Instruction 1(b).

FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, I	D.C. 20549
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL 3235-0287 Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Name and Address of Reporting Person* <u>Cribbs Eric</u>					2. Issuer Name and Ticker or Trading Symbol EAGLE MATERIALS INC [ EXP ]											licable)	ng Pe	rson(s) to Is	
(Last) 5960 BE	(Fir	,	Middle	*)	3. Date of Earliest Transaction (Month/Day/Year) 03/31/2024									X	belov	,	erica	Other (s below) un Gypsum	
SUITE 800				4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable Line)							
(Street)														X	Form	filed by One	e Rep	orting Perso	on
DALLAS TX 75225														Form Perso		re tha	n One Repo	orting	
(City) (State) (Zip)				Ru	Rule 10b5-1(c) Transaction Indication														
										nsaction was m itions of Rule 1					uction or writt	en pla	an that is inter	nded to	
		Table	I - N	lon-Deriva	tive S	Secui	rities	Ac	quire	d, Di	sposed of	, or E	Benefici	ally	Own	ed			
1. Title of Security (Instr. 3)  2. Transaction Date (Month/Day/N				Executi		emed ion Date, /Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) of Disposed Of (D) (Instr. 3, 4			and 5) S		5. Amount of Securities Beneficially Owned Following		m: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership	
									Code V		Amount	(A) or (D)	Price		Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)
Common Stock 03/31/20:					24				F		1,539	D	\$271.7	1.75 <sup>(1)</sup>		4,115(2)		D	
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	Exec if an	3A. Deemed Execution Date, if any (Month/Day/Year)		4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		te Exer ration I th/Day		7. Titl Amou Secur Under Derive Secur 3 and	nt of ities rlying ative ity (Instr. 4)	Der Sec	rice of ivative urity tr. 5)	9. Number derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	y O F D oi (I)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	  v	(A)	(D)	Date Exerc	cisable	Expiration Date	Title	Amount or Number of Shares						

## **Explanation of Responses:**

1. In accordance with the issuer's 2023 Equity Incentive Plan, this price represents the closing price per share of Common Stock on the previous trading day.

2. 1,539 shares were withheld by the issuer to satisfy income tax withholding requirements related to the lapsing of restrictions on (a) 500 shares of restricted stock awarded to the reporting person on 5/23/23 (Form 4 filed 5/25/23); (b) 981 shares of restricted stock awarded to the reporting person on 5/19/22 (Form 3 filed 8/15/22) and Form 4 filed 5/10/23); (c) 889 shares of restricted stock awarded to the reporting person on 5/19/21 (Form 3 filed 8/15/22); (d) 1,541 shares of restricted stock awarded to the reporting person on 5/19/20 (Form 3 filed 8/15/22). Because the reporting person's restricted holdings have been included in the direct ownership of Common Stock disclosed by the reporting person, the reporting person's direct ownership of Common Stock has been reduced by 1,539 shares to reflect this tax withholding

> /s/ Scott M. Wilson as Attorney-in-Fact for Eric

04/02/2024

Cribbs

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.