

June 16, 2026

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

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra East
Mumbai 400 051

Dear Sir/Madam,

Sub.: Intimation with respect to fixing of Record Date in relation to the proposed Buyback of upto 21,50,000 fully paid-up Equity Shares of face value of Re. 1/- each ("Equity Shares") of Kajaria Ceramics Limited ("Company") at a price of Rs. 1380/- per Equity Share through the tender offer route, pursuant to the provisions of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 and the Companies Act, 2013 ("Buyback")

This is in continuation of our letter dated April 30, 2026 intimating that Board of Directors of the Company, subject to approval of shareholders of the Company, have approved the proposal of Buyback.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, we wish to inform you that subject to approval of shareholders of the Company, the Buyback Committee of the Company, being duly authorised by the Board of Directors of the Company in this regard, has considered and approved **June 29, 2026** as the "**Record Date**" for the purpose of determining the entitlement and name of shareholders of the Company, who will be eligible to participate in the Buyback.

Kindly take the same on record.

Thanking You,

For Kajaria Ceramics Limited

Vinit Kumar
General Counsel & Company Secretary