

JKLC:SECTL:SE:26
3rd February 2026

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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: **Update-Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”)**

This is further to our intimation dated 8th February 2024 under Regulation 30 of the SEBI Listing Regulations regarding Capacity addition of the Existing integrated Cement Plant at Durg in Chhattisgarh (“Project”) to be added in a phased manner.

The Board of Directors at its meeting held today i.e. 3rd February 2026 which commenced at 2:20 P.M. and concluded at 3:50 P.M. has, *inter alia*, approved the revision in the scope of the Project by including of certain additional Equipment, revision in the capacities of certain Equipment and Railway Sidings at the Split Location Grinding Units resulting in increase in Project cost from ₹ 2,500 Crores to ₹ 3,000 Crores.

The Project shall be implemented in Phases to be fully completed by March 2028. After the completion of the Project, the Clinker capacity of the Company shall increase from 10 Million Tonnes Per Annum (MTPA) to 12.3 MTPA and Cement capacity from 18 MTPA to 22.6 MTPA.

This is for your information and record.

This intimation is also being uploaded on the Company’s website at www.jklakshmicement.com

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

Yours faithfully,
For JK Lakshmi Cement Limited

(Amit Chaurasia)
Company Secretary