

JKCL/BSE-35/NSE-47/2025-26

March 24, 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 of Closure of Trading Window**

Dear Sir/Madam,

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Insider Trading Prohibition Code ("Code") of J. K. Cement Limited (the "Company"), as amended from time to time, the Trading Window shall remain closed for all the Designated Persons of the Company as defined in the Code for dealing in securities of the Company with effect from Wednesday, April 1, 2026 till the expiry of 48 hours after declaration of Audited Financial Results of the Company for the fourth Quarter and year ended March 31, 2026.

The date for declaration of the Audited Financial Results of the Company for the fourth Quarter and year ended March 31, 2026 shall be announced in due course.

You are requested to kindly take the above on record.

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

**(Bhumika Sood)**  
Company Secretary & Compliance Officer  
M. No. 19326  
Prism Tower, Ninaniya Estate, Gwal Pahari,  
Gurugram, Haryana- 122102



Registered Office

🏠 Kamla Tower, Kanpur - 208001, U.P., India  
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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