



**Date: 16.10.2026**

To,

|                                                                                                                  |                                                                                                                                                                 |
|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai 400 001,<br>Maharashtra, India | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai - 400 051<br>Maharashtra, India |
| Scrip Code: <b>544480</b>                                                                                        | Symbol: <b>JSWCEMENT</b>                                                                                                                                        |

**Sub: Prior Intimation of Board Meeting**

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/ Madam,

Pursuant to Regulation 29 of Listing Regulations and other applicable provisions, if any, we wish to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 27th October, 2026**, to *inter-alia*, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026.

In view of the above and further to our intimation dated 30th September, 2026, 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 October, 2026 to 29th October, 2026 (both days inclusive).

The above is for your information and record.  
Thanking you,

**For and on behalf of JSW Cement Limited**

**Sneha  
Bindra**

Digitally signed by  
Sneha Bindra  
Date: 2026.10.16  
11:29:48 +05'30'

**Sneha Bindra  
Company Secretary & Compliance Officer**