



CSL/2024-25/404
1st February, 2025

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| 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 Intimation

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable SEBI Regulations, this is to inform you that the meeting of Board of Directors of the Company will be held on Tuesday, 11th February, 2025, inter-alia, to consider following:

1. To consider and approve the Standalone & Consolidated Unaudited Financial Results for the quarter and nine months ended 31st December, 2024.
2. To consider the re-appointment of Mrs. Deepshikha Khaitan as Vice Chairman & Joint Managing Director.

Please note that the window for trading in the shares of the Company has been closed with effect from 1st January, 2025 and shall reopen after the expiry of 48 hours from the time the result for the aforesaid period becomes generally available, in terms of the Code of Insider Trading Regulations of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

We hope you will find the same in order.

Thanking you,
For Cera Sanitaryware Limited.

Hemal Sadiwala
Company Secretary

Cera Sanitaryware Limited

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