

August 27, 2025

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

BSE Limited
P.J. Towers
Dalal Street
Mumbai - 400 001

Dear Sirs,

Sub.: 39th Annual General Meeting of Kajaria Ceramics Limited through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') on Monday, September 29, 2025 at 1.00 p.m. (IST) and Record Date of Dividend for the Financial Year 2024-25

We wish to inform you that the 39th Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM') on **Monday, September 29, 2025 at 1.00 p.m. (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 including rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and latest one being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs read with the SEBI's Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024.

In this regard, Notice of the 39th AGM of the Company alongwith Annual Report for the financial year 2024-25, will be circulated to the members of the Company and all other concerned, in due course.

The Board of Directors of the Company, at their meeting held on May 6, 2025, had recommended final dividend of Rs. 4 per equity shares of face value of Re. 1 each and in this regard, as per the provisions of Regulation 42 of the Listing Regulations, the Company has fixed **Friday, September 12, 2025** as the '**Record Date**' for the purpose of determining entitlement of the Members of the Company to the said final dividend.

The final dividend, if declared at the 39th AGM of the Company, will be paid on or before Tuesday, October 28, 2025 to those Members whose names appear on the Record Date in the Register of Members of the Company and the Register of Beneficial Owners maintained by the Depositories.

Kindly take the above on record.

Thanking you,

For Kajaria Ceramics Limited

Ram Chandra Rawat
COO (A&T) & Company Secretary

Kajaria Ceramics Limited

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