

JKCL/SE/2026-27/10

April 29, 2026

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001
Through: BSE Listing Centre
Scrip Code: 532644

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Through: NEAPS
Scrip Code: JKCEMENT

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Investment in Equity Shares of **Truere Current Private Limited**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that J. K. Cement Limited ("the Company") has made an investment in the equity share capital of **Truere Current Private Limited** ("the SPV").

The Company has subscribed to 21,84,000 (Twenty One Lakh Eighty Four Thousand Only) equity shares of face value Rs.10/- at a premium of Rs.~2.88 per equity shares aggregating to Rs.2,81,45,490 (Rupees Two Crore Eighty One Lakh Forty Five Thousand Four Hundred Ninety only), representing 26% of the equity share capital of SPV, pursuant to the execution of Share Subscription and Shareholders' Agreement (SSHA).

The aforesaid information received by the Company on April 29, 2026 at around 1.30 P.M.

The details as required under the aforesaid Listing Regulations, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure-A.

You are requested to kindly take the above on record.

Thanking you

Yours faithfully,
For **J. K. Cement Limited**

Bhumika Sood
Company Secretary & Compliance Officer
M. No. ACS- 19326
Prism Tower, Ninaniya Estate, Gwal Pahari
Gurugram, Haryana - 122102

Encl: As above



Registered Office

Kamla Tower, Kanpur - 208001, U.P., India
+91-512-2371478 to 85
+91-512-2399854



Manufacturing Units at:

Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharli (Haryana) | Katni, Panna, Ujjain (M.P.) | Prayagraj, Aligarh, Hamirpur (U.P.)
Balasinor (Gujarat) | Buxar (Bihar) | Fujairah



Annexure-A

1	Name of the target entity, details in brief such as size, turnover etc.	<u>Truere Current Private Limited</u> (SPV) Financial parameter of target entity as on 31.03.2025: <table><tr><th>Particular</th><th>Amount (INR in Crore)</th></tr><tr><td>Turnover</td><td>NIL</td></tr><tr><td>PAT</td><td>-0.37</td></tr><tr><td>Networth</td><td>35.93</td></tr></table>	Particular	Amount (INR in Crore)	Turnover	NIL	PAT	-0.37	Networth	35.93
Particular	Amount (INR in Crore)									
Turnover	NIL									
PAT	-0.37									
Networth	35.93									
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	This acquisition does not fall under related party transaction. The promoter/ promoter group/ group companies do not have any interest in the SPV. Further, the transaction is undertaken at arm’s length.								
3	Industry to which the entity being acquired belongs	Renewable energy - setting up, generating and distributing power from Renewable power plants in India.								
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	This investment is pursuant to the Power Purchase Agreement/ Shareholder Subscription Agreement and strengthens the Company’s long-term renewable energy strategy.								
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable								
6	Indicative time period for completion of the acquisition	Not applicable								
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration								
8	Cost of acquisition and/ or the price at which the shares are acquired	21,84,000 (Twenty One Lakh Eighty Four Thousand Only) equity shares of face value Rs.10/- at a premium of Rs.~2.88 per equity shares aggregating to Rs.2,81,45,490 (Rupees Two Crore Eighty One Lakh Forty Five Thousand Four Hundred Ninety only)								
9	Percentage of shareholding/control acquired and / or number of shares acquired	Stake remain 26 % of the SPV No of Shares 21,84,000 Equity shares								
10	Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years	Truere Current Private Limited (TCPL), a company incorporated under the Companies Act, 2013, having CIN U43222UP2024PTC201083 and its registered office at 202-203 Udyog								



Registered Office

Kamla Tower, Kanpur - 208001, U.P., India
+91-512-2371478 to 85
+91-512-2399854



Manufacturing Units at:

Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharli (Haryana) | Katni, Panna, Ujjain (M.P.) | Prayagraj, Aligarh, Hamirpur (U.P.)
Balasinor (Gujarat) | Buxar (Bihar) | Fujairah



	turnover, country in which the acquired entity has presence and any other significant information (in brief)	Kendra, Ext.-II Bisraakh, Gautam Buddha Nagar, U.P.201306. TCPL is a special purpose vehicle established by the Oriana Power Limited (Oriana), which is currently developing a Battery Energy Storage System (BESS) as part of the solar power plant in compliance with applicable regulatory requirements. The BESS is proposed to enable efficient energy management through storage of surplus power. This project as per PPA with TCPL and Oriana for supplying 40 MWp solar power to our Gotan plant. Solar Project Location: Tehsil Bap, District Phalodi, Rajasthan Details of last three year's turnover: <table><tr><th>Financial year</th><th>Amount (In crore)</th></tr><tr><td>2024-25</td><td>Nil</td></tr><tr><td>2023-24</td><td>NA</td></tr><tr><td>2022-23</td><td>NA</td></tr></table> TCPL was incorporated on 15-April-24	Financial year	Amount (In crore)	2024-25	Nil	2023-24	NA	2022-23	NA
Financial year	Amount (In crore)									
2024-25	Nil									
2023-24	NA									
2022-23	NA									

For J. K. Cement Limited

Bhumika Sood
Company Secretary & Compliance Officer
M. No. ACS- 19326
Prism Tower, Ninaniya Estate, Gwal Pahari
Gurugram, Haryana - 122102



Registered Office

🏠 Kamla Tower, Kanpur - 208001, U.P., India
 ☎ +91-512-2371478 to 85
 📠 +91-512-2399854



Manufacturing Units at:
 Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
 Jharli (Haryana) | Katni, Panna, Ujjain (M.P.) | Prayagraj, Aligarh, Hamirpur (U.P.)
 Balasinor (Gujarat) | Buxar (Bihar) | Fujairah

