

JKCL/SE/2026-27/23

June 16, 2026

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001
Through: BSE Listing Centre
Scrip Code: 532644**

**National Stock Exchange of India Ltd,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051
Through: NEAPS
Scrip Code: JKCEMENT**

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Directors of the Company, at its meeting held on May 23, 2026, had, inter alia, fixed the Record Date determining the entitlement of shareholders to the final dividend for the financial year 2025-26, as detailed below:

Symbol	BSE: 532644 NSE: JKCEMENT
Type of Security	Equity Shares of Rs. 10 each
Book Closure Start Date	July 11, 2026
Book Closure End Date	July 17, 2026
Record Date for payment of Dividend	July 10, 2026
Purpose	32 nd Annual General Meeting and Dividend
Corporate Action Type:	
Dividend (%)	Final Dividend – 200%
Dividend Type	Dividend- Rs. 20 per equity shares of face value of Rs. 10 each

Kindly take the above information on record.

Thanking you,
Sincerely,
For J. K. Cement Limited

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



Registered Office

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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)

