

JKCL/35/SE/2025-26 (BM-4/25)

19<sup>th</sup> July, 2025

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

### Outcome of the Board Meeting

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('Listing Regulations') we wish to inform you that the Board of Directors of the Company in their Board Meeting (No. 4 of 2025) held today has interalia :-

(a) considered, approved and taken on record the Unaudited (standalone and consolidated) financial results for the first quarter ended 30<sup>th</sup> June, 2025. Pursuant to Regulation 33 read with Regulation 52 of Listing Regulations, we enclose herewith aforesaid Results along with Limited Review Report. A copy of the above is being uploaded on the Company's website [www.jkcement.com](http://www.jkcement.com).

(b) approved/adopted the Cost Audit Report 2024-25.

(c) considered and taken note of Company's capacity expansion programme – towards this the Company has identified opportunities for debottlenecking and enhancing efficiency at its cement grinding unit at JK Cement Works, Ujjain and successfully implemented those opportunities which stands stabilised leading to an increased production capacity by 0.5 MTPA. Consequently, the capacity at JK Cement Works, Ujjain stands increased from 1.5 MTPA to 2 MTPA and the Company's overall grey cement production capacity stands at 25.26 MTPA (including production capacity of 1.06 MTPA belonging to its two subsidiary Companies)

(d) considered and approved Company's expansion by setting up of 0.6 MTPA White Cement based Wall Putty plant near Nathdwara, District Rajasmand of Rajasthan State. The total proposed investment for the expansion is estimated at Rs. 195 Crores.

The meeting commenced at 11.54 A.M. and concluded at 1.45 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 & Company Secretary.**  
**FCS 5836**

Encl: As above

**Corporate Office**

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**JK SUPER**  
**CEMENT**  
**BUILD SAFE**

**JK SUPER**  
**STRONG**  
**BUILD SAFE**

**JK CEMENT**  
**WallMax**  
White Cement Wall Putty

**Manufacturing Units at :**

Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)  
Jhatri (Haryana) | Ujjain, Katni (M.P.) | Aligarh (U.P.) | Balasiner (Gujarat)

