

December 11, 2025

To

The Board of Directors
Kajaria Ceramics Limited
SF-11, Second Floor,
JMD Regent Plaza,
Mehrauli Gurgaon Road,
Village Sikanderpur Ghosi,
Gurgaon, Haryana -122001

Dear Sirs,

Sub: Notice under section 160 of the Companies Act, 2013

I, Sebastian AT, S/o Mr. A V Thomas, R/o: 394, DDA Flats, Badarpur, New Delhi - 110044, a member of the Company, hereby propose the candidature of Mr. Hitesh Sohanlal Jain, for appointment as an Independent Director of the Company.

Thanking you,
Yours Faithfully

Signature:.....

Name: Sebastian AT

December 11, 2025

To
The Board of Directors
Kajaria Ceramics Limited
SF-11, Second Floor,
JMD Regent Plaza,
Mehrauli Gurgaon Road,
Village Sikanderpur Ghosi,
Gurgaon, Haryana -122001

Dear Sirs,

Sub: Notice under section 160 of the Companies Act, 2013

I, Parmanand Pareek, S/o Late Shri Umrao Pareek, R/o: A-7-A, First Floor, Ashoka Enclave Part-2, Sector -37, Amarnagar, Faridabad- 121003, a member of the Company, hereby propose the candidature of Mr. Pradeep Udhas, for appointment as an Independent Director of the Company.

Thanking you,
Yours Faithfully

Signature:.....

Name: Parmanand Pareek