JK LAKSHMI CEMENT Ltd.

JKLC:SECTL:SE:21
27th August 2021

1 **BSE Limited**
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Security Code No. 500380
Through: BSE Listing Center

2 **National Stock Exchange of India Ltd.**
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051
Symbol: JKLAKSHMI, Series : EQ
Through: NEAPS

Dear Sir/ Madam,

Re: Adoption of new set of Articles of Association of the Company – Reg. 30

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that at the Annual General Meeting of the Company held on 26th August 2021, the shareholders have approved by way of Special Resolution adoption of new set of Articles of Association (AOA) in supersession and by way of substitution of existing AOA of the Company with a view *interalia* to align with the new provisions prescribed under the Companies Act, 2013. A copy of the new AOA has been placed on the Company's website https://www.jklakshmicement.com/wp-content/uploads/2021/08/Final_JKLC-AoA_30July2021.pdf

We request you to kindly take the above information on records.

Thanking you and assuring you our best co-operation at all times.

Yours faithfully,
For JK Lakshmi Cement Limited

(B.K. Daga)
Sr. Vice President &
Company Secretary