

JKCL/35/SE/2023-24 (BM-4/23)

12th August, 2023

BSE Ltd. Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code:532644 (ISIN.INE 823G01014) Through BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Scrip Code: JKCEMENT (ISIN.INE 823G01014) Through : NEAPS
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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 2023) held today has inter alia (a) considered, approved and taken on record the un-audited standalone and consolidated financial results for the first quarter ended 30th June, 2023 (b) renamed the 'CSR Committee' to 'CSR and Sustainability Committee' ('the said Committee') and reconstituted the said Committee whereby Mrs. Sushila Devi Singhania (Member) is replaced by Mr. Madhavkrishna Singhania (Dy. Managing Director & CEO) and other Members remained unchanged and (c) approved/adopted the Cost Audit Report FY 2022-23. 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.

The meeting commenced at 12.30 P.M. and concluded at 3.30 P.M.

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

Thanking you,

Sincerely

For J.K. Cement Ltd.**Shambhu Singh**
Vice President & Company Secretary
FCS No.: 5836Encl: As above**Corporate Office**📍 Prism Tower, 5th Floor, Ninaniya Estate,
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