



1 BSE Ltd.

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Security Code No. 500380
Through: BSE Listing Centre

2 National Stock Exchange of India Ltd.

"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Symbol: JKLAKSHMI, Series: EQ

Through: NEAPS

Dear Sir/ Madam,

Re: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

- (1) This is further to our letter of even no. dated 30th January 2024 intimating that a meeting of the Board of Directors of the Company will be held on Thursday, the 8th February 2024, *inter alia*, to consider and approve Unaudited Financial Results of the Company for the Quarter ended 31st December 2023.
- (2) This is to further inform that in the aforesaid Meeting, Board will also consider proposals to:
 - (a) raise funds through Term Loan(s)/ issue of Debt Securities/ Bonds or any combination thereof to part finance the Company's proposed Expansion Projects and for funding its various growth opportunities including inorganic growth, subject to requisite regulatory /statutory approvals, as may be required.
 - (b) declare Interim Dividend, if any, on equity shares of ₹ 5/- each of the Company for the Financial Year 2023-24.

Thanking you and assuring you our best co-operation at all times.

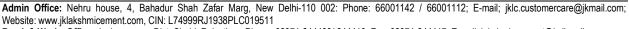
Yours faithfully, For JK Lakshmi Cement Limited

AMIT CHAURASIA

Digitally signed by AMIT CHAURASIA Date: 2024.02.05 11:27:55 +05'30'

(Amit Chaurasia) Company Secretary





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