



Date: 18.05.2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001,
Maharashtra, India
Scrip Code: **544480**

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra, India
Symbol: **JSWCEMENT**

Sub.: Intimation about adjournment of Board Meeting of the Company

Dear Sir/Madam,

With reference to the above cited subject, this is to inform that in reference to Prior Intimation of Board Meeting dated 7th May, 2026, the meeting of Board of Directors of the Company was scheduled to be held on Monday, 18th May, 2026 to inter-alia, consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31st March, 2026 has been adjourned due to paucity of time with the consent of all the Board members to 21st May 2026 at 11:00 a.m.,

Further that, in continuation to Closure of Trading Window announcement dated 26th March, 2026 and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window will remain closed upto 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ended 31st March, 2026

Kindly take the same on record

Thanking you,
Yours sincerely,

For JSW Cement Limited

Sneha Bindra
Company Secretary and Compliance Officer
Membership No. 29721