

JKCL/SE/2026-27/49

August 14, 2026

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations, we would like to inform you that, the Company had voluntarily filed an application for adjudication of penalties under Section 454 of the Companies Act, 2013 ("the Act"), admitting the delays in filing Form BEN-2 in respect of Significant Beneficial Owner ("SBO").

Upon consideration of the submissions made by the Company and the facts and circumstances of the case, the penalty has been imposed under section 90 (11) for violation of the section 90 (4) of the Act read with Rule 4 of the Companies (Significant Beneficial Owners) Rules, 2018 on the Company and its officer(s) in default.

The disclosure regarding the same is attached herewith as **Annexure – A**.

Kindly take the same on record.

Thanking you,

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

Bhumika Sood
Company Secretary & Compliance Officer
M. No. ACS- 19326



Registered Office

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 (UAE) | Ampavali, Choudwar (Odisha)



Annexure-A

Sr. No.	Particulars	Details																					
1	Name of the Authority	Registrar of Companies, ROC Uttar Pradesh I																					
2	Nature and details of the action(s) taken, initiated or order(s) passed	On the basis of voluntarily application filed and further submission made by the Company, the penalty imposed under section 90 (11) for violation of the section 90 (4) of the Companies Act, 2013 read with Rule 4 of the Companies (Significant Beneficial Owners) Rules, 2018 on the Company and its following officer(s) in default: <table border="1"> <thead> <tr> <th>Sr. No.</th><th>Name</th><th>Amount (in Rs.)</th></tr> </thead> <tbody> <tr> <td>1</td><td>J. K. Cement Limited</td><td>5,00,000</td></tr> <tr> <td>2</td><td>Dr. Raghavpat Singhania (Managing Director)</td><td>1,00,000</td></tr> <tr> <td>3</td><td>Mr. Madhavkrishna Singhania (Joint Managing Director & CEO)</td><td>1,00,000</td></tr> <tr> <td>4</td><td>Mr. Ajay Kumar Saraogi (Dy. Managing Director & CFO)</td><td>1,00,000</td></tr> <tr> <td>5</td><td>Mr. Shambhu Singh (Previous Company Secretary)</td><td>1,00,000</td></tr> <tr> <td>6</td><td>Ms. Bhumika Sood (Present Company Secretary)</td><td>64,600</td></tr> </tbody> </table>	Sr. No.	Name	Amount (in Rs.)	1	J. K. Cement Limited	5,00,000	2	Dr. Raghavpat Singhania (Managing Director)	1,00,000	3	Mr. Madhavkrishna Singhania (Joint Managing Director & CEO)	1,00,000	4	Mr. Ajay Kumar Saraogi (Dy. Managing Director & CFO)	1,00,000	5	Mr. Shambhu Singh (Previous Company Secretary)	1,00,000	6	Ms. Bhumika Sood (Present Company Secretary)	64,600
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3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Order received on August 13, 2026 at 7.40 P.M.																					
4	Details of the violation(s) /contravention(s) committed or alleged to be committed	Delay in filing of Form BEN-2 in respect of Significant Beneficial Owner																					
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The order does not have major financial impact on the Company.																					

For J. K. Cement Limited

Bhumika Sood
Company Secretary & Compliance Officer
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