



CIN: L74999RJ1938PLC019511
Registered Office: Jaykaypuram, Basantgarh, District Sirohi, Rajasthan-307019
Secretarial Office: Gulab Bhawan, 3rd Floor (Rear Block), 6A, Bahadur Shah Zafar Marg, New Delhi 110002
Tel. No. 91- 11-68201862; Fax No.: 02971-244417
E-mail: jklc.investors@jklmail.com; Website: www.jklakshmicement.com

Dated: 27th August 2025

Dear Shareholder,

Subject: Annual Report – F.Y. 2024-25

We are pleased to inform you that 85th Annual General Meeting ("AGM"/ the 'Meeting') of **JK Lakshmi Cement Limited** ("Company") is scheduled to be held on **Friday, 26th September 2025 at 2:30 P.M (IST)** through Video Conference / Other Audio-Visual Means (VC/OAVM) to transact the business as set out in the Notice convening the AGM. Since your email address is not registered against your demat account / folio number, we are not able to send the Notice and Integrated Annual Report electronically to you. Accordingly, in line with Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending you this letter to inform you that Notice and the Integrated Annual Report for F.Y. 2024-25 of the Company are available/can be downloaded from web link <https://www.jklakshmicement.com/annual-report-and-agm-company/>

The Notice and Integrated Annual Report of F.Y. 2024-25 are also being available on the websites of BSE Limited at <https://www.bseindia.com/> and National Stock Exchange of India Limited at <https://www.nseindia.com/>. Key Dates of the 85th AGM are as under: -

Date and time of Commencement of remote E-voting	10.00 A.M. (IST) on 22 nd September 2025 (Monday)
Date and time of end of remote E-voting	5.00 P.M. (IST) on 25 th September 2025 (Thursday)
Cut-off date for determining the eligibility to vote at the 85 th AGM	18 th September 2025 (Thursday)

For more details on the procedure for e-voting and to join AGM through VC/OAVM, kindly refer to the Notice of our AGM.

For receiving all communication (Notice, Integrated Annual Report etc.) electronically in future, please complete your KYC (i.e. PAN, Address, Mobile Number, Bank Account details, E-mail id and Nomination details) by following the below mentioned process:

- Members holding shares in physical mode** : Please provide necessary details in prescribed Form ISR-1 pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23rd June 2025 to Company's RTA (MCS Share Transfer Agent Ltd., 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase – 1, New Delhi – 110020; Phone Nos. 011-41406149/41406150/41406151 and Email: admin@mcsregistrars.com).
- Members holding shares in Demat mode**: Please contact your respective Depository Participant (DP) to register/ update your KYC details.

Thanking You,

Yours faithfully,
For JK Lakshmi Cement Limited

-Sd/-
(Amit Chaurasia)
Company Secretary