



Date: 11.05.2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001,
Maharashtra, India

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra, India

Scrip Code: **544480**

Symbol: **JSWCEMENT**

Sub: Prior Intimation of Board Meeting

Ref: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 29 of Listing Regulations and other applicable provisions, if any, we wish to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 18th May, 2026, to inter-alia, consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31st March, 2026.

In view of the above and further to our intimation dated 26th March, 2026, the trading window for dealing in the securities of the Company has been closed for all the Designated Persons and their immediate relatives from 1st April, 2026 to 20th May, 2026 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours sincerely,

For JSW Cement Limited

Sneha Bindra

Company Secretary and Compliance Officer
Membership No. 29721