FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
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Estimated average burden								
hours per response:								

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* NICOLAIS MICHAEL R					2. Issuer Name and Ticker or Trading Symbol EAGLE MATERIALS INC [EXP]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
NICOL	<u>AIS MIC</u>	CHAEL R			-]		✓ Director	or		10% Ov	vner	
(Last)	(Fi	rst)	(Middle)			oate of Earliest Transaction (Month/Day/Year) 01/2024								Officer below)	(give title		Other (s below)	specify	
5960 BERKSHIRE LN, SUITE 900					4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									Joint/Group Filing (Check Applicable			plicable	
(Ctroot)					-								Lin	<u></u>	filed by Or	ne Repo	orting Perso	n	
(Street) DALLAS	S T2	X	75225											Form f		ore than	n One Repo	rting	
(City)	(Si	tate)	(Zip)	-			Rule 10b5-1(c) Transaction Indication												
					Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.												ed to		
		Tab	le I - No	n-Deriv	ative	Sec	uritie	es Ac	quired,	Dis	posed o	of, or Bo	eneficia	Ily Owned					
1. Title of Security (Instr. 3)		2. Transaction Date (Month/Day/Year)		Execution Date,		Code (I	Transaction D Code (Instr. 5)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 a 5)		Beneficia	s	Form	: Direct I	7. Nature of Indirect Beneficial Ownership				
					(,		Code	v	Amount	(A) o	r Price	Reported Transact	Reported Transaction(s) (Instr. 3 and 4)			(Instr. 4)			
Common Stock			08/01/2024					A		1,216	,216 ⁽¹⁾ A		47,	300	D				
Common Stock													1,4	550		I	By Profit Sharing Plan of Reporting Person's Employer		
Common Stock													3,5	500		I I	Reporting Person's RA		
Common Stock													1,3	1,386			By Wife's RA		
	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			3A. Deem Execution if any (Month/D	ned n Date,	4. Transaction Code (Instr		5. Number of		6. Date Ex	5. Date Exercisa Expiration Date Month/Day/Yea		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	e s ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership ct (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisab		expiration tate	Title	Amount or Number of Shares						
Non- Qualified Stock Option (Right to Buy)	\$261.76	08/01/2024			A		959		08/01/202	5 0	8/01/2034	Common Stock	959	\$0	959		D		

Explanation of Responses:

1. On August 1, 2024, the reporting person was granted 1,216 shares of restricted stock. The restrictions will lapse on August 1, 2025.

/s/ Scott M. Wilson as

Attorney-in-Fact for Michael 08/05/2024

R. Nicolais

** Signature of Reporting Person Date

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

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.

^{*} 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).