

KAJARIA CERAMICS LIMITED

ARCHIVAL POLICY

PREAMBLE

Kajaria Ceramics Limited ('Company') has adopted the Archival Policy ('Policy') in compliance with Regulation 30(8) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

This Policy aims to decide the process and manner of archiving the disclosures made to the Stock Exchange(s) under the Listing Regulations ('Disclosures'), which are hosted on the website of the Company, i.e. www.kajariaceramics.com

ARCHIVAL PROCESS

The Company shall disclose on its website all such events or information which have been submitted to the Stock Exchange(s), as may be required under the Listing Regulations and such disclosures will be hosted on the Company's website for a minimum period of five years from the date of disclosure to the Stock Exchange(s), except audio and video recordings (if any) of post earnings or quarterly calls, by whatever name called which will be hosted for a period of minimum two years from the date of disclosure to the Stock Exchange(s).

The disclosures will be maintained in a non-editable format and will not be deleted/removed from the server of the Company, so as the same can be retrievable from the server as and when required during the further period of three years after expiry of the above said period. Thereafter, the disclosures may be deleted/removed as per the Policy for Preservation of Documents.

ACCESS TO ARHIEVED DOCUMENTS

The Chairman / Vice Chairman / Managing Director, Chief Financial Officer, Company Secretary will have access to all archived disclosures.

DISCLOSURE

The disclosure of this Policy shall be made in accordance with the Listing Regulations / other applicable laws.

REVIEW/AMENDMENT

The Board of Directors ('the Board') of the Company may review, amend, abrogate, modify or revise any or all clauses of this Policy, from time to time. However, amendments in the Listing Regulations / other applicable laws shall be binding, even if not incorporated in this Policy.

This Policy been revised by the Board of the Company at their meeting held on January 30, 2026.