

JKLC: SECTL:SE:25
26th September 2025

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| 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 |
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Dear Sir/ Madam,

Re: Proceedings of 85th Annual General Meeting of the Company

We are pleased to inform you that the 85th Annual General Meeting of the Company was duly held on Friday, the 26th September 2025 at 2.30 P.M. (AGM), through Video Conference (VC)/ Other Audio Visual Means ('OAVM').

Mrs. Vinita Singhania, Chairperson & Managing Director ('Chairperson') of the Company, chaired the AGM. She welcomed and introduced the Directors present in the Meeting: Mr. Shrivats Singhania, Deputy Managing Director, Dr. Raghupati Singhania, Chairman of Stakeholders' Relationship Committee and Mr. Arun Kumar Shukla, President and Director.

The Independent Directors participated in the meeting through VC were: Mr. Sadhu Ram Bansal, Chairman of Audit Committee, Nomination & Remuneration Committee and Risk Management Committee and Mr. Vimal Bhandari. Mr. Shrivats Singhania and Mr. Vimal Bhandari were appointed as Directors w.e.f. 1st August 2025 and attended the AGM for the first time.

Amb. Bhaswati Mukhrjee and Mrs. Shwetambara Shardul Shroff Chopra, Independent Women Directors, were unable to join the meeting due to unavoidable circumstances.

Mr. Sudhir A. Bidkar, Executive Director (Corporate Affairs) & Chief Financial Officer and Mr. Amit Chaurasia, Company Secretary of the Company, were also present at the AGM.

The Company Secretary confirmed that requisite quorum was present through VC, and the Meeting was called to order. The Company Secretary further informed the Members about procedure of e-Voting and participation in the Meeting through VC.

The Chairperson informed that Mr. Deepka Gupta, Partner, M/s. S S Kothari Mehta & Co. LLP, Chartered Accountants, Company's Statutory Auditors and Dr. Ronak Jhuthawat, Practicing Company Secretary and Partner of M/s Ronak Jhuthawat & Co., Company Secretaries, Secretarial Auditor of the Company, appointed as the Scrutinizer for supervising the e-Voting process for this AGM, were present at the Meeting through VC.

The Chairperson further informed that requisite Statutory Registers and other documents were available for electronic inspection by the Members during the Meeting. With the permission of Members, the Notice dated 25th August 2025 convening the 85th AGM and the Integrated Annual Report for Financial Year 2024-25, already circulated to the Members on 3rd September 2025, were taken as read. The Chairperson also informed that there were no qualifications in the Auditors' Reports and Secretarial Auditor's Report and therefore, there was no requirement to read the said Reports. The Chairperson addressed the Members and shared her thoughts on the Cement Industry and working of the Company for the Financial Year 2024-25.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions if any, of the said Regulations, we would like to inform you that business pertaining to the following Items/ Resolutions as set out in the AGM Notice dated 25th August 2025 convening the 85th AGM of the Members of the Company, was transacted at the AGM:

Sl. No.	Items/Resolutions	Type of Resolution
1.	Adoption of: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March 2025 and the Reports of the Board of Directors and Auditors thereon; (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March 2025 and the Report of the Auditors thereon.	Ordinary Resolution
2.	Declaration of Dividend @ ₹ 6.50 per Equity Share (130%) for the Financial Year ended 31 st March 2025.	Ordinary Resolution
3.	To appoint a Director in place of Dr. Raghupati Singhania, who retires by rotation and being eligible, has offered himself for re-appointment.	Special Resolution
4.	Appointment of M/s Lodha & Co LLP, Chartered Accountants (FRN: 301051E/ E300284) as Statutory Auditors of the Company for a term of five consecutive years to hold office from the conclusion of the 85 th Annual General Meeting (AGM) till the conclusion of the 90 th AGM.	Ordinary Resolution

Sl. No.	Items/Resolutions	Type of Resolution
5.	Ratification of remuneration of M/s. R.J. Goel & Co., Cost Accountants, the Cost Auditor of the Company for the Financial Year 2025-26.	Ordinary Resolution
6.	Appointment of M/s. Ronak Jhuthawat & Co., Company Secretaries (FRN: P2025RJ104300) as the Secretarial Auditor of the Company for a tenure of five consecutive years commencing from F.Y. 2025-26 to F.Y. 2029-30.	Ordinary Resolution
7.	Re-appointment of Mr. Arun Kumar Shukla (DIN: 09604989) as 'President & Director' of the Company, for a period of three years w.e.f. 1 st August 2025.	Special Resolution
8.	Appointment of Mr. Shrivats Singhania (DIN: 02359242) as 'Director' of the Company.	Ordinary Resolution
9.	Appointment of Mr. Shrivats Singhania (DIN: 02359242) as 'Deputy Managing Director' of the Company for a period of five years w.e.f. 1 st August 2025.	Special Resolution
10.	Re-appointment of Mr. Sadhu Ram Bansal (DIN: 06471984) as an Independent Director of the Company, for a second term of five consecutive years w.e.f. 1 st July 2025.	Special Resolution
11.	Appointment of Mr. Vimal Bhandari (DIN: 00001318) as an Independent Director of the Company, for a term of three consecutive years w.e.f. 1 st August 2025.	Special Resolution

The Chairperson informed that Remote e-Voting facility on all the AGM Items and Resolutions was open from Monday, 22nd September 2025 (10:00 A.M.) till Thursday, 25th September 2025 (5:00 P.M.) to enable the Members to cast their votes electronically and those Members who have not casted their vote through Remote e-Voting and present in the AGM, had the opportunity to vote during the AGM and till 15 minutes after conclusion of the AGM.

The Chairperson further informed that the Scrutinizer would submit a consolidated Scrutinizer's Report on Remote e-Voting and e-Voting at the AGM, of the total votes cast in favour or against, if any not later than two working days of conclusion of the Meeting.

Members who have registered themselves as Speakers were invited to express their views/ raise questions, if any. All the queries of the Members were responded by the Company's Management to the satisfaction of the Members. Further, the Company Secretary requested to all physical shareholders

to dematerialise their Shares and/or furnish their KYC details in the prescribed forms available on the Company's website. He further informed that Members holding shares in physical form shall be paid Dividend in electronic form only and no service request shall be entertained unless their Folios are KYC compliant. The Chairperson declared the Meeting as concluded at 3:29 P.M. However, the e-Voting facility was kept open for next 15 minutes to enable the Members to cast their vote.

Yours faithfully,
For JK Lakshmi Cement Limited

(Amit Chaurasia)
Company Secretary