JKLC: SECTL:SE:26
8th September 2026

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

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

Dear Sir/ Madam,

Re: <u>Notice- Special Window for Transfer and Dematerialisation of Physical Securities</u>

We enclose herewith copy of the Notice published in Financial Express (All Editions) on September 8, 2026 by the Company, pursuant to SEBI Circular No. HO/38/13/11(2)2026- MIRSD-POD/I/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.

Kindly take the same on record.

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

Yours faithfully
For JK Lakshmi Cement Ltd.
Amit Chaurasia
Digitally signed by Amit Chaurasia
Date: 2026.09.08 11:52:41 +05'30'
(Amit Chaurasia)
Company Secretary

Encl: a.a.

Admin Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002 | Phone: 66001142 / 66001112
E-Mail: jklc.customercare@jkmail.com | Website: jklakshmicement.com | CIN L74999RJ1938PLC019511
Regd. & Works Office: Jaykaypuram, Dist. Sirohi, Rajasthan | Phone: 02971-244409/ 244410 | Fax: 02971-244417
E-Mail: lakshmi_cement@lc.jkmail.com

Financial Express
(All Editions)
8th September 2026

JK LAKSHMI CEMENT LTD.

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@jkmail.com, **Website:** www.jklakshmicement.com
Phone: +91-11-68201862, **Fax:** 02971-244417

NOTICE TO SHAREHOLDERS

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/I/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/

Investors who wish to avail this opportunity are requested to contact our Registrar and Share Transfer Agent - 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. Transfer requests submitted after 4th February 2027 will not be accepted by the Company/RTA.

Eligible Investors are encouraged to take advantage of this special window.

For **JK Lakshmi Cement Limited**
Sd/-
Amit Chaurasia
Company Secretary

Place: New Delhi
Date: 7th September 2026

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