

August 17, 2023

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,

This is in continuation of our letters dated August 10, 2023 and August 11, 2023.

We wish to inform you that the 37th Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM') on **Tuesday, September 12, 2023 at 1.00 p.m. (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by the SEBI.

In this regard, we enclose a copy of the Notice of the 37th AGM (alongwith Annual Report for the financial year 2022-23), being despatched to the members of the Company.

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 including rules made thereunder, the Register of Members/Share Transfer Books of the Company will remain closed from *Wednesday, September 6, 2023 to Tuesday, September 12, 2023 (both days inclusive)*, for the purpose of the AGM and determining eligibility of members for final dividend, subject to approval of members at the AGM.

The final dividend on equity shares @ Rs. 3 per equity share of Re.1 each, as recommended by the Board of Directors, if declared at the AGM, will be paid on or before Wednesday, October 11, 2023 to those members whose names appear as:

- (a) Beneficial Owners as at the end of business hours on Tuesday, September 5, 2023 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited, in respect of shares held in electronic form; and
- (b) Members in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company on or before Tuesday, September 5, 2023.

Kindly take the same on records.

Thanking you,

For Kajaria Ceramics Limited

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

Encl.: As above

Kajaria Ceramics Limited

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