

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

March 27, 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

Dear Sir/ Madam(s),

Sub: Outcome of Board Meeting held on March 27, 2026

Pursuant to the 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 J. K. Cement Limited (**the Company**), at its meeting held today, March 27, 2026, has inter alia considered and approved entering into an Asset Purchase Agreement to acquire 0.24 MnTPA cement grinding assets of Sri Chakra Cement Limited and land of 34 acres owned by multiple landowners viz. Envean Enterprises Private Limited, Sri Chakra Cement Limited & K Sanjay Kumar situated in Vizianagaram, Andhra Pradesh for an aggregate consideration of Rs. 28.79 crores.

The aforesaid Cement grinding assets have been non-operational since April, 2025.

The proposed transaction is subject to finalisation and execution of definitive agreements and completion of customary conditions precedents.

The above is also being made available on the website of the Company at www.jkcement.com.

The meeting commenced at 11:25 a.m. (IST) and concluded at 12:13 p.m. (IST).

Disclosures in the prescribed format of SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2//3762/2026 dated January 30, 2026: Not Applicable

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

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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

