

JKCL/35/SE/2024(BM-4/24)

20<sup>th</sup> July, 2024

<b>The Bombay Stock Exchange Ltd. Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code:532644 (ISIN.INE 823G01014) Through BSE Listing Centre</b>	<b>National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Scrip Code: JKCEMENT (ISIN.INE 823G01014) Through : NEAPS</b>
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Dear Sir(s),

**Outcome of the Board Meeting**

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended, we wish to inform you that the Board of Directors of the Company in their Board Meeting (No. 4 of 2024) held today has interalia

(1) considered, approved and taken on record the unaudited standalone and consolidated financial results for the first quarter ended 30<sup>th</sup> June, 2024

(2) At the recommendation of Nomination and Remuneration Committee, has approved change in designation of Mr. Madhavkrishna Singhania (DIN:07022433) from Deputy Managing Director and Chief Executive Officer ('DMD & CEO') to Joint Managing Director and Chief Executive Officer ('JMD & CEO') of the Company without any change in the existing, profile, terms & conditions including remuneration as approved by shareholders for the remaining period of his tenure i.e. upto 16.6.25, and

(3) approved/adopted the Cost Audit Report 2023-24. Pursuant to Regulation 33 read with Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) as amended, we enclose herewith aforesaid Results along with Limited Review Report. A copy of the above is being uploaded on the Company's website [www.jkcement.com](http://www.jkcement.com).

**The meeting commenced at 11.30 A.M. and concluded at 1:30 P.M.**

Kindly take a note of the same and inform the Members accordingly.

Yours faithfully,

**For J.K. Cement Ltd.,**

**(Shambhu Singh)**

**Vice President (Legal) & Company Secretary.**

**FCS 5836**

**Encl. As above**

**Corporate Office**

📍 Prism Tower, 5th Floor, Ninaniya Estate,  
Gwal Pahari, Gurugram, Haryana-122102

☎ +0124-6919000

✉ prismtower@jkcement.com

🌐 www.jkcement.com

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