

JKLC: SECTL:SE:25
6th June 2025

- | | |
|--|--|
| <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> |
|--|--|

Dear Sir/ Madam,

Re: Intimation of Record Date

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 12th June 2025, as a Record Date for determining entitlement of Members for payment of dividend of ₹ 6.50/- per Equity Share of ₹ 5 each (130%) for the financial year ended March 31, 2025.

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 aforesaid record date 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 as of the aforesaid record date from the Depositories for this purpose.

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)