

NIDHIPATI SINGHANIA FAMILY TRUST

REGD. OFFICE • KAMLATOWER • KANPUR • 208 001 (U.P.)

PHONE • 0512 - 2371478- 81

(Through email/post/hand delivery)

March 21, 2026

Bombay Stock Exchange Limited
Corporate Relationship Deptt,
1st Floor, New Trading Ring
Rotunga Building, P.J Towers
Dalal Street, Fort
MUMBAI -400001
Email: corp.relations@bseindia.com
Corp.comm@bseindia.com

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai-400 051
Email: takeover@nseindia.co.in

Dear Sir(s)

Sub: Disclosures under Regulation 29(2) of SEBI (SAST) Regulations, 2011

Target Company: **J. K. CEMENT LIMITED**
BSE Scrip Code: **532644**; NSE Symbol: **JKCEMENT**

Please find enclosed disclosures as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of the acquisition of 100 (One Hundred) Equity Shares of M/s. J. K. Cement Limited from open-market on 19/03/2026.

This is for your kind attention and record.

Thanking you

For Nidhipati Singhania Family Trust
Promoter Group


Secretary / Authorised Signatory



CC:
Company Secretary & Compliance Officer
J. K. Cement Limited
Kamla Tower
Kanpur-208001

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	J. K. Cement Limited		
Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the acquirer	Nidhipati Singhanian Family Trust		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. National Stock Exchange of India Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	0	0.00	0.00
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NA	0	0
c) Voting rights (VR) otherwise than by shares	NA	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	0	0
e) Total (a+b+c+d)	0	0.00	0.00
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	100	0.00	0.00
b) VRs acquired /sold otherwise than by shares	NA	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NA	0	0
d) Shares encumbered / invoked/released by the acquirer	NA	0	0
Total (a+b+c+/-d)	100	0.00	0.00



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	100	0.00	0.00
b) Shares encumbered with the acquirer	NA	0	0
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NA	0	0
	NA	0	0
Total (a+b+c+d)	100	0.00	0.00
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	Open-market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19/03/2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 77,26,82,510/- (Total share capital is equal to Total voting rights)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 77,26,82,510/- (Total share capital is equal to Total voting rights)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 77,26,82,510/- (Total share capital is equal to Total voting rights)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**For Nidhipati Singhania Family Trust
Promoter Group**



Secretary / Authorised Signatory



Date: 21.03.2026

Place: Kanpur

RAGHAVPAT SINGHANIA FAMILY TRUST

REGD. OFFICE • KAMLATOWER • KANPUR • 208 001 (U.P.)
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Promoter Group



Secretary / Authorised Signatory



CC:
Company Secretary & Compliance Officer
J. K. Cement Limited
Kamla Tower
Kanpur-208001

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Name of the Target Company (TC)	J. K. Cement Limited		
Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the acquirer	Raghavpat Singhania Family Trust		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. National Stock Exchange of India Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	0	0.00	0.00
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NA	0	0
c) Voting rights (VR) otherwise than by shares	NA	0	0
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**For Raghavpat Singhania Family Trust
Promoter Group**


Secretary / Authorised Signatory



Date: 21.03.2026

Place: Kanpur

MADHAVKRISHNA SINGHANIA FAMILY TRUST

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Promoter Group


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Kamla Tower
Kanpur-208001

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**For Madhavkrishna Singhania Family Trust
Promoter Group**


Secretary / Authorised Signatory



Date: 21.03.2026

Place: Kanpur
