

JKCL/35/SE/2025(BM-3/25)

24th May, 20253rd June, 2025

The Bombay Stock Exchange Ltd. Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort , Mumbai-400001 Scrip Code: 532644 (ISIN.INE 823G01014) Through BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Scrip Code: JKCEMENT (ISIN.INE 823G01014) Through : NEAPS
---	---

Dear Sir(s),

Revised Outcome of the Board Meeting

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company in their Meeting held (in hybrid manner of attendance) today has interalia:-

1. Considered, approved and taken on record the audited standalone and consolidated financial results for the 4th quarter and year ended 31st March, 2025. Accordingly, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith aforesaid Results along with Auditors' Report. A copy of the above is uploaded in the Company's website www.jkcement.com and also filed/uploaded on website of BSE and NSE;
2. Recommended Dividend at the rate of Rs. 15 per equity share (i.e. 150%) of Rs. 10 each (fully paid up) for the Financial Year 2024-25 for the approval by the Shareholders at the 31st Annual General Meeting of the Company;
3. Decided that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday the 9th July, 2025 to Friday 18th July, 2025 (both days inclusive) for the purpose of Payment of Dividend and Annual General Meeting. The Record date for the purpose of the Annual General Meeting and payment of dividend is 8th July, 2025 and the cut off date for determining eligibility to vote by electronic means is 11th July, 2025. The Dividend would be paid on or before 14th August, 2025;
4. Decided that the 31st Annual General Meeting of the Company will be held on Friday the 18th July, 2025 through permitted means;



Shambhu Singh

Corporate Office

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

JK SUPER
CEMENT
BUILD SAFE

JK SUPER
STRONG
BUILD SAFE

JK CEMENT
WhiteMaxX
White Portland Cement

JK CEMENT
WallMaxX
White Cement Wall Putty

Manufacturing Units at :

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



- : 2 :-

5. The Board, at the recommendation of Nomination and Remuneration Committee has considered, approved and recommended to the shareholders re-appointment of Non-Executive, Non-Independent Director Mr. Paul Heinz Hugentobler (DIN-00452691) retires by rotation and being eligible offers himself for re-appointment;
6. In terms of the provisions of Regulation 33(3)(d) of SEBI (LODR) Regulations, as amended we hereby declare that the Statutory Auditors of the Company M/s. SR Batliboi and Company LLP, Chartered Accountants have issued the Auditors Report with unmodified opinion on the Audited Financial Results of the Company of the Financial Year Ended 31.3.2025.
7. Subject to the approval of the Shareholders, pursuant to applicable provisions of Companies Act, 2013 read with applicable provisions of SEBI (LODR) Regulations, M/s Sanjay Grover & Associates a Peer Reviewed firm of Company Secretaries have been appointed as Secretarial Auditor of the Company for 5 years w.e.f. 1.4.2025 till 31st March, 2030.

We wish to inform you that the shareholders of the Company in terms of Section 180(1)(c) read with Section 180(1)(a) of the Companies Act, 2013 by way of Special Resolution approved on 4.5.2024 borrowing limit of the Company upto Rs. 12,000 Crores. We have been advised that Raising of fund through private placement of Non Convertible Debentures upto Rs. 500 Crores (enabling resolution) forms part and carved out of Rs. 12,000 Crores limit. Hence, passing of resolution towards Non Convertible Debentures is mere duplication hence not required. Therefore, the matter has not been taken up/considered by the Directors in the Board Meeting.

This fact we have informed you on 26.5.25 through mail and on 27.5.25 (through mail and uploaded on announcement – update as per your advise). However, as desired we are again uploading revised outcome.

The meeting has commenced at 12 Noon and concluded at 2.30 P.M.

Kindly take a note of the same and inform the Members accordingly.

Yours faithfully,

For J.K. Cement Ltd.,



(Shambhu Singh)

Vice President (Legal) & Company Secretary.

FCS 5836

Encl. As above

**Corporate Office**

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

**JK SUPER
CEMENT**
BUILD SAFE

**JK SUPER
STRONG**
BUILD SAFE

JK CEMENT
WhiteMax X
White Portland Cement

JK CEMENT
WallMax X
White Cement Wall Putty

Manufacturing Units at :

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

