

NIDHIPATI SINGHANIA

(Through email/post/hand delivery)

February 13, 2026

Bombay Stock Exchange Limited Corporate Relationship Deptt, 1st Floor, New Trading Ring Rotunga Building, P.J Towers Dalal Street, Fort MUMBAI -400001 Email: corp.relations@bseindia.com Corp.comm@bseindia.com	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai-400 051 Email: takeover@nseindia.co.in
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Dear Sir(s)

Sub: Disclosures under Regulation 29(2) of SEBI (SAST) Regulations, 2011

Target Company: **J. K. CEMENT LIMITED**
BSE Scrip Code: **532644**; NSE Symbol: **JKCEMENT**

Please find enclosed disclosures as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of the acquisition of 1000 (One Thousand) Equity Shares of M/s. J. K. Cement Limited, gifted to me by my mother Mrs. Kalpana Singhania, member of Promoter Group, on 13/02/2026, out of natural love and affection.

I also belong the Promoter's group, hence the aforesaid acquisition may be considered as inter-se transfer between the members of the Promoter Group.

This is for your kind attention and record.

Thanking you



Nidhipati Singhania
Member of Promoter Group
Acquirer / Donee

CC:
Company Secretary & Compliance Officer
J. K. Cement Limited
Kamla Tower
Kanpur-208001

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	J. K. Cement Limited		
Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the acquirer	Dr. Nidhipati Singhania		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. National Stock Exchange of India Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	47,728	0.06	0.06
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NA	0	0
c) Voting rights (VR) otherwise than by shares	NA	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	0	0
e) Total (a+b+c+d)	47,728	0.06	0.06
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1000	0.00	0.00
b) VRs acquired /sold otherwise than by shares	NA	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NA	0	0
d) Shares encumbered / invoked/released by the acquirer	NA	0	0
Total (a+b+c+/-d)	1000	0.00	0.00



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	48,728	0.06	0.06
b) Shares encumbered with the acquirer	NA	0	0
c) VRs otherwise than by shares	NA	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NA	0	0
Total (a+b+c+d)	48,728	0.06	0.06
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	Off-market Inter-se transfer (Acquisition by way of gift)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13/02/2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 77,26,82,510/- (Total share capital is equal to Total voting rights)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 77,26,82,510/- (Total share capital is equal to Total voting rights)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 77,26,82,510/- (Total share capital is equal to Total voting rights)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


Signature of the Acquirer / Donee
Nidhipati Singhania
Member of Promoter Group

Date: 13.02.2026

Place: Kanpur
