



CSL/2024-25/205
12th August, 2024

To, BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai – 400001. Scrip Code :532443 Scrip ID: CERA	To, National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051. Scrip Code: CERA
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Dear Sir/Madam,

Sub: Board Meeting Outcome

In continuation to our letter No. CSL/2024-25/186 dated 2nd August, 2024 and pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held today i.e. on 12.08.2024 has considered and approved the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended on 30.06.2024, which were reviewed by the Audit committee at its meeting held on even date.

We are enclosing herewith the following,

1. Standalone and Consolidated Unaudited Financial Results for the quarter ended 30.06.2024.
2. Limited Review Reports by Auditors of the Company on Standalone and Consolidated Unaudited Financial Results for the quarter ended on 30.06.2024.
3. Extract of Standalone and Consolidated Unaudited Financial Results for the quarter ended on 30.06.2024.

The meeting commenced at 11:30 a.m. and concluded at 12:15 p.m.

Kindly take the same on your records.

Thanking you,
For Cera Sanitaryware Limited,

Hemal Sadiwala
Company Secretary
Encl: As Above

Cera Sanitaryware Limited

Registered Office & Works : 9, GIDC Industrial Estate, Kadi 382715. District : Mehsana, North Gujarat, INDIA
Tele : +91-2764-242329, 243000 E-Mail : kadi@cera-india.com www.cera-india.com
CIN No. : L26910GJ1998PLC034400

CERA

CERA SANITARYWARE LIMITED

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

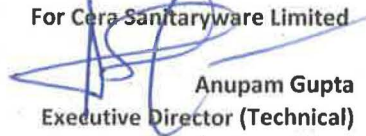
Sr. No.	Particulars	(₹ In Lakhs)			
		Standalone			
		Quarter Ended			Previous Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
	(Unaudited)	(Audited) (Refer Note 3)	(Unaudited)	(Audited)	
	INCOME				
I	Revenue from Operations	39801.31	54663.47	42691.69	187123.47
II	Other Income	1627.28	1644.44	1570.86	6114.59
III	Total Income (I + II)	41428.59	56307.91	44262.55	193238.06
IV	EXPENSES				
(a)	Cost of Materials consumed	5450.56	5621.55	5084.44	21881.74
(b)	Purchases of Stock-in-Trade	13718.13	17488.40	14516.46	65719.07
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1124.94)	3933.99	(254.31)	618.09
(d)	Employee benefits expense	5800.70	5728.43	5677.61	22754.64
(e)	Finance costs	115.81	143.04	118.37	529.93
(f)	Depreciation and amortization expense	841.95	915.35	777.71	3437.37
(g)	Other expenses	10343.13	12682.04	10817.70	46721.45
	Total Expenses (IV)	35145.34	46512.80	36737.98	161662.29
V	Profit/(Loss) before exceptional items and tax (III-IV)	6283.25	9795.11	7524.57	31575.77
VI	Exceptional Items (Refer Note No. 5)	-	-	-	(155.57)
VII	Profit/(Loss) before tax (V-VI)	6283.25	9795.11	7524.57	31420.20
VIII	Tax expenses ::				
	---- Current Tax	1296.29	2135.24	1574.29	6467.37
	---- Deferred Tax	290.40	157.19	312.79	1035.93
	Total Tax expense	1586.69	2292.43	1887.08	7503.30
IX	Net Profit/(Loss) for the period (VII - VIII)	4696.56	7502.68	5637.49	23916.90
X	Other Comprehensive Income (OCI)	(18.71)	14.11	(18.71)	(81.40)
	A . Items that will not be reclassified to profit or loss (Net of tax)	(18.71)	14.11	(18.71)	(81.40)
	B . Items that will be reclassified to profit or loss (Net of tax)	-	-	-	-
XI	Total Comprehensive Income for the period (IX + X)	4677.85	7516.79	5618.78	23835.50
XII	Paid-up Equity Share Capital (F V ₹ 5/- per share)	650.29	650.29	650.29	650.29
XIII	Other Equity (excluding Revaluation Reserve)				133603.81
XIV	Earnings per equity share (EPS for the quarter not annualised):				
	(1) Basic (₹)	36.11	57.69	43.35	183.89
	(2) Diluted (₹)	36.11	57.69	43.35	183.89

Date: 12th August, 2024

Place: Ahmedabad



By order of the Board of Directors
For Cera Sanitaryware Limited


Anupam Gupta
Executive Director (Technical)
(DIN: 09290890)

Cera Sanitaryware Limited

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GSTIN No. 24AABCM9244N1Z4 • ECC No. AABCM9244N XM 001

CIN No. : L26910GJ1998PLC034400



CERA SANITARYWARE LIMITED

Notes to the Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June, 2024:

- 1) These unaudited standalone financial results of the Company for the quarter ended 30th June, 2024 have been reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on 12th August, 2024. The Statutory Auditors of the Company have carried out a limited review of the unaudited standalone financial results for the quarter ended 30th June, 2024 and have issued an unmodified review report on these unaudited standalone financial results.
- 2) The above unaudited standalone financial results have been prepared in accordance with the recognition and measurement principles of the Companies Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended thereafter and other recognized accounting practices and policies to the extent applicable.
- 3) The figures for the quarter ended 31st March, 2024 are the balancing figures between the audited figures in respect of full financial year ended 31st March, 2024 and the unaudited year to date figures up to the third quarter ended 31st December, 2023.
- 4) The Company operates mainly in manufacturing of "Building Products" and all other activities are incidental thereto which have similar risk and return. Further, the sales are substantially in the domestic market. Accordingly, there are no separate reportable segments as required under Ind AS 108 "Operating Segment".
- 5) The Company acquired 26% stake in M/s Milo Tile LLP ("Milo") in FY 2018-19. Due to ongoing quality related dispute, the Parent Company, as a matter of abundant precaution had fully impaired its investment in Milo after providing for ₹.155.57 Lakhs (net of payables) in FY 2023-24 which has been disclosed as an "Exceptional Item". Without prejudice to the above, the Company is taking all necessary steps for recovery of its Equity investment including legal recourse.

The Hon'ble High Court of Gujarat has appointed an arbitrator to adjudicate the case and the first hearing in the matter is yet to be held.



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- 6) The Board of Directors of the Company recommended a dividend of ₹ 60 /- per fully paid-up equity share of ₹ 5 /- each for financial year 2023-24 at its meeting held on 13th May, 2024. The same was approved by the shareholders in the Annual General Meeting of the Company held on 11th July, 2024.
- 7) The Ministry of Finance, as part of the Budget announcement on July 23, 2024 had proposed a revision in the tax rate on Capital Gains which is yet to be passed in Parliament. Consequently, in case the said changes are enacted as proposed, the Deferred tax impact on unrealized gains on Investments recognized over different periods through Statement of Profit & Loss would result into a decrease in Deferred tax Expenses as well as Deferred Tax Liabilities amounting to ₹ 784.99 Lakhs.
- 8) The Board of Directors of the Company at its meeting held on 5th August, 2024 has considered and approved buyback of its fully paid up equity shares of the Company through the "tender offer" route at a price of ₹ 12,000/- per equity share for an aggregate amount not exceeding ₹ 13,000.00 Lakhs excluding any expense incurred or to be incurred for the buyback.
- 9) Figures of the previous period have been regrouped / reclassified / restated wherever considered necessary.



By the Order of the Board of Directors
For Cera Sanitaryware Limited

Anupam Gupta
Executive Director (Technical)
(DIN: 09290890)

Date: 12th August, 2024

Place: Ahmedabad



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Independent Auditor’s Review Report on the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2024 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of CERA Sanitaryware Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **CERA Sanitaryware Limited** (“the Company”) for the quarter ended June 30, 2024 (“the Statement”) attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement which is the responsibility of the Company’s Management and has been approved by the Company’s Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 “Interim Financial Reporting” (“Ind AS 34”), prescribed under section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, “Review of Interim Financial Information Performed by the Independent Auditor of the Entity” issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the applicable Indian Accounting Standards (‘IND AS’) prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material mis-statement.



Other matter:

5. The figures for the quarter ended March 31, 2024 as reported in the Statement is the balancing figures between audited figures in respect of the full financial year ended on March 31, 2024 and the published year to date figures upto the end of the third quarter ended December 31, 2023. Also, the figures up to the end of the third quarter had only been reviewed by us as required under the Listing Regulations and not subjected to audit. Our Conclusion is not modified in respect of this matter.

Place: Mumbai

Date: August 12, 2024



For Singhi & Co.
Chartered Accountants
Firm Regn. No. 302049E

A handwritten signature in blue ink, appearing to read 'Sudesh Choraria', written over a light-colored rectangular background.

Sudesh Choraria
Partner
Membership No.204936
UDIN: 24204936BKGEDZ1644

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CERA SANITARYWARE LIMITED

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

Sr. No.	Particulars	(₹ In Lakhs)			
		Consolidated			
		Quarter Ended			Previous Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Unaudited)	(Audited) (Refer Note 3)	(Unaudited)	(Audited)
	INCOME				
I	Revenue from Operations	40071.18	54879.70	42863.37	187941.18
II	Other Income	1590.55	1572.59	1527.77	5950.49
III	Total Income (I + II)	41661.73	56452.29	44391.14	193891.67
IV	EXPENSES				
(a)	Cost of Materials consumed	6262.72	6417.83	6009.42	25159.00
(b)	Purchases of Stock-in-Trade	13042.58	16568.99	13686.01	62367.24
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1185.84)	4025.05	(323.54)	752.46
(d)	Employee benefits expenses	5886.87	5813.86	5761.53	23093.96
(e)	Finance costs	125.96	154.57	133.26	582.09
(f)	Depreciation and amortization expenses	896.53	966.49	832.03	3654.83
(g)	Other expenses	10258.72	12558.58	10690.07	46241.54
	Total Expenses (IV)	35287.54	46505.37	36788.78	161851.12
V	Profit/(Loss) before exceptional items and tax (III-IV)	6374.19	9946.92	7602.36	32040.55
VI	Exceptional Items (Refer Note No. 5)				(155.57)
VII	Profit/(Loss) before tax (V-VI)	6374.19	9946.92	7602.36	31884.98
VIII	Tax expenses ::				
	---- Current Tax	1337.05	2206.24	1615.88	6690.65
	---- Deferred Tax	291.36	170.65	316.32	1062.60
	Total Tax expense	1628.41	2376.89	1932.20	7753.25
IX	Net Profit/(Loss) for the period (VII - VIII)	4745.78	7570.03	5670.16	24131.73
X	Other Comprehensive Income (OCI)				
	A . Items that will not be reclassified to profit or loss (Net of tax)	(19.17)	14.54	(18.45)	(83.24)
	B . Items that will be reclassified to profit or loss (Net of tax)				
XI	Total Comprehensive Income for the period (IX+X)	4726.61	7584.57	5651.71	24048.49
XII	Net Profit Attributable to :				
	Owner of the Holding company	4705.66	7493.34	5628.12	23900.18
	Non-controlling Interests	40.12	76.69	42.04	231.55
		4745.78	7570.03	5670.16	24131.73
	Other Comprehensive Income attributable to :				
	Owner of the Holding company	(18.94)	14.33	(18.58)	(82.34)
	Non-controlling Interests	(0.23)	0.21	0.13	(0.90)
		(19.17)	14.54	(18.45)	(83.24)
	Total Comprehensive Income attributable to :				
	Owner of the Holding company	4686.72	7507.67	5609.54	23817.84
	Non-controlling Interests	39.89	76.90	42.17	230.65
		4726.61	7584.57	5651.71	24048.49
XIII	Paid-up Equity Share Capital (F V ₹ 5/- per share)	650.29	650.29	650.29	650.29
XIV	Other Equity (Excluding Revaluation Reserve)				133928.39
XV	Earnings per equity share (EPS for the quarter not annualised):				
	(1) Basic (₹)	36.18	57.62	43.27	183.76
	(2) Diluted (₹)	36.18	57.62	43.27	183.76

Date: 12th August, 2024

Place: Ahmedabad

By order of the Board of Directors
For Cera Sanitaryware Limited

Anupam Gupta
Executive Director (Technical)
(DIN: 09290890)



Cera Sanitaryware Limited

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CERA SANITARYWARE LIMITED

Notes to the Statement of Unaudited Consolidated Financial Results for the Quarter ended 30th June, 2024:

- 1.) These unaudited consolidated financial results of the Company and its subsidiaries ("the Group"), for the quarter ended 30th June, 2024 have been reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on 12th August, 2024. The Statutory Auditors of the Company have carried out a limited review of the unaudited consolidated financial results for the quarter ended 30th June, 2024 and have issued an unmodified review report on these consolidated financial results.
- 2.) The above unaudited consolidated financial results have been prepared in accordance with the recognition and measurement principles of the Companies Indian Accounting Standards ("Ind AS"), as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended thereafter and other recognised accounting practices and policies to the extent applicable.
- 3.) The figures for the quarter ended 31st March, 2024 are the balancing figures between the audited figures in respect of full financial year ended 31st March, 2024 and the unaudited year to date figures up to the third quarter ended 31st December, 2023.
- 4.) The Group operates mainly in manufacturing of "Building Products" and all other activities are incidental thereto which have similar risk and return. Further, the sales are substantial in the domestic market. Accordingly, there are no separate reportable segments as required under Ind AS 108 "Operating Segment".
- 5.) The Parent Company acquired 26% stake in M/s Milo Tile LLP ("Milo") in FY 2018-19. Due to ongoing quality-related dispute, the Parent Company, as a matter of abundant precaution had fully impaired its investment in Milo after providing for ₹ 155.57 Lakhs (net of payables) in FY 2023-24 which has been disclosed as an "Exceptional Item". Without prejudice to the above, the Company is taking all necessary steps for recovery of its Equity investment including legal recourse.



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The Hon'ble High Court of Gujarat has appointed an arbitrator to adjudicate the case and the first hearing in the matter is yet to be held.

- 6.) The Board of Directors of the Parent Company recommended a dividend of ₹ 60/- per fully paid-up equity share of ₹ 5/- each for financial year 2023-24 at its meeting held on 13th May, 2024. The same was approved by the shareholders in the Annual General Meeting of the Company held on 11th July, 2024.
- 7.) The Ministry of Finance, as part of the Budget announcement on July 23, 2024 had proposed a revision in the tax rate on Capital Gains which is yet to be passed in Parliament. Consequently, in case the said changes are enacted as proposed, the Deferred tax impact on unrealized gains on Investments recognized over different periods through Statement of Profit & Loss would result into a decrease in Deferred tax Expenses as well as Deferred Tax Liabilities amounting to ₹ 784.99 Lakhs.
- 8.) The Board of Directors of the Parent Company, at its meeting held on 5th August, 2024 has considered and approved buyback of its fully paid-up equity shares through the "tender offer" route at a price of ₹ 12,000/- per equity share for an aggregate amount not exceeding ₹ 13,000.00 Lakhs excluding any expense incurred or to be incurred for the buyback.
- 9.) Figures of the previous period have been regrouped / reclassified / restated wherever considered necessary.



By the Order of the Board of Directors
For Cera Sanitaryware Limited

Anupam Gupta
Executive Director (Technical)
(DIN: 09290890)

Date: 12th August, 2024
Place: Ahmedabad



Cera Sanitaryware Limited

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Independent Auditor’s Review Report on Unaudited Consolidated Financial Results of the Company for the quarter ended June 30, 2024 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of CERA Sanitaryware Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **CERA Sanitaryware Limited** (hereinafter referred to as “the Holding Company”) and its subsidiaries (the Holding Company and its Subsidiaries together referred to as “ the Group”) for the quarter ended June 30, 2024 (“the Statement”) attached herewith being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. The Statement includes the results of the following entities:
 - i) Packcart Packaging LLP (subsidiary)
 - ii) Race Polymer Arts LLP (subsidiary)
3. This Statement, which is the responsibility of the Holding Company’s Management and has been approved by the Holding Company’s Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 “Interim Financial Reporting” (“Ind AS 34”), prescribed under section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a conclusion on these financial results based on the review.
4. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, “Review of Interim Financial Information Performed by the Independent Auditor of the Entity” issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (‘Ind AS’) specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



6. Other Matters:

- a) We did not review the financial information of two subsidiaries included in the statement, whose financial information reflects total revenue from operations of Rs.1233.61 lakhs, net profit after tax of Rs. 81.89 lakhs and total comprehensive income after tax of Rs. 81.42 lakhs for the quarter ended June 30, 2024. This financial information has been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 4 above.
- b) The figures for the quarter ended March 31, 2024 as reported in the Statement is the balancing figures between audited figures in respect of the full financial year ended on March 31, 2024 and the published year to date figures upto the end of the third quarter ended December 31, 2023. Also, the figures up to the end of the third quarter had only been reviewed by us as required under the Listing Regulations and not subjected to audit.

Our conclusion on the unaudited consolidated financial results is not modified in respect of the above matters.



Place: Mumbai

Date: August 12, 2024

For Singhi & Co.
Chartered Accountants
Firm Regn. No. 302049E

A handwritten signature in blue ink, appearing to read 'Sudesh Choraria', written over a light-colored rectangular background.

Sudesh Choraria
Partner
Membership No.204936
UDIN: 24204936BKGEEA3833

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EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

(₹ In Lakhs)							
Sr. No.	Particulars	Standalone			Consolidated		
		Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended	Quarter Ended
		30.06.2024	31.03.2024	30.06.2023	30.06.2024	31.03.2024	30.06.2023
		(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)
1	Total Income from Operations	39801.31	187123.47	42691.69	40071.18	187941.18	42863.37
2	Net Profit/(Loss) for the period (before Tax, Exceptional items)	6283.25	31575.77	7524.57	6374.19	32040.55	7602.36
3	Exceptional Item	-	(155.57)	-	-	(155.57)	-
4	Net Profit/(Loss) for the period before Tax (after Exceptional items)	6283.25	31420.20	7524.57	6374.19	31884.98	7602.36
5	Net Profit/(Loss) for the period after Tax (after Exceptional items)	4696.56	23916.90	5637.49	4745.78	24131.73	5670.16
6	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4677.85	23835.50	5618.78	4726.61	24048.49	5651.71
7	Equity Share Capital (Face value of ₹ 5/- each)	650.29	650.29	650.29	650.29	650.29	650.29
8	Other Equity (Excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year		133603.81			133928.39	
9	Earnings per equity share (of ₹ 5/- each) (EPS for the quarter not annualised):						
	(1) Basic (₹)	36.11	183.89	43.35	36.18	183.76	43.27
	(2) Diluted (₹)	36.11	183.89	43.35	36.18	183.76	43.27

Notes

- The above is an Extract of the detailed format of results for quarter ended on 30th June, 2024 filed with the Stock Exchanges under Regulation - 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited standalone/consolidated financial results with detailed explanation, for the quarter ended 30th June, 2024 are available on the website of the Stock Exchanges (www.bseindia.com & www.nseindia.com) and the Company's website (www.cera-india.com).
- The Company has fully impaired its investment in Milo Tile LLP (net of payables) after providing for ₹ 155.57 Lakhs in FY 2023-24. The same is disclosed as an "Exceptional Item".
- The Board of Directors of the Company, at its meeting held on 5th August, 2024 has considered and approved buyback of its fully paid up equity shares of the Company through the "tender offer" route at a price of ₹ 12,000/- per equity share for an aggregate amount not exceeding ₹ 13,000.00 Lakhs excluding any expense incurred or to be incurred for the buyback.
- Figures of the previous periods have been regrouped/ reclassified / restated wherever necessary.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 12th August, 2024.

Date: 12.08.2024
Place: Ahmedabad



By Order of the Board of Directors
For, Cera Sanitaryware Limited

Antipam Gupta
Executive Director (Technical)
(DIN:09290890)

Cera Sanitaryware Limited

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CIN No. : L26910GJ1998PLC034400