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| <p>1 BSE Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Security Code No. 500380
Through: BSE Listing Centre</p> | <p>2 National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051
Symbol: JKLAKSHMI, Series : EQ
Through: NEAPS</p> |
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Dear Sir/ Madam,

Re: Intimation of AGM/Book Closure/Record Date

1. We have to inform you that the 84th Annual General Meeting (AGM) of the Company will be held on Friday, the 23rd August 2024 at 2:30 P.M. Indian Standard Time through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

2. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 10th August 2024 to Friday, 23rd August 2024 (both days inclusive) as per details mentioned below:

Symbol/ Security Code	Type of Security	Book Closure Both Days Inclusive		Record Date	Purpose
		From	To		
500380/ JKLAKSHMI	Equity	10 th August 2024 (Saturday)	23 rd August 2024 (Friday)	Please see Foot note	The Book Closure is for the purpose of 84 th Annual General Meeting of the Company (AGM) to be held on Friday, 23 rd August 2024 and for payment of Final Dividend for the Financial Year ended 31 st March 2024 at the rate of ₹ 4.50 per Equity Share of ₹ 5/- each as recommended by the Board of Directors, if declared at the AGM.

Note: The Dividend as above will be paid immediately within three to four weeks from the date of the AGM to the Members whose names are borne on the Company's Register of Members on



9th August 2024 or to their mandates. In respect of shares held in dematerialised form, the dividend will be paid on the basis of details of beneficial ownership to be received from the Depositories for this purpose.

Kindly note and display the same on the website of Stock Exchanges.

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

Yours faithfully,
For JK Lakshmi Cement Limited

(Amit Chaurasia)
Company Secretary

Cc:

National Securities Depository Ltd. (E-mail: manish.sharma@nsdl.co.in)

Central Depository Services (India) Ltd. (E-mail: GreenInitiative@cdslindia.com)

MCS Share Transfer Agent Ltd. (E-mail: admin@mcsregistrars.com)

