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| 1 BSE Ltd. Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Security Code No. 500380 Through: BSE Listing Centre | 2 National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex Bandra (East) Mumbai – 400 051 Symbol: JKLAKSHMI, Series : EQ Through: NEAPS |
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Dear Sir/ Madam,

Re: **Conference Call organized by PhillipCapital on 4th September 2023 at 4:00 P.M. IST**

In terms of the Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto, we have to inform you that PhillipCapital (India) Private Limited has organized a Conference Call on Monday, 4th September 2023 at 4:00 P.M. IST with Shri Arun Kumar Shukla, President & Director and Shri Sudhir Bidkar, CFO of the Company to discuss the outcome of e-Voting at the recently held Annual General Meeting of the Company on 24th August 2023, as per details attached.

This is for your information and necessary action. You may contact our CFO for any details.

Thanking You,

Yours faithfully,
For JK Lakshmi Cement Limited

(Amit Chaurasia)
Company Secretary

Encl: a.a.



PhillipCapital (India) Private Limited is hosting & organizing a call with Senior Management Team of

JK Lakshmi Cement Limited

JKLC IN

Conference call to discuss the outcome of e-voting at the recently held Annual General Meeting

Speakers

Mr. Arun Kumar Shukla (President & Director)

Mr. Sudhir Bidkar (CFO)

Call Leader

Vaibhav Agarwal

Monday – 4th September 2023 @ 04:00 PM IST /
06:30 PM Singapore & Hong Kong / 11:30 AM UK

Pre-register to avoid wait time, join with DiamondPass. Click [here](#) to register

Dial-in Numbers

Primary Number: +91 22 6280 1143 **Secondary Number:** +91 22 7115 8044

Toll Free Numbers - USA: 1 866 746 2133 / **UK:** 0 808 101 1573 / **Singapore:** 800 101 2045 / **Hong Kong:** 800 964 448

#PhillipCapital (India) Private Limited remains committed to adhere to all regulatory guidelines and follow the best governance and transparency practices. Therefore:

- The proceedings of this call will be recorded.*
- The list and full details of participants on the call will be shared by us with the corporate. Participants are expected to provide true and legitimate details.*
- All necessary disclosures on Stock Exchanges (including call invite intimation, recording details & call transcript) is expected to be complied by the respective corporate.*