

JKLC:SECTL:SE:25 7<sup>th</sup> July 2025

1 BSE Ltd. Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Through: BSE Listing Centre Security Code No. 500380 2 National Stock Exchange of India Ltd. "Exchange Plaza" Bandra-Kurla Complex Bandra (East) Mumbai – 400 051 Through: NEAPS Symbol: JKLAKSHMI, Series: EQ

Dear Sir/ Madam,

## Re: Update- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In respect of the captioned matter and in continuation of our earlier letter of even reference dated 30<sup>th</sup> May 2025, the Company has been declared as "H1 Bidder" by Assam Mineral Development Corporation Ltd. ('AMDCL') as Mine Developer & Operator for grant of work "Drilling, excavation, transportation, supply of limestone from 630ha (430Ha+ 200 ha) New Umrangso Limestones Mines of AMDCL along with setting up of integrated green field manufacturing plant of cement and value -added products, within the territory of Assam. The Letter of Intent to this effect was received on Saturday i.e. 5<sup>th</sup> July 2025 (weekend) which has been reviewed today and this Disclosure is being made accordingly.

In terms of Regulation 30 of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated 25<sup>th</sup> February 2025 read with Industry Standards note on Regulation 30, the information required is given in the enclosed 'Form A'.

I, the undersigned state and declare that the information and details provided in 'Form A', in compliance with Regulation 30(13) of the SEBI Listing Regulations, are true, correct and complete to the best of my knowledge and belief.

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

For JK Lakshmi Cement Ltd.

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Amit Chaurasia

(Amit Chaurasia) Company Secretary

Digitally signed by Amit

Chaurasia Date: 2025.07.07 14:57:11



Encl.: a.a.

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## Form A

Disclosure by JK Lakshmi Cement Limited regarding receipt of communication from regulatory, statutory, enforcement or judicial authority under the SEBI Listing Regulations.

[Regulation 30(13) – Disclosure of communication from regulatory, statutory, enforcement or judicial authority]

Sr. No.	Particulars	Details
1	Name of the listed company	JK Lakshmi Cement Ltd.
2	Type of communication received	Letter of Intent
3	Date of receipt of communication	5 <sup>th</sup> July 2025
4	Authority from whom communication received	Assam Mineral Development Corporation Ltd.
5	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	The Assam Mineral Development Corporation Ltd. ('AMDCL') under the aegis of the Department of Mines & Minerals issued the notice dated 19 <sup>th</sup> May 2025 for inviting tender to commence the auction process for "Drilling, excavation, transportation, supply of limestone from 630ha (430 Ha+200ha) New Umrangso Limestone Mines of AMDCL along with setting up of integrated green field manufacturing plant of cement and value-added products, within the territory of Assam" as MDO (Mine Developer & Operator). The e-auction process was conducted in accordance with the tender document for the said limestone mining leases together (430Ha + 200 Ha = 630 Ha) and the Company i.e. JK Lakshmi Cement Ltd. has been declared as the "HI Bidder".
6	Period for which communication would be applicable, if stated	30 days from the date of issue, unless otherwise extended by AMDCL.
7	Expected financial implications on the listed company, if any	As per the Tender Document, the Company will furnish the Performance

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		Security of specified amount through Bank Guarantee in favour of AMDCL and deposit the specified Upfront amount to the account of AMDCL to be adjusted in installment against the premium to be paid by the Company for the supply of limestone by AMDCL.
8	Details of any aberrations/non- compliances identified by the authority in the communication	Not Applicable
9	Details of any penalty or restriction or <b>sanction</b> imposed pursuant to the communication	Not Applicable
10	Action(s) taken by listed company with respect to the communication	As mentioned at Sr. No. 7 above.
11	Any other relevant information	The Letter of Intent and subsequent signing of Contract Agreement and handing over of aforesaid mining lease for undertaking operations as MDO and later setting up a cement Plant shall be subject to the provisions of the Contract Agreement made thereunder, as amended from time to time and the Company shall be designated as 'Successful Bidder' and subsequently granted the contract as MDO only upon satisfactory completion of all the requirements under the conditions made thereunder.

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