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

Dear Sir(s),

Re: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

Pursuant to the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, please note that today i.e. 18th June 2024, the Company has transferred 2,17,23,000 (3.87%) Equity Shares of Udaipur Cement Works Limited, Subsidiary company (UCWL) for an aggregate consideration of ₹ 88 Crore (Rupees Eighty Eight Crore Only) to Dwarkesh Energy Limited (CIN: U31200DL2005PLC278945), a group company having registered office at Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110002. The aforesaid transaction is a Related Party Transaction and has been carried out at arm's length basis.

The total Turnover of UCWL for the F.Y. 2023-24 is ₹ 1,174.36 Crore which represents 17.13 % of the Consolidated Turnover of the Company.

Thanking you and assuring our best attention at all times.

For JK Lakshmi Cement Limited

(Amit Chaurasia)
Company Secretary

