

October 10, 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 Sirs,

Sub: Notice of Board Meeting – October 16, 2025

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors ('Board') of the Company is scheduled to be held on **Thursday, October 16, 2025**, to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the quarter/half year ended September 30, 2025 and to consider declaration of Interim Dividend, if any, for the financial year 2025-26.

We also wish to inform you that if the Board of the Company declares the said Interim Dividend at the above meeting, the 'Record Date' for determining the entitlement of the members of the Company for the said Interim Dividend will be Friday, October 24, 2025.

This is for information and record.

Thanking you,

For Kajaria Ceramics Limited

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

Kajaria Ceramics Limited

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