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| <p>1 BSE Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Security Code No. 500380
Through: BSE Listing Centre</p> | <p>2 National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051
Symbol: JKLAKSHMI, Series : EQ
Through: NEAPS</p> |
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Dear Sir/ Madam,

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

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 its Meeting held today i.e. 8th February 2024 which commenced at 2.00 P.M. and concluded at 5.45 P.M. has, *inter-alia*, approved the Capacity addition of the Existing integrated Cement Plant at Durg in Chhattisgarh. The details as required under the aforesaid SEBI's Circular with respect to proposed expansion at our Durg plant are as under:-

Particulars	Information
Existing Capacity	<ul style="list-style-type: none"> • Clinker - 2 Million Tonnes Per Annum (MTPA) • Cement – 2.7 MTPA
Existing Capacity Utilization	Clinker - 87% and Cement - 85% (F.Y 2022-23)
Proposed Capacity Addition	<ul style="list-style-type: none"> • Clinker- 2.3 MTPA • Cement- 4.6 MTPA including 1.2 MTPA at Durg and 3 split locations Cement Grinding Units (GU) with aggregate Cement Grinding capacity of 3.4 MTPA
Period within which the proposed capacity is to be added:	<ul style="list-style-type: none"> • Phase I - Clinker line of 2.3 MTPA and 2 GUs of 1.2 MTPA each by March, 2026 • Phase II- 2 GUs of 1.2 MTPA and 1.0 MTPA by March, 2027
Investment required;	₹ 2,500 Crore
Mode of financing;	Mix of Term Loans & Internal Accruals.
Rationale.	Maintain the Company's market share in Eastern Region in which Cement growth is expected to be comparatively higher than in other regions.

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

