



Date: 07.11.2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001,
Maharashtra, India
Scrip Code: **544480**

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra, India
Symbol: **JSWCEMENT**

Sub.: Issuance of Corporate Guarantee - Outcome of the Board Meeting of JSW Cement Limited held on 7th November, 2025.

Ref.: Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Board of Directors of JSW Cement Limited (“the Company”) has, in its meeting held today i.e. on Friday, 7th November, 2025, inter alia considered and accorded their approval for providing Corporate Guarantee in favour of any bank/institution for sanction of working capital facility(ies) to JSW Cement FZC a Joint Venture (between JSW Cement Ltd., North Star Fund and Rialto Fund) wherein the Company holds 55% shares.

The Board Meeting commenced at 3.00 p.m. and concluded at 06:45 p.m.

The necessary details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as under:

Sr. No.	Particulars	Remarks
1.	Name of party for which such guarantees or indemnity or surety was given	JSW Cement FZC
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	JSW Cement FZC a Joint Venture (between JSW Cement Ltd., North Star Fund and Rialto Fund) wherein the Company holds 55% shares. The corporate guarantee shall be issued at arm’s length.
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	Corporate Guarantee shall be upto USD 25 mn equivalent to Rs. 220 Crores (Exchange Rate 1 USD : INR 88).
4.	Impact of such guarantees or indemnity or surety on listed entity	There is no immediate impact on the Company, except to the extent of the amount for which the corporate



JSW Centre
Opp. MMRDA Ground,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
Tel : +91-22-4286 1000 Fax : 26502001
Website : www.jswcement.in
CIN :- L26957MH2006PLC160839

		guarantee has been provided, in the event JSW Cement FZC is unable to meet its repayment obligations to the bank/institution.
--	--	---

Kindly take the same on record.

Thanking you,

Yours sincerely,

For JSW Cement Limited

Sneha Bindra
Company Secretary and Compliance Officer
Membership No. 29721