone Financial Results of the Company for the Second Quarter and Six Months ended September 30, 2025 ("**Financial Results**").
2. Approved appointment of Mr. Alok Dhir (DIN- 00034335), as an Additional Non-Executive Independent Director with effect from even date i.e. November 1, 2025, subject to approval of shareholders.

In this regard, please find enclosed herewith the following:

- (a) Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended September 30, 2025.
- (b) Limited Review Report for Financial Results from the Statutory Auditors of the Company, S.R. Batliboi & Co. LLP, Chartered Accountants, in terms of Regulation 33 and 52 of the Listing Regulations.

The report of the Auditors is with unmodified opinion with respect to the Financial Results

- (c) Disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as an annexure.
- (d) Certificate from the Statutory Auditors of the Company, M/s S.R. Batliboi & Co. LLP, Chartered Accountants on Security Cover, Compliance with all Covenants and book value of assets as at September 30, 2025.

The above shall also be made available on the website of the Company at www.jkcement.com.

Further, pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 read with relevant circulars issued by stock exchanges in this regard, the following disclosures are being made:

- a. Financial Results – *Enclosed*
- b. Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. – *Not Applicable*

**Corporate Office**

📍 Prism Tower, 5th Floor, Ninaniya Estate,
Gwal Pahari, Gurugram, Haryana-122102
☎ +0124-6919000
✉ prismtower@jkcement.com
🌐 www.jkcement.com

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Manufacturing Units at :

Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharti (Haryana) | Ujjain, Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)



Registered Office

- c. Disclosure of outstanding default on loans and debt securities – *Not Applicable*
- d. Disclosure of related party transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – *will be filed along with XBRL for financial results.*
- e. Statement on impact of audit qualifications (for audit report with modified opinion) submitted along-with annual audited financial results (standalone and consolidated separately) (applicable only for annual filing i.e., 4th quarter) – *Not Applicable*

The meeting commenced at 12.15 P.M. and concluded at 1.45 P.M.

You are requested to kindly take the above on record.

Thanking you.

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

(Bhumika Sood)
Company Secretary & Compliance Officer

Encl: As above

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| Sl. No. | Particulars | Description |
|---------|--|---|
| 1 | Name: | Mr. Alok Dhir (DIN- 00034335) |
| 2 | Reason for change : | Appointment |
| 3 | Date of Appointment (as applicable) and term of appointment | November 1, 2025 Appointed as Additional (Independent) Director for a first term of five consecutive years with effect from November 1, 2025 to October 31, 2030 subject to the approval of shareholders of the Company. |
| 4 | Brief profile in case of appointment: | <ul style="list-style-type: none"> • Mr. Alok Dhir, a Chartered Accountant and a renowned lawyer, has extensive experience of four decades in corporate commercial and civil law with special focus on Corporate and Financial Restructuring, Insolvency Laws, Takeovers, M&A, Banking Law. • He has promoted one of the first private sector ARC licensed by RBI which is involved in the acquisition and resolution of toxic assets in India with an exemplary track record. • Mr. Dhir is the Managing Partner of Dhir & Dhir Associates a renowned law firm in New Delhi. He is actively involved with regulators and the Government in devising mechanisms for Cross Border Insolvency. He has been a member of the NCLT Rules Formulating Committee and co-opted as a member on the National Committee on Dispute Resolution by CII and has been appointed by the Indian Institute of Corporate Affairs (IICA) on the Panel of Experts for the subject relating to Corporate Rescue and Asset Reconstruction. • He has been bestowed with many awards and has received various accolades for his myriad contribution across the field of insolvency laws. He has been consistently recognized as the leading lawyer for 'Restructuring & Insolvency' in the country by most credited rankings for legal services globally including being featured as an exceptional lawyer in 'The A-List: India's top 100 lawyers' by India Business Law Journal. He has also been interviewed by Forbes Magazine |
| 5 | Disclosure of relationship between Directors inter se: | None |
| 6 | Information required under Circular No. LIST/COMP/14/2018-19 & NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE respectively: | Mr. Alok Dhir (DIN- 00034335) is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority. |


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