

JKLC:SECTL:SE:25

20<sup>th</sup> May 2025

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| 1 <b>BSE Ltd.</b><br>Department of Corporate Services<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001<br><b>Security Code No. 500380</b><br><b>Through: BSE Listing Centre</b> | 2 <b>National Stock Exchange of India Ltd.</b><br>“Exchange Plaza”<br>Bandra-Kurla Complex<br>Bandra (East)<br>Mumbai – 400 051<br><b>Symbol: JKLAKSHMI, Series : EQ</b><br><b>Through: NEAPS</b> |
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Dear Sir/ Madam,

**Re: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -**  
**Notice of Board Meeting - Annual Audited Financial Results and**  
**Dividend for the Financial Year ended 31<sup>st</sup> March 2025**

1. We have to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, the 27<sup>th</sup> May 2025, *inter alia*, for the following:
  - (a) To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March 2025.
  - (b) To consider recommendation of Dividend, if any, on the Equity Shares for the Financial Year ended 31<sup>st</sup> March 2025.
2. Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window of the Company is already closed from 1<sup>st</sup> April 2025 and shall reopen on 30<sup>th</sup> May 2025.

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

Yours faithfully,  
For JK Lakshmi Cement Limited

Amit  
Chaurasia  
(Amit Chaurasia)  
Company Secretary

Digitally signed by Amit  
Chaurasia  
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