

JKCL/CS/SE/2025(Inti. of incorporation of JK Drychem)

10th October, 2025

The BSE 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 Sirs,

Subject:- Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – incorporation of overseas wholly owned step down subsidiary

In compliance with Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), we would like to inform you that **JK Cement Works (Fujairah) FZC**, step down Subsidiary of the Company has incorporated an overseas wholly owned subsidiary with name of JK Drychem Industries LLC, under the law of UAE. Consequent to the incorporation of JK Drychem Industries LLC, it will become a Wholly Owned Step Down Subsidiary of the Company ("SDS-WOS")

The details with respect to the said incorporation as required under Regulation 30(6) read with Schedule III Part A Para A (1) of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD/PCIR/2023/123 dated July 13, 2023 and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are attached as **Annexure-A**.

Kindly take the same on your record and bring notice to all the concerned.

For JK Cement Ltd.


Shambhu Singh
Company Secretary & Compliance Officer
FCS: 5836

**Encl: As above****Corporate Office**

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Manufacturing Units at :

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



Annexure-A

Sr. No.	Details Required	Information of such event
1	Name of the target entity, details in brief such as size, turnover etc.	JK Drychem Industries LLC incorporated under UAE Federal Law No. (32) of 2021 on Commercial Companies as amended. Paid up Capital – AED 300,000 divided into 300,000 equity shares of AED 1 each. Turnover : Newly incorporated hence not applicable
	Whether the acquisition would fall within related party transactions(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Not applicable.
3	Industry to which the entity being acquired belongs	Construction plaster products manufacturing and all activities related thereto.
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The SDS-WOS shall interalia deal in the range of business mentioned clause No. 3 above.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable .
6	Indicative time period for completion of the acquisition	10 th October, 2025
7	Nature of consideration- whether cash consideration or share swap and details of the same	Cash.



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-: 2 :-

Sr. No.	Details Required	Information of such event
8	Cost of acquisition or the price at which shares are acquired	JK Cement Works (Fujairah) FZC has subscribed AED 300,000. However as per UAE law LLC requires two subscribers. Hence, Mr. Ajay Kumar Saraogi holding 3000 shares in representative capacity on behalf of JK Cement Works (Fujairah) Ltd.
9	Percentage of shareholding/control acquired and/ or number of shares acquired	100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Date of receipt of Incorporation Certificate: 10 th October, 2025 Product/line of business: Construction pluster products manufacturing and all activities related thereto. Last 3 years turnover: Not applicable Presence of entity: UAE.

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