

February 14, 2025

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

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

Dear Sir/Madam,

Re.: Disclosure pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Pursuant to the provisions of the Listing Regulations and in continuation of our letter dated February 4, 2025, we wish to inform you that the Company has acquired 75% equity shares (i.e. 7,500 equity shares) of Kajaria Adhesive Private Limited ('KAPL') today and consequently, KAPL has become a subsidiary of the Company.

Details pursuant to Regulation 30 of the Listing Regulations are given in Annexure-A.

Kindly take the above on your record.

Thanking you,

For Kajaria Ceramics Limited

R.C. Rawat
COO (A&T) & Company Secretary

Encl.: As above

Kajaria Ceramics Limited

Corporate Office: J1/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110044, **Ph.:** +91-11-26946409 | **Fax:** +91-11- 26946407

Regd Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, **Ph.:** +91-0124-4081281

CIN No.: L26924HR1985PLC056150, **E-mail:** info@kajariaceramics.com | **Web.:** www.kajariaceramics.com

Annexure-A

Details regarding acquisition of equity shares of Kajaria Adhesive Private Limited

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Kajaria Adhesive Private Limited, a company incorporated under the Companies Act, 2013 ['KAPL']. KAPL is yet to set up a manufacturing facility in Erode (Tamil Nadu) to commence manufacturing of adhesives for tiles.
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 "arms length"	KAPL has become a subsidiary of the Company and accordingly, also became a Related Party as the Company has acquired 7,500 equity shares of KAPL (i.e. 75% of equity shares of KAPL) from Mr. Chetan Kajaria, Joint Managing Director and Mr. Kartik Kajaria, Head (Adhesive Division) of the Company. They also belong to the promoter group of the Company. The Company has already taken prior approval from the Audit Committee of the Company and the acquisition is made at an arms' length basis.
3.	Industry to which the entity being acquired belongs	No entity is acquired through the said transaction, except the acquisition of 75% equity shares of KAPL by the Company to make KAPL as a subsidiary of the Company.
4.	Objects and effects 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)	To make KAPL as a subsidiary of the Company. After the said acquisition, KAPL has become a subsidiary of the Company.
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	Rs. 10/- per equity share aggregating to Rs. 75,000/-.
9.	Percentage of shareholding/control acquired and/or number of shares acquired	The Company has acquired 75% equity shares of KAPL (i.e. 7,500 equity shares of KAPL).
10.	Brief background about the entity acquired in terms of products/line of	<ul style="list-style-type: none"> Products/line of business: Manufacturing of Adhesives for Tiles

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	business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<ul style="list-style-type: none">• <u>Date of incorporation:</u> January 31, 2024• <u>Turnover of last three years:</u> Not Applicable• <u>Country in which KAPL has presence:</u> India
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Kajaria Ceramics Limited