

JKLC: SECTL:SE:26
01st May 2026

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

Re: Notice - Special Window for Transfer and Dematerialisation of Physical Securities and Second 100 Days Campaign - “Saksham Niveshak” - for KYC and other related updations and Shareholder Engagement to Prevent Transfer of Unpaid / Unclaimed Dividends to IEPF

We enclose herewith copy of the Notice published in Financial Express (All Editions) on 1st May 2026 by the Company pursuant to: (a) SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/II/3750/2026 dated January 30, 2026 in order to facilitate ease of investing for investors and to secure their rights through a Special Window opened for transfer and dematerialisation of physical securities that were sold/purchased prior to 1st April 2019; and (b) the communication received from the IEPF Authority to relaunch Second 100 Days Campaign - “Saksham Niveshak” - for KYC and other related updations and Shareholder Engagement to Prevent Transfer of Unpaid / Unclaimed Dividends to IEPF.

Kindly take the same on record.

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

For JK Lakshmi Cement Ltd.

(Amit Chaurasia)
Company Secretary

Encl: a.a.



CIN: L74999RJ1938PLC019511

Regd. Office: Jaykaypuram, District Sirohi, Rajasthan- 307019

Secretarial Office: 3rd Floor, Gulab Bhawan (Rear Wing), 6A,
Bahadur Shah Zafar Marg, New Delhi-110002

Email: jklc.investors@jklmail.com,

Website: www.jklakshmicement.com

Phone: 91-11-68201862, Fax: 02971-244417

NOTICE TO SHAREHOLDERS

(1) Special Window for Transfer and Dematerialisation of Physical Securities

In order to facilitate the investors to get rightful access to the Securities, it is hereby informed that SEBI vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/II/3750/2026 dated 30th January 2026 has opened an another special window for a period of one year from 5th February 2026 to 4th February 2027 for transfer and dematerialisation of physical securities that were sold/purchased prior to 1st April 2019. The special window shall also be available for such transfer requests which were submitted earlier and were rejected / returned / not attended to due to deficiency in the documents/ process / or otherwise. The Securities so transferred under this window shall be mandatorily credited to the transferee only in demat mode and shall remain under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred, lien marked, or pledged during the lock in period. The procedure for transfer of Securities and conditions to be fulfilled by the investor/transferee are given in the aforesaid SEBI Circular which can be accessed at <https://www.jklakshmicement.com/other-filings-with-stock-exchange/>.

Transfer requests submitted after 4th February 2027 will not be accepted by the Company/RTA.

(2) Second 100 Days Campaign - "Saksham Niveshak" - for KYC and other related updations and Shareholder Engagement to Prevent Transfer of Unpaid / Unclaimed Dividends to IEPF

The Company has initiated second 100 Days Campaign "Saksham Niveshak" starting from 1st April 2026 to 9th July 2026. During this campaign, the Shareholders who have not claimed Dividends or who have not updated their KYC or have any issues related to unclaimed Dividends and Shares may write to the Company's Registrar and Share Transfer Agent ('RTA') and complete the procedure as may be advised by RTA. The Shareholders who hold Shares in demat form are requested to approach their Depository Participants where they maintain their demat accounts for updating their KYC requirements.

Company's RTA - MCS Share Transfer Agent Ltd., 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase - 1, New Delhi - 110020; Phone Nos. 011-41406149 / 41406150 / 41406151 and Email: admin@mcsregistrars.com.

For JK Lakshmi Cement Limited
Sd/-

Place: New Delhi

Date : 30th April 2026

Amit Chaurasia

Company Secretary



For Kind Attention of Shareholders: Shareholders holding shares in Physical form are requested to dematerialize their shares/complete their KYC (Email address, Bank A/c details etc.) with the Company's RTA.

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