



- 1 BSE Ltd. Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Security Code No. 500380 Through: BSE Listing Centre
- National Stock Exchange of India Ltd.
 "Exchange Plaza"
 Bandra-Kurla Complex
 Bandra (East)
 Mumbai 400 051
 Symbol: JKLAKSHMI, Series : EQ
 Through: NEAPS

Dear Sir/ Madam,

Re: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Capacity addition at Existing Split Location Grinding Unit at Surat

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, this is to inform you that the Board of Directors of the Company at their Meeting held today i.e. 2nd November 2023 have approved the Capacity addition of the Existing Split Location Grinding Unit at Surat by putting -up an Additional Grinding Unit of 13.50 Lakh Tonnes Per Annum.

The details as required under the aforesaid SEBI's Circular are given hereunder:

Particulars	Information
Existing Capacity	13.50 Lakh Tonnes Per Annum (At Surat)
Existing Capacity Utilization;	66% for the Financial Year 2022-23
Proposed Capacity Addition;	13.50 Lakh Tonnes Per Annum
Period within which the proposed capacity is to be added:	Two years
Investment required;	₹ 225 Crore
Mode of financing;	Mix of Term Loans & Internal Accruals.
Rationale.	To cater to future growth.

This is for your information and record.

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

Yours faithfully, For JK Lakshmi Cement Limited

> (Amit Chaurasia) Company Secretary



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