

JKCL/SE/2026-27/29

June 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(s),

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, July 01, 2026 till the expiry of 48 hours after declaration of Unaudited Financial Results of the Company for the 1<sup>st</sup> Quarter ending June 30, 2026.

The date for declaration of the Unaudited Financial Results of the Company for the 1<sup>st</sup> Quarter ending June 30, 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. ACS 19326



Registered Office

Kamla Tower, Kanpur-208001, U.P., India  
+91-512-2371478 to 85  
+91-512-2399854



Manufacturing Units at:  
Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)  
Jharti (Haryana) | Katni, Panna, Ujjain (M.P.) | Prayagraj, Aligarh, Hamirpur (U.P.)  
Balasinor (Gujarat) | Buxar (Bihar) | Fujairah (UAE) | Ampavali, Choudwar (Odisha)

