

JKCL/SE/2026-27/16

May 23, 2026

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001
Through : BSE Listing Centre
Scrip Code: 532644

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Through : NEAPS
Scrip Code: JKCEMENT

Dear Sir/ Madam(s),

Sub: Outcome of Board Meeting held today i.e. May 23, 2026 – Integrated Filing (Financial Results)

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), we wish to inform you that the Board of Directors of J. K. Cement Limited (the Company), at their meeting held today i.e. May 23, 2026, inter alia, considered and approved the following:

- Audited Financial Results:** Approved the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended March 31, 2026 (“Financial Results”).
- Recommendation of Final Dividend:** Recommended a Final Dividend of Rs. 20 (200 %) per fully paid-up equity share of Rs. 10 each for the financial year 2025-26, subject to the approval of the Shareholders at the ensuing 32nd Annual General Meeting (AGM) of the Company. The Final Dividend, if declared shall be paid within 30 days of the date of the AGM.
- Appointment of Additional Director:** Approved the appointment of Dr. Sameer Sharma (DIN: 02749958) as an Additional Director (Non-Executive Independent Director) of the Company with effect from May 23, 2026, for a term of five consecutive years, subject to the approval of the shareholders at AGM.
- Re-appointment of Independent Director:** Approved the re-appointment of Mr. Mudit Aggarwal (DIN: 07374870) as an Independent Director of the Company for second and final term of 5 years w.e.f. August 14, 2026 i.e. immediately after the expiry of his current term on August 13, 2026, subject to the approval of the shareholders at AGM.

In this regard, please find enclosed herewith the following:

- Financial Results.
- The Audit Report for Financial Results from the Statutory Auditors of the Company, S.R. Batliboi & Co. LLP, Chartered Accountants (“**Statutory Auditors**”), in terms of Regulation 33 and 52 of the Listing Regulations.

In terms of the provisions of Regulation 33(3)(d) of Listing Regulations, as amended, Statutory Auditors have issued the Auditors Report with an unmodified opinion on the Audited Financial Result.

- Certificate from the Statutory Auditors on Security Cover, Compliance with all Covenants and book value of assets as at March 31, 2026 in terms of Regulation 54 read with 56(1)(d) of the Listing Regulations.



Registered Office

- 🏠 Kamla Tower, Kanpur - 208001, U.P., India
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Manufacturing Units at:

Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharli (Haryana) | Katni, Panna, Ujjain (M.P.) | Prayagraj, Aligarh, Hamirpur (U.P.)
Balasinor (Gujarat) | Buxar (Bihar) | Fujairah



- (d) Disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as an annexure.

The above shall also be made available on the website of the Company at www.jkcement.com.

Further, pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 read with relevant circulars issued by stock exchanges in this regard, the following disclosures are being made:

- Financial Results – *Enclosed*
- Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. – *Not Applicable*
- Disclosure of outstanding default on loans and debt securities – *Not Applicable*
- Disclosure of related party transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – *will be filed along with XBRL for financial results.*
- Statement on impact of audit qualifications (for audit report with modified opinion) submitted along-with annual audited financial results (standalone and consolidated separately) (applicable only for annual filing i.e., 4th quarter) – *Not Applicable.*

The meeting commenced at 12:42 p.m. (IST) and concluded at 2:15 p.m. (IST).

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,
For **J. K. Cement Limited**

(Bhumika Sood)
Company Secretary & Compliance Officer

Encl: As above



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Disclosure information pursuant to Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No.	Particulars	Description	Description
1	Name:	Dr. Sameer Sharma	Mr. Mudit Aggarwal
2	Reason for change:	Appointment	Re-appointment
3	Date of Appointment (as applicable) and term of appointment	May 23, 2026 Appointed as an Additional Director (Non-Executive Independent Director) for a first term of five consecutive years with effect from May 23, 2026 till May 22, 2031 subject to the approval of shareholders of the Company.	August 14, 2026 Re-appointed as a Non-Executive Independent Director of the Company for second and final term of 5 years w.e.f. August 14, 2026, i.e. immediately after expiry of his current term on August 13, 2026 till August 13, 2031 subject to the approval of the shareholders at AGM
4	Brief profile in case of appointment:	<p>Dr. Sameer Sharma is a distinguished scholar-administrator with nearly four decades of experience in public administration, governance, sustainable development, urban development and corporate affairs. He has held several key leadership positions in the Government of Andhra Pradesh and at the national level, including serving as Chief Secretary to the Government of Andhra Pradesh during 2021-22.</p> <p>Post his retirement in November 2022, he continued contributing to public policy and governance initiatives, including implementation of Sustainable Development Goals (SDGs) at the local level and serving as Chairman of the Andhra Pradesh Pollution Control Board.</p> <p>Dr. Sharma is presently associated with various reputed institutions and advisory bodies in capacities such as Chairperson, Executive Advisor, Independent Director and advisor on governance and CSR initiatives.</p>	<p>Mr. Mudit Aggarwal, possesses degree in Bachelor of Science (Double Major in electrical and computer engineering and business administration) from Carnegie Mellon University - USA and also holds Diploma from Indian Institute of Management - Ahmedabad (IIM-A) on revenue management and dynamic pricing in 2015. He is a dynamic corporate leader with deep experience across the manufacturing, retail and hospitality sector.</p> <p>He is a non-executive, independent director on the Board of the Company since August 14, 2021</p>



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5	Disclosure of relationship between Directors inter se:	None	None
6	Information required under Circular No. LIST/COMP/14/2018-19 & NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE respectively:	Mr. Sameer Sharma (DIN-02749958) is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.	Mr. Mudit Aggarwal (DIN-07374870) is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.



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