

JKCL/35/SE/2024-25

30th June, 2025

BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 532644 (ISIN.INE823G01014) Through: BSE Listing Centre –	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Scrip Code: JKCEMENT (ISIN.INE823G01014) Through: NEAPS
--	--

Sub: Intimation of Book Closure/ Record Date of Dividend pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

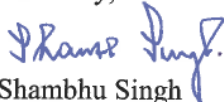
Dear Sir,

The Board of Directors of the Company in their Meeting held on 24.5.2025 inter alia decided and intimated in the outcome sent to BSE Ltd and the National Stock Exchange of India Ltd that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday the 9th July, 2025 to Friday 18th July, 2025 (both days inclusive)** for the purpose of holding 31st Annual General Meeting and declaration of Final Dividend of FY 2024-25. However, as directed to file in particular path, we are reproducing the information in following tabulated form: -

Symbol	BSE: 532644 NSE: JKCEMENT
Type of Security	Equity Shares of Rs. 10 each
Book Closure/Record Date	
Book Closure Start Date	09.07.2025
Book Closure End Date	18.07.2025
Record Date for payment of Dividend	08.07.2025
Purpose	AGM & Dividend
Corporate Action Type:	
Dividend (%)	Final Dividend – 150%
Dividend Type	Dividend- Rs. 15 per equity shares of face value of Rs. 10 each

Request you to take the aforesaid information on record and oblige.

Sincerely,



Shambhu Singh
Company Secretary and Compliance Officer
FCS 5836

Corporate Office

-  Prism Tower, 5th Floor, Ninaniya Estate, Gwal Pahari, Gurugram, Haryana-122102
-  +0124-6919000
-  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)

