

July 21, 2022

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

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai- 400001

Dear Sir,

Sub.: Allotment of equity shares pursuant to exercise of options under Kajaria Employee Stock Option Scheme 2015 ('ESOP Scheme 2015')

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Company has, on July 21, 2022, allotted 28,500 equity shares of face value of Re. 1/- each for cash at Rs. 425/- each, to those grantees who had exercised their options under ESOP Scheme 2015 of the Company. The said equity shares shall rank *pari-passu* with the existing equity shares of the Company in all respects.

Consequent to the aforesaid allotment of equity shares, the paid-up share capital of the Company would stand increased as per details given below:

Particulars	Number of Equity Shares of Re. 1/- each
Pre-Allotment Paid up Capital	15,92,04,050
Allotment under ESOP Scheme 2015	28,500
Post-Allotment Paid up Capital	15,92,32,550

You are requested to take note of the same and arrange to inform your constituents accordingly.

Thanking you,

For Kajaria Ceramics Limited



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