

JKCL/35/SE/2025(BM-3/25)

24<sup>th</sup> May, 2025

<b>The Bombay Stock Exchange 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 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 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company in their Meeting held (in hybrid manner of attendance) today has interalia:-

1. Considered, approved and taken on record the audited standalone and consolidated financial results for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2025. Accordingly, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith aforesaid Results along with Auditors' Report. A copy of the above is uploaded in the Company's website [www.jkcement.com](http://www.jkcement.com) and also filed/uploaded on website of BSE and NSE;
2. Recommended Dividend at the rate of Rs. 15 per equity share (i.e. 150%) of Rs. 10 each (fully paid up) for the Financial Year 2024-25 for the approval by the Shareholders at the 31<sup>st</sup> Annual General Meeting of the Company;
3. Decided that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday the 9<sup>th</sup> July, 2025 to Friday 18<sup>th</sup> July, 2025 (both days inclusive) for the purpose of Payment of Dividend and Annual General Meeting. The Record date for the purpose of the Annual General Meeting and payment of dividend is 8<sup>th</sup> July, 2025 and the cut off date for determining eligibility to vote by electronic means is 11<sup>th</sup> July, 2025. The Dividend would be paid on or before 14<sup>th</sup> August, 2025;
4. Decided that the 31<sup>st</sup> Annual General Meeting of the Company will be held on Friday the 18<sup>th</sup> July, 2025 through permitted means;

**Corporate Office**

📍 Prism Tower, 5th Floor, Ninaniya Estate,  
Gwal Pahari, Gurugram, Haryana-122102  
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✉ prismtower@jkcement.com  
🌐 www.jkcement.com

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

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

**JK CEMENT**  
**WallMaxX**  
White Cement Wall Putty

**Manufacturing Units at :**

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



- : 2 :-

5. The Board, at the recommendation of Nomination and Remuneration Committee has considered, approved and recommended to the shareholders re-appointment of Non-Executive, Non-Independent Director Mr. Paul Heinz Hugentobler (DIN-00452691) retires by rotation and being eligible offers himself for re-appointment;

6. In terms of the provisions of Regulation 33(3)(d) of SEBI (LODR) Regulations, as amended we hereby declare that the Statutory Auditors of the Company M/s. SR Batliboi and Company LLP, Chartered Accountants have issued the Auditors Report with unmodified opinion on the Audited Financial Results of the Company of the Financial Year Ended 31.3.2025.

7. Subject to the approval of the Shareholders, pursuant to applicable provisions of Companies Act, 2013 read with applicable provisions of SEBI (LODR) Regulations, M/s Sanjay Grover & Associates a Peer Reviewed firm of Company Secretaries have been appointed as Secretarial Auditor of the Company for 5 years w.e.f. 1.4.2025 till 31<sup>st</sup> March, 2030.

**The meeting has commenced at 12 Noon and concluded at 2.30 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 (Legal) & Company Secretary.**  
**FCS 5836**

**Encl. As above**

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