



**Date: 18.05.2026**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001,  
Maharashtra, India

**National Stock Exchange of India Limited**

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

Scrip Code: **544480**

Symbol: **JSWCEMENT**

**Sub: Prior Intimation of Board Meeting**

**Ref: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/ Madam,

With reference to our intimation for adjournment of Board Meeting dated 18<sup>th</sup> May, 2026, pursuant to Regulation 29 of Listing Regulations and other applicable provisions, if any, we wish to inform you that the adjourned Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 21<sup>st</sup> May, 2026 at 11.00 am, to inter-alia, consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2026 and to recommend dividend for the Year ended 31<sup>st</sup> March, 2026.

In view of the above, the trading window for dealing in the securities of the Company has been closed for all the Designated Persons and their immediate relatives from 1st April, 2026 to 23<sup>rd</sup> May, 2026 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours sincerely,

**For JSW Cement Limited**

**Sneha Bindra**

**Company Secretary and Compliance Officer**

**Membership No. 29721**