

Yadu

INTERNATIONAL PRIVATE LIMITED

(Formerly Known as Yadu International Limited)

April 6, 2026

BSE Limited. (Through e-mail)
Corporate Relationship Deptt.
Rotunga Building PJ. Towers
1st Floor, New Trading Ring
Dalal Street, Fort,
Mumbai-400 001
e-mail:
corp.relations@bseindia.com;
corp.comm@bseindia.com

The National Stock Exchange
of India Ltd. (Through e-mail)
Exchange Plaza,
Bandra Kurla Complex Bandra
Mumbai-400 051
e-mail: takeover@nse.co.in

Audit Committee of
M/s. J.K. Cement Ltd.
(Through e-mail)
Kamla Tower
Kanpur-208001
e-mail-
bhumika.sood@jkcement.com

Dear Sir

Name of the Target Company (TC): J.K. Cement Ltd.
Scrip Code: NSE-JKCEMENT; BSE-532644

Re: **Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, a declaration, for ourselves and on behalf of other Promoters, persons belonging to Promoter Group and persons acting in concert (as per list enclosed herewith), is hereby being made that no encumbrance on shares of J.K. Cement Limited has been made directly or indirectly, during the Financial Year ending on 31 March, 2026.

You are requested to take the same on record.

Thanking you
Yours faithfully

For Yadu International Private Limited


Anil Kumar Agrawal
Director
DIN-00134884



Encls: List of Promoters, Persons belonging to Promoter Group and Persons Acting in Concert



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ANNEXURE TO DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SAST) REGULATION, 2011

S. NO	NAME OF THE SHAREHOLDER	CATEGORY
1.	DR. RAGHAVPAT SINGHANIA	PROMOTER
2	MR. MADHAVKRISHNA SINGHANIA	PROMOTER
3	M/S YADU INTERNATIONAL PRIVATE LIMITED (erstwhile Yadu International Ltd.)	PROMOTER
4	MRS. SUSHILA DEVI SINGHANIA	PROMOTER GROUP
5	DR. NIDHIPATI SINGHANIA	PROMOTER GROUP
6	MRS. KALPANA SINGHANIA	PROMOTER GROUP
7	MRS. VIDHI NIDHIPATI SINGHANIA	PROMOTER GROUP
8	MRS. SONAM SINGHANIA	PROMOTER GROUP
9	MRS. SANA SINGHANIA	PROMOTER GROUP
10	GAUR HARI SINGHANIA WITH VASANTLAL D. MEHTA & RAGHUBIR PRASAD SINGHANIA	PROMOTER GROUP
11	M/S YADU HOMES PRIVATE LIMITED	PROMOTER GROUP
12	M/S YADU HOLIDAY HOMES PRIVATE LIMITED	PROMOTER GROUP
13	M/S YADU ESTATES PRIVATE LIMITED	PROMOTER GROUP
14	M/S JKS SPORTS PRIVATE LIMITED (Erstwhile Yadu Sports Private Limited)	PROMOTER GROUP
15	M/S YADU MANUFACTURING & TRADING PRIVATE LIMITED	PROMOTER GROUP
16	M/S FYSICA TECHNOLOGIES PRIVATE LIMITED	PROMOTER GROUP
17	M/S YADUPATI TRADEBIZ PRIVATE LIMITED	PROMOTER GROUP
18	JAYKAYCEM (NORTHERN) LTD.	PROMOTER GROUP
19	JK CEMENT FOUNDATION	PROMOTER GROUP
20	ARREMM HOLDINGS PVT. LTD	PROMOTER GROUP
21	JK PAINTS AND PIGMENTS LTD	PROMOTER GROUP
22	SUSHILA DEVI SINGHANIA TRUST	PROMOTER GROUP
23	NIDHIPATI SINGHANIA FAMILY TRUST	PROMOTER GROUP
24	RAGHAVPAT SINGHANIA FAMILY TRUST	PROMOTER GROUP
25	MADHAVKRISHNA SINGHANIA FAMILY TRUST	PROMOTER GROUP
26	M/S G H SECURTIES PVT LIMITED DISSOLVED (LIQUIDATED)	PERSON ACTING IN CONCERT
27	M/S YADU SECURITIES PVT LIMITED DISSOLVED (LIQUIDATED)	PERSON ACTING IN CONCERT
28	MR. AJAY KUMAR SARAOGI	PERSON ACTING IN CONCERT
29	MRS. PUSHPA SARAOGI	PERSON ACTING IN CONCERT
30	MS. AMRITA SARAOGI	PERSON ACTING IN CONCERT

