



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: 2nd July 2026

Dear Shareholder,

Subject: Integrated Annual Report – F.Y. 2025-26

We are pleased to inform you that 86th Annual General Meeting ("AGM"/ the 'Meeting') of **JK Lakshmi Cement Limited** ("Company") is scheduled to be held on **Thursday, 30th July 2026 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 the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending this letter to inform you that Notice and the Integrated Annual Report for F.Y. 2025-26 of the Company are available/can be downloaded from given below web link and QR Code:

Web link: <https://www.jklakshmicement.com/annual-report-and-agm-company/>

QR Code:



The Notice and Integrated Annual Report of F.Y. 2025-26 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 86th AGM are as under: -

Date and time of commencement of remote e-Voting	10:00 A.M. (IST) on 25 th July 2026 (Saturday)
Date and time of end of remote e-Voting	5:00 P.M. (IST) on 29 th July 2026 (Wednesday)
Cut-off date for determining the eligibility to vote at the 86 th AGM	23 rd July 2026 (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 communications (Notice, Integrated Annual Report etc.) electronically in future, please complete your KYC (i.e. PAN, Address, Mobile Number, Bank Account details and E-mail id) 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. **HO/38/13/(4)2026-MIRSD-POD/II/4298/2026 dated 6th February 2026** 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). The weblink to download Form ISR-1 is https://www.jklakshmicement.com/wp-content/uploads/2024/04/Form_ISR-1_p.pdf.
- 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