

JKCL/35/SE/2023(BM-2/23)

27<sup>th</sup> May, 2023

<b>The Bombay Stock Exchange Ltd.</b> <b>Corporate Relationship Department,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Fort, Mumbai-400001</b> <b>Scrip Code:532644 (ISIN.INE 823G01014)</b> <b>Through BSE Listing Centre</b>	<b>National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai-400051</b> <b>Scrip Code: JKCEMENT (ISIN.INE</b> <b>823G01014)</b> <b>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'), we wish to inform you that the Board of Directors of the Company in their Board Meeting held (in hybrid manner of attendance) today has interalia: -

1. Considered, approved and taken on record the audited standalone and consolidated financial results for the quarter and year ended 31<sup>st</sup> March, 2023. Accordingly, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith aforesaid Results along with Auditors' Report. A copy of the above is uploaded in the Company's website [www.jkcement.com](http://www.jkcement.com) and also filed/uploaded on website of BSE and NSE.
2. Recommended Dividend at the rate of Rs.15 per equity share (i.e. 150%) of Rs. 10 each (fully paid up) for the Financial Year 2022-23 for the approval by the Shareholders at the 29<sup>th</sup> Annual General Meeting of the Company.
3. Decided that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday the 2<sup>nd</sup> August, 2023 to Friday 11<sup>th</sup> August, 2023 (both days inclusive) for the purpose of Payment of Dividend and Annual General Meeting.
4. Decided that the 29<sup>th</sup> Annual General Meeting of the Company will be held on Friday the 11<sup>th</sup> August, 2023 through permitted means.
5. Recommended for the approval of Shareholders resolution to raise fund from the date of passing of resolution in 29<sup>th</sup> Annual General Meeting till one year by issue of secured/redeemable non-convertible debentures in one of more series/tranches on private placement basis for an amount upto Rs. 500 crores at an interest rate that will be determined by the prevailing money market conditions at the time of borrowing.
6. The Board took note of Dr. K.B. Agarwal's relinquishment from the close of the Business Hours of 31.03.2023. Considered, approved and recommended to the shareholders (a) re-appointment of Non-Executive, Non-Independent Director Mrs.Sushila Devi Singhania (DIN-00142549) retires by rotation and being eligible offers herself for re-appointment and continue

**Corporate Office**

📍 Prism Tower, 5th Floor, Ninaniya Estate,  
Gwal Pahari, Gurugram, Haryana-122102  
☎ +0124-6919000  
✉ prismtower@jkcement.com  
🌐 www.jkcement.com

**JK SUPER**  
**CEMENT**  
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White Cement Wall Putty

**Manufacturing Units at :**

Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)  
Jharli (Haryana) | Ujjain, Katni (M.P.) | Aligarh (U.P.) | Balasinor (Gujarat)



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Directorship after attaining the age of 75 years ; (b) re-appointment of Non-Executive Independent Directors namely Mrs. Deepa Gopalan Wadhwa (DIN-07862942) for 5 years with effect from 03.11.2023, (c) Mr. Ashok Sinha (DIN-00070477) for 5 years with effect from 18.05.2024 and (d) Mr. Saurabh Chandra (DIN-02726077) for 5 years with effect from 18.05.2024 (e ) Continuation of Directorship after attaining the age of 75 years by Mr. Paul Heinz Hugentobler (DIN:00452691) on 14.2.2024;

7. Considered and approved following policies/amendment to the following policies: -
- (a) Investment Policy;
  - (b) Code of Ethics and Business Conduct
  - (c) Performance Evaluation Policy
  - (d) Tax Policy

**The meeting commenced at 12.30 P.M. and concluded at 4 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.**

**M. No. FCS 5836**

**Encl.: Annexure and AFR 31.3.23**

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