

April 10, 2024

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

BSE Limited
P.J. Tower
Dalal Street,
Mumbai - 400 001

Dear Sirs,

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

Pursuant to the provisions of Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of Kajaria Plywood Private Limited ('KPPL'), a wholly-owned subsidiary of the Company, has accorded their approval to make investment upto Rs. 35 crores in Shri Vinayak Ply Industries Private Limited ('SVPL'), by way of subscribing/acquiring securities of SVPL and/or granting loan to SVPL, in tranches, subject to applicable laws.

SVPL will become a subsidiary of KPPL, on completion of subscription/acquisition of securities of SVPL.

Kindly take the same on your records.

Thanking you,

For Kajaria Ceramics Limited

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

Kajaria Ceramics Limited

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