

JKCL/35/SE/2024-25

17th March, 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
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Dear Sir(s),

Sub: Intimation of Board Meeting scheduled to be held on 21st March, 2025 and intimation of closure of Trading Window.

Dear Sir,

This is to inform you that pursuant to applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled on **Friday, 21st March 2025** through Video Conferencing inter alia to approve the Related Party Transactions as approved by Audit Committee and grant Omnibus approval for all Related Party Transaction of recurring nature for the FY 2025-26 and any other matter with the permission of chair.

This is for your information and records.

Sincerely,

For JK Cement Limited

Shambhu Singh
Company Secretary and Compliance Officer
FCS 5836

Corporate Office

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Jharli (Haryana) | Panna, Ujjain, Katni (M.P.) | Balasinor (Gujarat)
Aligarh, Hamirpur, Prayagraj (U.P.)

