

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

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

SEBI vide Notification No. SEBI/LAD-NRO/GN/2024/218 dated 12.12.2024 amended Regulation 36(1)(b) of SEBI Listing Regulations stipulating that a listed entity shall send letter to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Integrated Annual Report for FY 2024-25 can be accessed. Accordingly, we despatched the attached letters to the shareholders whose email address are not available on records. A copy of the letter is enclosed herewith for your reference and records.

Sincerely,



Shambhu Singh
Vice President & Company Secretary
M.No. FCS- 5836
Encl.: As above

Corporate Office

- 📍 Prism Tower, 5th Floor, Ninaniya Estate,
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Jharti (Haryana) | Ujjain, Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)



Date : 26/06/2025
Ref.No :
Folio No./DP-CLID :
Shares :

Sub: Notice of 31st Annual General Meeting of the Members of JK Cement Limited and Integrated Annual Report ('the Report') for F.Y. 2024-2025.

Dear Member,

We are pleased to inform you that the 31st Annual General Meeting ('AGM') of the Members of JK Cement Limited ('the Company') is scheduled to be held on Friday the 18th July 2025 at 11:00 A.M (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

We wish to further inform you that on scrutiny of the shareholder's database, we found that your e-mail address is not registered in your demat account / Folio number as on cut-off date, hence, we are unable to send the report electronically to you. Therefore, in accordance with Regulation 36(1)(b) of the SEBI(LODR) Regulations, 2015 this letter is issued by the Company to inform you that the Report can be accessed from the Company's website at the link: <https://www.jkcement.com/wp-content/uploads/2025/06/JK-Cement-AR-2024-2025.pdf>.

Additionally, Notice of the AGM and the Report is also available on the website of NSDL at www.evoting.nsdl.com and the Stock Exchanges on which the securities of the Company are listed, i.e., The BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Key details for the AGM are as under:

SR No	Activities	Date
1	e-Voting Platform	National Securities Depository Limited (NSDL)
2	Book Closure	Wednesday the 9 th July 2025 to Friday 18 th July 2025
3	e-Voting 1st Cut Off	Friday 20 th June 2025
4	e-Voting 2nd Cut Off	Friday 11 th July 2025
6	e-Voting Start Date	Tuesday 15 th July 2025 9.00 AM (IST)
7	e-Voting End Date	Thursday 17 th July 2025 5.00 PM (IST)
8	Dividend (Record Date)	8 th July 2025

Members holding shares in physical mode and those who have not updated their email addresses with the Company/ NSDL Database Management Limited, Registrar and Transfer Agent (RTA) are requested to update the same by writing to shambhu.singh@jkcement.com and/or investor.ndmlrta@ndml.in . Members holding shares in demat are requested to register / update their email addresses with their respective DPs.

You are also requested, to update your email address at the earliest either through your depository participant for electronic holding or send a communication to us / our RTA to facilitate the updation and to continue receiving all important information & documents thereafter & encourage Green Initiative.

Sincerely



Shambhu Singh
Vice President & Company Secretary
FCS: 5836