

JKCL/35/SE/2024(BM-3/24)

24<sup>th</sup> May, 2024

<b>The Bombay Stock Exchange Ltd.</b> <b>Corporate Relationship Department,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Fort, Mumbai-400001</b> <b>Scrip Code:532644 (ISIN.INE 823G01014)</b> <b>Through BSE Listing Centre</b>	<b>National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai-400051</b> <b>Scrip Code: JKCEMENT (ISIN.INE</b> <b>823G01014)</b> <b>Through : NEAPS</b>
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**REVISED INTIMATION****Outcome of the Board Meeting**

Dear Sir(s),

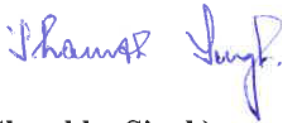
Apropos to our intimation dated 12.5.24 and 14.5.24 on Outcome of the Board Meeting held on 12.5.2024 given pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that there is a typographical error in item at Serial No. 3 of the said intimation. The correct item No. 3 of the said intimation may be read as follows:-

- "3. Decided that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday the 10<sup>th</sup> July, 2024 to Friday 19<sup>th</sup> July, 2024 (both days inclusive) for the purpose of Payment of Dividend and Annual General Meeting. ***The Record date for the purpose of the Annual General Meeting and payment of dividend and special dividend is 9<sup>th</sup> July, 2024 and the cut off date for determining eligibility to vote by electronic means is 12<sup>th</sup> July, 2024.*** The Dividend would be paid on or before 15<sup>th</sup> August, 2024;"

Kindly take a note of the same and ohlige.

Yours faithfully,

For J.K. Cement Ltd.,



(Shambhu Singh)

Vice President (Legal) &amp; Company Secretary.

FCS 5836

**Corporate Office**

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Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)  
Jharti (Haryana) | Panna, Ujjain, Katni (M.P.) | Balasinor (Gujarat)  
Aligarh, Hamirpur, Prayagraj (U.P.)

