

NOTICES

Notice No.	20250818-16	Notice Date	18 Aug 2025
Category	Corporate Actions	Segment	Equity
Subject	Amalgamation of Udaipur Cement Works Limited (Scrip Code: 530131).		
Content			

Trading members of the Exchange are hereby informed that, pursuant to the Composite Scheme of Arrangement (for Amalgamation) as approved by the Hon’ble National Company Law Tribunal (NCLT), JAIPUR Bench, Providing for the Merger of **Udaipur Cement Works Limited(“Amalgamating Company”)** INTO **JK Lakshmi Cement Ltd. (“Amalgamated Company”)**, Udaipur Cement Works Limited has informed the Record Date fixed for the purpose of Amalgamation and to determine the entitlement of shareholders of Udaipur Cement Works Limited to the Equity Shares of JK Lakshmi Cement Ltd :-

COMPANY NAME & CODE	RECORD DATE	PURPOSE	No Dealings/ Suspension w.e.f. Date/Settlement No.
Udaipur Cement Works Limited (530131)	25/08/2025	As per Composite Scheme of Arrangement (For Amalgamation) approved by the Hon’ble National Company Law Tribunal, Jaipur Bench; Upon coming into effect of the Scheme of Amalgamation between Udaipur Cement Works Limited (Amalgamating Company) and JK Lakshmi Cement Ltd. (Amalgamated Company) and in consideration of the Amalgamation of Udaipur Cement Works Limited INTO JK Lakshmi Cement Ltd.; JK Lakshmi Cement Ltd. shall Issue and allot Equity Shares to the Shareholders of Udaipur Cement Works Limited in the following proportion: "4 (Four) Equity Shares of the Face Value of INR 5 (Indian Rupees Five) each of JK Lakshmi Cement Ltd to be credited as Fully Paid Up for every 100 (Hundred) fully paid-up Equity Shares of the Face Value of INR 4 (Indian Rupees four) each held in Udaipur Cement Works Limited ”.	25/08/2025 DR-701/2025-2026

Trading Members of the Exchange are requested to take note of it.

Marian Dsouza
Assistant Vice President –Listing Operations (CRD)
August 14, 2025