



Date: 12.06.2026

To,

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: Newspaper Publication

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement pertaining to completion of the dispatch of the Postal Ballot Notice to the shareholders. The advertisements were published in today's Financial Express (English) (all editions) and Navshakti (Marathi) newspapers.

The above information is also available on the website of the Company at <https://www.jswcement.in/>

This is for your information and records.

Thanking you,

For and on behalf of JSW Cement Limited

Sneha Bindra

Company Secretary and Compliance Officer
Membership No. 29721

DCM LIMITED
 Registered Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza - II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006
 CIN: L74899DL1889PLC000004
 Website: www.dcm.in, Email id: investors@dcm.in, Tel No.: 011-41539170
SPECIAL WINDOW FOR FRESH LODGEMENT/ RE-LODGE OF SHARE TRANSFER REQUESTS
 Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, all shareholders are hereby informed that a special window has been opened from February 5, 2026 and will remain opened till February 4, 2027 to facilitate transfer and dematerialization of physical securities which were sold/purchased prior to April 01, 2019. The said 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/otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.
 Eligible shareholders may submit their transfer request along with the requisite documents to the Company's RTA at MCS Share Transfer Agent Limited, Unit: DCM Limited, 179-180, DSICD Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi-110020.
 Detailed guidelines are also available on the Company's website at www.dcm.in.
 For DCM Limited Sd/- Sonal Gupta Company Secretary
 Place: Delhi Date: 11.06.2026

KHARABWADI BRANCH
 Raj Jans Niwas, Gat No. 456/1, Kharabwadi, Tal. Khed, Dist Pune 410501

Bank of India
 Relationship beyond banking

APPENDIX-IV
 [See rule-8(1)]
POSSESSION NOTICE
 (for Immovable property)

Whereas, The undersigned being the authorised officer of the Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 24-02-2026 calling upon the borrower Mr. Digambar Jayram Chaudhary & Mrs. Seema Digambar Chaudhary to repay the amount mentioned in the notice being Rs.78,26,562 + Uncharged Interest (Rupees Seventy Eight Lakhs Twenty Six Thousand Five Hundred and Sixty two plus uncharged interest) within 60 days from the date of receipt of the said notice. The borrower's having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this **10th day of June of the year 2026**;

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India for an amount **Rs.78,26,562/-** and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Flat No. 1402, on the 14th Floor, adm. 75.86 sq.mtrs. (Carpet area), with attached Balcony adm 6.72 sq.mtrs, Terrace adm 4.47 sq.mtrs, Service area 4.43 sq mtrs, Plot A2, in the Building, known as "VIRAT GRANDEUR", situated at Dombivali East, constructed on all that piece & parcel of land, bearing Old Survey Nos. 194, Hissa No. 11, New Survey No. 78, Hissa no. 11/2, lying, being and situated at Village: Kanchangaon, Taluka Kalyan, District Thane 421201, in the registration district and sub district of Thane

Bounded
 On the North by : 14.00 Mtrs Road On the South by : Open Space
 On the East by : Manjunath College On the West by : 24.00 Mtrs Road
 Date : 10.06.2026 Authorised Officer
 Place : Kharabwadi (Chief Manager, Bank of India)

MOHITE INDUSTRIES LTD.
 CIN :- L40108MH1990PLC058774
 Regd. Office : R. S.No. 347, Ambapwadi Phata, Off. NH-4, Post Box. No.1, Vadgaon, Tal. Hatkanangale, Dist. Kolhapur - 416 112.
 E-mail ID : cs@moहितe.com, website- www.moहितe.com
 Tel.: +91 9623570707, 9922370707.

NOTICE OF ADJOURNMENT OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the Extra-Ordinary General Meeting ("EOGM") of the Members of the Company convened on Monday, 08th June, 2026 at 11:00 a.m. at R. S. No. 347, Ambapwadi Phata, Off. NH-4, Vadgaon, Tal. Hatkanangale, and Dist. Kolhapur - 416112, could not be transacted due to lack of requisite quorum and, accordingly, the Meeting was adjourned.

Pursuant to the provisions of Section 103 of the Companies Act, 2013 and the Articles of Association of the Company, the adjourned EOGM will now be held on Monday, 15th June, 2026 at 11:00 a.m. at registered office of the company to transact the business as set out in the original Notice of the EOGM dated Monday, 08th June, 2026.

Members are requested to attend the adjourned meeting. All other terms and contents of the original Notice of EOGM shall remain unchanged.

By order of the Board
 SHIVAJI MOHITE
 MANAGING DIRECTOR
 Place: Vadgaon, Kolhapur. Date : 11.06.2026.

BANK OF BARODA
 Mumbai Metro West Region: Sharda Bhavan. Shree Vaikunthlal Mehta Marg, Opp Mithibai College Juhu Vile Parle, Mumbai - 400056, India. • E-Mail: recovery.mmwr@bankofbaroda.com • Website: www.bankofbaroda.com

Sale notice for sale of Immovable properties APPENDIX IV-A [see Proviso to Rule 6(2) and 8(6)]

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s), Mortgagor (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS", AND "WHATSOEVER THERE IS" basis for recovery of dues in below mentioned accounts. The details of Borrower/s/Mortgagor/Guarantor/s/Secured Asset/s/Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are mentioned below -

Sr. Lot No.	Name & address of Borrower/s / Guarantor/s Mortgagor (s)	Detailed Description of the immovable property with known encumbrances, if any	Total Dues	Date & Time of E-auction	(1) Reserve Price & (2) EMD Amount (3) Bid Increase Amount	Status of possession (Symbolic / Physical)	Property Inspection date and Time
1.	Mr. Vikash Singh (Borrower) & Ms. Seema Gupta (Co-Borrower) & Ms. Madhushree Kalbag (Guarantor)	Bungalow Consists of Ground + 1 st Floor known as "Swapanpuri", VVCMC House No. 288, Survey No. 81, Hissa No. 12, Unity Nagar, Chulane Road, Diwanmans, Vasai West, Vasai Taluk, Palghar District - 401201	Rs. 75,44,766.47 + Interest from 30.09.2021 with monthly rests + Legal & other costs.	30.06.2026 14:00 Hrs to 18:00 Hrs	Rs. 1,48,33,350/- Rs. 14,83,335/- Rs. 50,000/-	Physical Possession	25.06.2026 11:00 AM to 03:00 PM Authorised officer Mob: 8657744597 / 9820642426 Branch: Andheri West

For detailed terms and conditions of sale, please refer/visit to the website <https://www.bankofbaroda.bank.in/e-auction> and online auction portal Baanknet.com. Also, prospective bidders may contact the Authorised officer on Mobile: 9820642426.

Sd/-
 Authorised Officer,
 BANK OF BARODA

बैंक ऑफ बड़ोदा Bank of Baroda

ARM BRANCH PANAJI
 FIRST FLOOR MATHIAS PLAZA
 18th JUNE ROAD, PANAJI, GOA - 403001
 M : 7722039869
 Email: cb5103@canarabank.com

Sale Notice

Ref:ARM/510399/127/2026-27/RKG Date: 11-06-2026

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH RULES 8(6) & 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002 AND MOVABLE ASSETS UNDER RULE 6 (2) OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/ charged to the secured Creditor, the possession of which has been taken by the Authorised Officer of Canara Bank Secured Creditor, will be sold on "As is where is", "As is what is", "Whatever there is" and "Without Recourse" on, 03.07.2026 for recovery of Rs. 4,95,93,959.42 (Rupees Four Crore Ninety Five Lakh Ninety Three Thousand Nine Hundred Fifty Nine and Paise Forty Two Only) as on 31.05.2026 plus further interest from 01.06.2026 due to the Secured Creditor .

1. Name and Address of the Secured Creditor : Canara Bank, ARM Branch, Panaji Goa
 2. Name and Address of the Borrower:
 M/s Ken Chemicals Pvt Ltd (Borrower/Mortgagor) Address :1 E27 2 MIDC LOTE PARSHURAM TAL KHED, RATNAGIRI MAHARASHTRA INDIA 415722 Address : 2 Third Floor, Flat no 302, 303, Anand Trade Centre, Opposite MMC, Vasco Da Gama 403802
 Rajan M Desai (Director/Guarantor) BAZAR PETH H NO 215, TAL KHED, DIST RATNAGIRI, KHED, MAHARASHTRA 415709
 Vishal R More (Director/Guarantor) FLAT NO 506 TOWER 4 F RESIDENCY, WADGAON SHERI BEHIND BRAHMA SUNCITY, WADGAON SHERI PUNE, PUNE, MAHARASHTRA, 411014
 Mr Kundan R More (Director/Guarantor) Address:1 H NO 491, ZOLICHI WADI KHED, TALE RATNAGIRI, KHED, MAHARASHTRA 415709 Address:2 H NO 861, MADHUBAN SOCIETY, VERAL TAL KHED DIST, RATNAGIRI, MAHARASHTRA 415621
 Shankant Dhariya (Director/Guarantor) HANUMAN PETH, KHED, KHED RTG KHED, MAHARASHTRA 415709

3. Total liabilities as on 31.05.2026: Rs. 4,95,93,959.42 (Rupees Four Crore Ninety Five Lakh Ninety Three Thousand Nine Hundred Fifty Nine and Paise Forty Two Only)
 4. (a) Mode of Auction : E-Auction (b) Details of Auction service provider: BAANKNET <https://baanknet.com/>. Bidders are advised to go through the website for detailed terms before taking part in the e-auction sale proceedings.

(c) Date & Time of Auction: 03.07.2026, 11:00 A.M to 12:00 NOON
 (d) Place of Auction: Online (<https://baanknet.com>)

5. Details of Properties: LOT A - Lease Hold Right of all that piece or parcel of land known as Plot No E-27/ 2, in the Lote Parashuram Industrial Area, within the village limits of Lote Taluka and Registration Sub-district Khed District and Registration District Ratnagiri containing by admeasuring 4050 Sq Mtrs or thereabout along with construction or development there on and bounded as follows: On or Towards East: Plot No E-27/1 North: MIDC ROAD On or Towards South: Plot No E-26

Name of Title holder M/s Ken Chemicals Pvt Ltd PROPERTY UNDER PHYSICAL POSSESSION
 **NOC FROM MIDC FOR MORTGAGE OF LEASEHOLD PROPERTY IS NOT AVAILABLE WITH BANK. AUCTION PURCHASER SHALL MAKE HIS OWN ARRANGEMENTS FOR RECORDING THEIR NAME IN MIDC.
 LOT B - Hypothecation of all types of Machineries/Equipments installed at Plot no E -27/2 Near MIDC Fire station, Lote, Tal Khed Ratnagiri Dist, Maharashtra
 *list of Machineries/Equipments
 1. Liquid Reactors 2. Liquid Reactor Coolers 3. Settlers 4. Crystallizing Rectors 5. Leach Tanks 6. mOther Liquer Tank 7. Evaporators, 8. Centrifuges 9. Tray Dryer 10. R rectifier 11. Boilers 12. Electrolytic Cells 13. Chilling plant 14. Cooling Towers 15. Generators 16. Thermo Pack 17. Voltage Stabilizer 18. Filter Press 19. Other Tanks 20. Evaporation Feed Tank 21. Screw Blower 22. Screw Air Compressor 23. Solar System 24. Electrical Installation 25. Lab Equipments 26. Air/ Water/Steam Piping 27. Fire Fighting Equipments 28. Miscellaneous Equipment 29. Thyristor Controlled Rectifier Oil Coller 30. Blower Set 31. Ci Centrifugal Coupled Pump 32. Office Equipments & Furniture

Name of Title holder M/s Ken Chemicals Pvt Ltd
 **Preference will be given to the bidder who submits a combined bid for plant & machinery along with land & building. Bids for plant & machinery alone or land & building alone may be rejected in preference of a combined bid received for both plant & machinery and land & building.

6. Reserve Price : 1. Rs. 1,37,74,000/- (Rupees One Crore Thirty Seven Lakh Seventy Four Thousand Only) for LAND AND BUILDING.
 2. Rs. 1,60,74,000/- (Rupees One Crore Sixty Lakh Seventy Four Thousand Only) for MACHINERY.

7. Earnest Money Deposit: 1. Earnest money deposit will be Rs. 13,77,400/- (Rupees Thirteen Lakh Seventy Seven Thousand Four Hundred Only) for LAND & BUILDING
 2. Rs.16,07,400/- (Rupees Sixteen Lakh Seven Thousand Four Hundred Only) for MACHINERY
 Property can be inspected with prior appointment.

8. Property Inspection:
 9. Other terms and conditions: a. The property/ies will be sold in "As is where is", "As is what is", "Whatever there is" and "Without Recourse" condition, including encumbrances if any. b. The property/ies will be sold above the Reserve Price. c. The intending bidders shall deposit Earnest Money Deposit (EMD) of Rs. 13,77,400/- (Rupees Thirteen Lakh Seventy Seven Thousand Four Hundred Only) for LAND AND BUILDING and Rs.16,07,400/- (Rupees Sixteen Lakh Seven Thousand Four Hundred Only) for MACHINERY, being of 10% of the Reserve Price in E-Wallet of M/s (BAANKNET) portal directly or by generating the Challan therein to deposit the EMD through RTGS/NEFT in the account details as mentioned in the said challan" on or before 02.07.2026 upto 5.00 pm d. Auction will commence at Reserve Price, as mentioned above. Bidders shall improve their offers in multiples of Rs. 1,00,000/- (Rupees One Lakh Only) (Incremental amount/price) for both Lot A and Lot B e. The incremental amount/price during the time of each extension shall be Rs. 1,00,000/- (Rupees One Lakh Only) for both Lot A and Lot B and time shall be extended to 05 minutes when valid bid received in last minutes. f. It shall be the responsibility of Bidder to make due diligence and physical verification of property and satisfy themselves about the property/ies specification before submitting the bid. No claim subsequent to submission of bid shall be entertained by the bank. g. Authorised officer reserves the right to postpone/cancel the auction or vary the terms and conditions of auction without assigning any reason thereof. h. For further details ARM Panaji Branch may be contacted during office hours on any working day, contact No. M: +91 77220 39869/7353372266/9730515988 e-mail id cb5103@canarabank.com OR the service provider M/s PSB Alliance (Baanknet). Contact details: M/s (Baanknet)- 7046612345/8291220220/9892219848/8160205051 Email id: website@baanknet.com.
 Date: 11-06-2026, Place: Panaji

बैंक ऑफ बड़ोदा Bank of Baroda

ARM BRANCH PANAJI
 FIRST FLOOR MATHIAS PLAZA
 18th JUNE ROAD, PANAJI, GOA - 403001
 M : 7722039869
 Email: cb5103@canarabank.com

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 Date: 11-06-2026, Place: Panaji

HILTON METAL FORGING LIMITED
 CIN: L28900MH2005PLC154988
 Regd. Office: 303, Tanishka Commercial Building, Akurli Road, Next to Growel 101 Mall, Kandivalli (E), Mumbai - 400 101
 Website: www.hiltonmetal.com | Email: secretarial@hiltonmetal.com
 Tel No: 022- 40426565 | Fax: 022- 40426566

NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the Members of Hilton Metal Forging Limited (the "Company") pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard-2 on General Meeting (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") including any statutory modification(s), clarification(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 03/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2022 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 ("MCA Circulars") and any other applicable laws and regulations, that the following special business is proposed for consideration by the Members of the Company through Postal Ballot by voting through electronic means only ("e-voting").

Item No.	Description of the Resolution
1.	Re-appointment of Mr. Yuvraj Malhotra (DIN:00225156) as Chairman and Managing Director of the Company
2.	Continuation of Mr. Suryakant Mayani (DIN: 10764276) as Non-Executive, Non-Independent Director of the Company on attainment of age of 75 years
3.	Payment of Remuneration to Mr. Suryakant Mayani (DIN: 10764276), Non-Executive Non-Independent Director of the Company, for the Financial Year 2026-27

In terms of MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice electronically on Thursday, 11th June 2026, to the Members of the Company holding shares as on Friday, 5th June 2026 ("Cut Off Date"). Members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date will be entitled to cast their votes by e-voting.

In accordance with the Circulars, hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.

In this regard, the Notice of the Postal Ballot can be downloaded from the website of the Company at <https://hiltonmetal.com/announcements/> and from the website of National Securities Depository Limited ("NSDL") at <https://nsdl.co.in/>. The Notice is also displayed on the website of BSE Limited and NSE Limited, where the shares of the Company are listed.

The Company has engaged the services of NSDL for the purpose of providing e-voting facility to all its Members. The voting period will commence from Monday, 15th June, 2026 at 9.00 a.m. IST and end on Tuesday, 14th July, 2026 at 5.00 p.m. IST. The e-voting module shall be disabled by NSDL for voting thereafter.

Members who have not registered their email address and mobile numbers, are requested to register/update the same with MUFJ Intime India Private Limited, Registrar and Transfer Agent of the Company, by writing them on investor.relations@in.mpsm.mufj.com.

The Board of Directors has appointed Ms. Shreya Shah (COP No.: 15859/Membership No.: ACS 39409), Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot e-voting process in a fair and transparent manner. The Results of the e-voting by Postal Ballot will be declared not later than two working days of the conclusion of the e-voting. Such Results, along with the Scrutinizer's Report, will be available on the Company's website at <https://hiltonmetal.com/> and will be forwarded to BSE Limited and NSE Limited.

For any queries/grievances relating to voting by electronic means, Members are requested to write at evoting@nsdl.com or call on toll free no. 022 - 4886 7000 on all working days during business hours.

For HILTON METAL FORGING LIMITED
 Sd/-
 Yuvraj Malhotra
 Chairman and Managing Director
 DIN: 00225156
 Date: 11.06.2026
 Place: Mumbai

For JSW Cement Limited
 Sd/-
 Sneha Bindra
 Company Secretary and Compliance Officer
 A29721
 Place: Mumbai Date: 11.06.2026

JSW CEMENT LIMITED
 Registered Office: JSW Centre, Opp. MMRDA Ground, Bandra Kuria Complex, Bandra (East), Mumbai - 400 051. Website: www.jsw.in, Email: secretarial.jsw@jsw.in, Tel : +91-22-4286 1000, Fax : 26502001
 CIN: L28957MH2006PLC160839

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given to Members of JSW Cement Limited (the "Company"), pursuant to Section 108 and 110 of the Companies Act, 2013 (the "Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 read with other relevant circulars, the latest being General Circular No. 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), for seeking approval by way of Postal Ballot through remote e-voting process (e-voting) for the following matters:

Sr. No.	Particulars	Type of Resolution
1.	Re-appointment of Mr. Nilesh Narwekar (DIN: 06908109) as the Whole-time Director and Chief Executive Officer of the Company	Ordinary
2.	Re-appointment of Mr. Sumit Banerjee (DIN: 00213826) as an Independent Director of the Company	Special

The Company has completed the dispatch of the Postal Ballot Notice dated 11th June, 2026 (the "Notice") along with Explanatory Statement on Thursday, 11th June, 2026, only through electronic mode to those Members of the Company whose email addresses were registered with the Depositories/Depository Participant(s) (DPs) as on Friday, 5th June, 2026 ("Cut-Off Date").

In accordance with the MCA Circulars for conducting postal ballot process through remote e-voting, hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through e-voting system only.

The Voting Rights of the Members (through e-voting) shall be reckoned with respect to the Equity Shares held by them on Friday, 5th June, 2026 being the Cut-Off Date fixed for this purpose. Any Member who is not a member as on Cut-Off Date should treat this notice for information purpose only.

In compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Act and the Rules, Members have been provided with facility to cast their vote electronically through e-voting services provided by National Securities Depositories Limited ("NSDL") on resolutions set forth in the Notice.

The e-voting period will be open from 9.00 a.m. (IST) on Saturday, 13th June, 2026 and shall end at 5.00 p.m. (IST) on Sunday, 12th July, 2026 (both days inclusive). During this period, Members of the Company, holding shares as on Friday, 5th June, 2026, may cast their vote electronically. The e-voting module shall be disabled by NSDL for e-voting thereafter.

The Notice of the Postal Ballot can be downloaded from the Company's website at <https://www.jswcement.in/>, website of Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

The Board has appointed Ms. Meghana Mhatre (Membership No. ACS 18352, CP No. 7499) Practicing Company Secretary, Proprietor of Ms. Meghana Mhatre & Associates, as Scrutinizer to conduct the e-voting process in a fair and transparent manner.

Members whose email addresses are not registered are requested to update the same with their respective DPs.

The results of the e-voting will be declared on or before Tuesday, 14th July, 2026, by placing the same along with the Scrutinizer's Report on the Company's website viz <https://www.jswcement.in/> as well as on the website of the Stock Exchanges i.e. BSE at www.bseindia.com and NSE at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

In case of any queries, grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager NSDL at evoting@nsdl.in. The Postal Address of NSDL is 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kuria Complex, Bandra East, Mumbai, Maharashtra - 400 051.

In case of any queries in relation to the resolutions proposed to be passed by this Postal Ballot, it may be addressed to email: secretarial.jsw@jsw.in.

For JSW Cement Limited
 Sd/-
 Sneha Bindra
 Company Secretary and Compliance Officer
 A29721
 Place: Mumbai Date: 11.06.2026

Bandhan Bank Regional Office : Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: +91-26421671-75

SYMBOLIC POSSESSION NOTICE

NOTICE is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued demand notice to the Borrowers on the date mentioned against the account stated herein after calling upon them to repay the amount within 60 days from the date of receipt of said notice. The borrower having failed to repay the amount, notice is hereby given to the Public in general and in particular the Borrowers that the undersigned has taken the Symbolic Possession of the property described herein below under Section 13(4) of the said Act read with Rule 8 of the said Rules on the date mentioned against the account. The borrower in particular and the Public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank for the amounts, interest, costs and charges thereon. The borrowers/mortgagor's attention is invited to the provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.</

