

July 25, 2025

BSE Limited
P.J. Towers
Dalal Street
Mumbai - 400 001

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

Dear Sir,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Newspaper publication for opening of Special Window for re-lodgement of Transfer Requests of Physical Shares

Pursuant to the provisions of Regulation 30 of the Listing Regulations, we enclose herewith copies of newspaper advertisement(s) containing the notice regarding above said subject in the Financial Express (English) and Jansatta (Hindi), published on July 25, 2025.

The said advertisement will also be available at the Company's website at www.kajariaceramics.com

Kindly take the above on your record.

Thanking you,

For Kajaria Ceramics Limited

Ram Chandra Rawat
COO (A&T) & Company Secretary

Encl.: As above

Kajaria Ceramics Limited

Corporate Office: J1/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110044, **Ph.:** +91-11-26946409 | **Fax:** +91-11- 26946407

Regd Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, **Ph.:** +91-0124-4081281

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

KAJARIA CERAMICS LIMITED

[CIN: L26924HR1985PLC056150]

Registered Office: SF-11, Second Floor, JMD Regent Plaza,
Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon,
Haryana-122001, **Phone:** +91-124-4081281

Corporate Office: J-1/B-1 (Extn.), Mohan Co-operative
Industrial Estate, Mathura Road, New Delhi-110044

Phone : +91-11-26946409 **Fax:** +91-11-26946407

E-mail: investors@kajariaceramics.com

Website: www.kajariaceramics.com

NOTICE

SPECIAL WINDOW FOR RE-LODGE- MENT OF PHYSICAL SHARES OF KAJARIA CERAMICS LIMITED

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, Shareholders of Kajaria Ceramics Limited ('the Company') are hereby informed that a Special Window is opened for a period of six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer requests of physical shares of the Company.

This facility is available for Transfer Deed(s) lodged prior to April 1, 2019 and which were rejected/returned/not attended to due to deficiency in the documents/process or otherwise.

Shareholders of the Company who have missed the earlier deadline of March 31, 2021, are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent i.e. MCS Share Transfer Agent Limited at 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi -110020.

For Kajaria Ceramics Limited

Sd/-

Place : New Delhi

Ram Chandra Rawat

Date : July 24, 2025

COO (A&T) & Company Secretary



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[CIN: L26924HR1985PLC056150]

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