

June 24, 2026

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/Madam,

Sub: Submission of copies of newspaper advertisements for Results of Postal Ballot of Kajaria Ceramics Limited

Dear Sir/Madam,

In continuation of our letter dated June 23, 2026, we enclose copies of the advertisements published on June 24, 2026, in the Financial Express (English) & Jansatta (Hindi) with respect to results of the Postal Ballot of Kajaria Ceramics Limited.

Kindly take the same on record.

Thanking You,

For Kajaria Ceramics Limited

Vinit Kumar
General Counsel & Company Secretary

Encl.: As above

SYNISE
E-Sale & Sourcing
E-Auction
NMDC LTD., PANNA
E-Auction Date 10.07.2026
Sale of Scrapped
VEHICLES
Hemchand : 9835909933
hemchandk@synise.com | www.synise.com

FORM NO. INC-19 - PUBLIC NOTICE
Pursuant to Rule 20 of the Companies (Incorporation) Rules, 2014 read with Section 8(4)(ii) of the Companies Act, 2013

1. Notice is hereby given that in pursuance of Section 8(4)(ii) of the Companies Act, 2013, an application has been / is proposed to be made to the Registrar of Companies, Tamil Nadu at Coimbatore, for conversion of SEASTEER MARITIME FOUNDATION (CIN: U80902TZ2019NPLO31632), having its Registered Office at S.F. No. 159, Govanoor, Naickenpalayam Thottam, Naickenpalayam, Coimbatore, Tamil Nadu - 641020, from a Section 8 Company into a Private Limited Company.

2. The principal objects of the Company after conversion are as follows:
To carry on the business of maritime transport, nautical training, marine industry consultancy and related services, and to do all such acts and things as may be incidental or conducive to the attainment of the above objects.

3. A copy of the draft Memorandum and Articles of Association of the proposed converted Company may be inspected at the Registered Office at S.F. No. 159, Govanoor, Naickenpalayam Thottam, Naickenpalayam, Coimbatore, Tamil Nadu - 641020 on any working day between 10:00 AM and 5:00 PM.

4. Any person, firm, company, corporation or body corporate objecting to this application may communicate such objection to the Registrar of Companies, Tamil Nadu at Coimbatore within THIRTY (30) DAYS from the date of publication of this notice, with a copy forwarded to the Applicant at the Registered Office:

Registrar of Companies, Tamil Nadu at Coimbatore
Residency Road, Coimbatore - 641 018

Copy to:
SEASTEER MARITIME FOUNDATION
S.F. No. 159, Govanoor, Naickenpalayam Thottam, Naickenpalayam,
Coimbatore, Tamil Nadu - 641020
Email: seasteerceo@gmail.com

Name(s) of Applicant(s):
HALDHORAI KUMAR
Director | DIN: 08262340

Dated this 20th day of 2026
Place: Coimbatore
SEASTEER MARITIME FOUNDATION

JKLAKSHMI CEMENT
CIN: L74999RJ1938PLC019511
Regd. Office: Jaykaypuram, District Sirohi, Rajasthan- 307019
Secretarial Office: 3rd Floor, Gulab Bhawan (Rear Wing),
6A, Bahadur Shah Zafar Marg, New Delhi-110002
Email: jklc.investors@jklmail.com, Website: www.jklakshmicement.com
Phone: 91-11-68201862, Fax: 02971-244417

NOTICE
Transfer of Equity Shares of the Company to IEPF

Shareholders are hereby informed that pursuant to Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the dividend declared for the Financial Year 2018-19 ended 31st March 2019, which remained unclaimed for a period of seven years will be transferred/credited to the IEPF on or after 4th October 2026. The corresponding shares on which dividends remained unclaimed for seven consecutive years will also be transferred to IEPF as required under the Rules.

Individual Notices are being sent to all the concerned Shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules. Full details of such Shareholders are made available on the Company's Website at <https://www.jklakshmicement.com/unclaimed-and-unpaid-amounts/>

As per the prescribed procedure, the Shareholders may please note the following:

- Shareholders holding shares in physical form:** Duplicate Share Certificate(s) will be issued for the purpose of transferring the said shares to IEPF and the original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- Shareholders holding shares in demat form:** Your demat account will be debited for the shares liable for transfer to the IEPF.

The concerned Shareholders are requested to note that all future benefits arising on such equity shares transferred to IEPF, will also be transferred in favour of the IEPF Authority established by the Central Government. We request the Shareholders, in their own interest, to verify the details of shares liable to be transferred to IEPF and claim their dividends. In the event valid claim is not received on or before 30th September 2026, the Company will proceed to transfer the unclaimed dividend and equity shares in favour of IEPF Authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares so transferred to IEPF. The Shareholders may however claim the shares and dividend from IEPF Authority by making an application in Form IEPF-5 online (available on the website - www.mca.gov.in) after obtaining Entitlement Letter from the Company and sending a physical copy of the same duly signed along with other requisite documents enumerated in form IEPF-5 to the Company at its Secretarial Office's address mentioned above.

For any query or assistance, please write to us at the Secretarial Office's address/ e-mail, for prompt action.

For JK Lakshmi Cement Ltd.
Sd/-
Amit Chaurasia
Company Secretary

Date : 22nd June 2026
Place : New Delhi

For Kind Attention of Shareholders: Shareholders holding shares in Physical form are requested to dematerialize their shares/complete their KYC (Email address, Bank A/c details etc.) with the Company's RTA.

EXPRESS Careers

For The Position of VICE-CHANCELLOR of GUJARAT UNIVERSITY, Ahmedabad-380009

The Education Department, Government of Gujarat, has constituted a search committee to recommend a panel of names for the post of Vice Chancellor, Gujarat University, Ahmedabad as per the provision of the Gujarat Public Universities Act 2023. The Person applying for the post is expected to possess the highest level of competence, integrity, morals and institutional commitment.

Eligibility Criteria:

- He/She should be an eminent academician having Ph.D. Degree with a minimum of ten years of experience as a professor, or;
- A distinguished academician having Ph.D. Degree with a minimum of ten years of academic/educational administrative experience in a University, reputed academic or administrative or research institute or organisation.

He/she will hold the office for a period of five years from the date on which he/she takes charge of his/her office or till he/she attains the age of sixty-five years, whichever is earlier.

The Search Committee reserves the right to consider a person of eminence outside the list of applications/nominations. In accordance with the procedure evolved by the committee, nominees would be short-listed based on agreed parameters and as per the provision of Gujarat Public Universities Act, 2023 and UGC Notifications from time to time. The candidate should apply in the prescribed format for the post of Vice-Chancellor which is available on website www.gujaratuniversity.ac.in. The scanned soft copy of the application along with the latest passport size photograph pasted on it and duly signed should be emailed to vcsearch@gujaratuniversity.ac.in or the hard copy of Application/Nomination in the prescribed format should be submitted in a sealed envelope clearly marked "Application/ Nomination for the Post of Vice-Chancellor" addressed to The Chairman, Search Committee, c/o. The Registrar (I/c.), Gujarat University, Navrangpura, Ahmedabad-380009 on or before: 13/07/2026 (Monday), up to 6.00 p.m.

Place: Ahmedabad
Date: 23-06-2026
REGISTRAR (I/C)

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE FOR UNITS OR SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED

PUBLIC ANNOUNCEMENT

UJIN PHARMA
Manufactures, Importers and Global Distributors of Chemicals

UJIN PHARMA LIMITED

Our Company was originally formed as a partnership firm under the Indian Partnership Act, 1932 pursuant to a deed of partnership dated May 05, 2005 under the name and style of 'Ujin Pharma Chem' and a fresh Certificate of Registration dated June 12, 2008 bearing number BA-99233 was issued by the Registrar of Firms. Thereafter, the partnership firm was converted into a private limited company in the name of 'Ujin Pharma Private Limited' under the provisions of Companies Act, 2013, vide certificate of incorporation dated May 21, 2024, issued by the Registrar of Companies, Central Registration Centre. Subsequently, pursuant to a board resolution dated May 05, 2025 and a special resolution dated May 06, 2025, the name of our Company was changed from 'Ujin Pharma Private Limited' to 'Ujin Pharma Limited' upon conversion to a Public Limited Company and a fresh certificate of incorporation dated May 15, 2025, issued by the Registrar of Companies, Central Processing Centre. For details of change in the name and registered office of our Company, see "*History and Certain Corporate Matters*" on page 283 of the Draft Red Herring Prospectus.

Corporate Identity Number: U46691MH2024PLC425527

Registered Office: 610/6th, floor Neelkanth Corporate Park, Kiroli Road, Vidyavihar West, Mumbai - 400 086, Maharashtra, India; Contact Person: Priyanka Kumari, Company Secretary and Compliance Officer
Telephone: +91 83558 47502; E-mail: cs@ujinpharma.com; Website: www.ujinpharma.com

OUR PROMOTERS: JINESH RASIKLAL SHETH, UMANG KETAN MEHTA AND NEHA UMANG MEHTA

INITIAL PUBLIC OFFERING OF UP TO 19,151,400 EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("EQUITY SHARES") OF UJIN PHARMA LIMITED ("OUR COMPANY" OR THE "ISSUER") OR THE "ISSUER" FOR CASH AT A PRICE OF ₹[•] PER EQUITY SHARE (INCLUDING A SECURITIES PREMIUM OF ₹[•] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹[•] MILLION (THE "OFFER") COMPRISING A FRESH ISSUE OF UP TO 11,869,100 EQUITY SHARES AGGREGATING UP TO ₹[•] MILLION BY OUR COMPANY (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 7,282,300 EQUITY SHARES AGGREGATING UP TO ₹[•] MILLION COMPRISING AN OFFER FOR SALE OF UP TO 3,641,150 EQUITY SHARES AGGREGATING UP TO ₹[•] MILLION BY JINESH RASIKLAL SHETH AND UP TO 3,641,150 EQUITY SHARES AGGREGATING UP TO ₹[•] MILLION BY UMANG KETAN MEHTA ("PROMOTER SELLING SHAREHOLDERS") ("OFFER FOR SALE", AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER"). THE OFFER SHALL CONSTITUTE [•] % OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF THE EQUITY SHARES IS ₹10 EACH AND THE OFFER PRICE IS [•] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS AND WILL BE ADVERTISED IN ALL EDITIONS OF [•] THE ENGLISH NATIONAL DAILY NEWSPAPER, ALL EDITIONS OF [•] THE HINDI NATIONAL DAILY NEWSPAPER, AND ALL EDITIONS OF [•] THE MARATHI DAILY NEWSPAPER (MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA, WHERE OUR REGISTERED OFFICE IS LOCATED), EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SUCH ADVERTISEMENT SHALL BE MADE AVAILABLE TO THE BSE LIMITED (THE "BSE") AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (THE "NSE"), AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

In case of any revision in the Price Band, the Bid/Offer Period will be extended by at least 3 (three) additional Working Days after such revision of the Price Band, subject to the Bid/Offer Period not exceeding 10 (ten) Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company may, in consultation with the BRLMs, for reasons to be recorded in writing, extend the Bid/Offer Period for a minimum of 1 (one) Working Day, subject to the Bid/Offer Period not exceeding 10 (ten) Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the BRLMs and at the terminals of the Syndicate Members and by intimation to the other Designated Intermediaries and the Sponsor Banks, as applicable.

The Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the SCRR read with Regulation 31 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and in compliance with Regulation 6(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs"), and such portion, the "QIB Portion", provided that our Company may, in consultation with the Book Running Lead Managers, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis, in accordance with the SEBI ICDR Regulations (the "Anchor Investor Portion"), of which 40% shall be reserved as follows: (i) 33.33% for domestic Mutual Funds; and (ii) 6.67% for Life Insurance Companies and Pension Funds, subject to valid Bids being received from domestic Mutual Funds, Life Insurance Companies and Pension Funds at or above the Anchor Investor Offer Price. In case the aggregate demand from Life Insurance Companies and Pension Funds is less than 6.67%, the remaining Equity Shares will be added to the portion allocated to domestic Mutual Funds, in accordance with the SEBI ICDR Regulations. In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the remaining QIB Portion ("Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from the Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation will be added to the remaining QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Offer shall be available for allocation on a proportionate basis to Non-Institutional Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price, out of which (a) one-third of such portion shall be reserved for Bidders with application size of more than ₹ 0.2 million and up to ₹ 1.00 million; and (b) two-thirds of such portion shall be reserved for Bidders with application size of more than ₹ 1.00 million provided that the unsubscribed portion in either of such sub-categories may be allocated to Bidders in the other sub-category of Non-Institutional Bidders; and not less than 35% of the Offer shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. All Bidders (except Anchor Investors) are mandatorily required to utilize the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA accounts and UPI ID in case of UPI Bidders using the UPI Mechanism, as applicable, pursuant to which their corresponding Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or by the Sponsor Banks under the UPI Mechanism, as the case may be, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For further details, see "*Offer Procedure*" beginning on page 489 of the Draft Red Herring Prospectus.

This public announcement is being made in compliance with Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake initial public offering of its Equity Shares pursuant to the Offer and has filed the Draft Red Herring Prospectus ("DRHP"). Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of publication of this public announcement in accordance with Regulation 26(2) of the SEBI ICDR Regulations by hosting it on the websites of SEBI at www.sebi.gov.in, the Stock Exchanges i.e., BSE at www.bseindia.com, NSE at www.nseindia.com, website of the Company at www.ujinpharma.com and the websites of the Book Running Lead Managers to the Offer i.e. SMC Capitals Limited at www.smccapitals.com and Marwadi Chandarana Intermediaries Brokers Private Limited at ib.marwadichandaranagroup.com (collectively the "BRLMs"). Our Company hereby invites the members of the public to give comments on the DRHP filed with SEBI and the Stock Exchanges with respect to disclosures made in the DRHP. The public is requested to send a copy of the comments sent to SEBI, to the Company Secretary and Compliance Officer of our Company and the BRLM at their respective addresses mentioned herein. All comments must be received by SEBI, the Company and/or the BRLM and/or the Company Secretary and Compliance Officer of our Company in relation to the Offer on or before 5:00 p.m. on the 21st day from the aforesaid date of publication of this public announcement in accordance with Regulation 26(2) of the SEBI ICDR Regulations.

Investments in equity and equity-related securities involves a degree of risk and bidders should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Bidders are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, bidders must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the bidders is invited to "*Risk Factors*" on page 28 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be made after the red herring prospectus ("RHP") has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when offered, through the RHP, are proposed to be listed on the Stock Exchanges.

The liability of the members of our Company is limited by shares. For details of the main objects of our Company as contained in its Memorandum of Association, see "*History and Certain Corporate Matters*" on page 283 of the DRHP. For details of the share capital and capital structure of our Company and the names of the signatories to the Memorandum of Association and the number of shares of our Company subscribed by them, see "*Capital Structure*" on page 122 of the DRHP.

BOOK RUNNING LEAD MANAGERS	REGISTRAR TO THE OFFER
 SMC Capitals Limited A-401/402, Lotus Corporate Park, Off Western Express Highway, Jai Coach Junction, Goregaon (East), Mumbai - 400063, Maharashtra, India Tel: +91 22 6648 1818 E-mail: ujin ipo@smccapitals.com Investor Grievance E-mail: investor.grievance@smccapitals.com Website: www.smccapitals.com Contact Person: Suhas Satardekar SEBI Registration Number: INM000011427	 Marwadi Chandarana Intermediaries Brokers Private Limited* X-change Plaza, Office no. 1201 to 1205, 12th Floor, Building No. 53E, Zone-5, Road 5E, Gift City, Gandhinagar - 382050, Gujarat, India Telephone: +91 22 6912 0027 E-mail: mb@marwadichandarana.com Investor Grievance Email: mbgrievances@marwadichandarana.com Website: ib.marwadichandaranagroup.com Contact Person: Radhika Maheshwari / Jigar Desai SEBI Registration Number: INM000013165
 KFin Technologies Limited 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai- 400 070, Maharashtra, India Telephone: +91 40 6716 2222 / 1800 309 4001 E-mail: ujinpharma.ipo@kfin.tech Investor grievance e-mail: einward.ris@kfin.tech Website: www.kfintech.com Contact Person: M Murali Krishna SEBI Registration Number: INR000000221	

*In compliance with the proviso to Regulation 21A of the SEBI Merchant Bankers Regulations and Regulation 23(3) of the SEBI ICDR Regulations, Marwadi Chandarana Intermediaries Brokers Private Limited will be involved only in activities involving marketing in relation to the Offer.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

UJIN PHARMA LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP dated June 22, 2026 with SEBI and Stock Exchanges. The DRHP shall be available on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e., BSE at www.bseindia.com and is available on website of the company i.e. www.ujinpharma.com, websites of the BRLMs, i.e. SMC Capitals Limited at www.smccapitals.com and Marwadi Chandarana Intermediaries Brokers Private Limited at ib.marwadichandaranagroup.com. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section entitled "*Risk Factors*" on page 28 of the DRHP and the details set out in the RHP, when filed. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and in accordance with any applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where such offers and sales are made. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

UNIVERSAL CABLES LIMITED
CIN: L31300MP1945PLC001114

Registered Office: P.O. Birla Vikas, Satna - (M.P.) 485 005, India
Telephone No.: +91-7672 257121-127 / 414000; Fax: +91-7672 257131
E-mail: headoffice@unistar.co.in Website: www.unistar.co.in

NOTICE
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

In furtherance to newspaper advertisement published by the Company on 20th February, 2026, and 15th April, 2026 Shareholders are once again informed that in term of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30th January 2026, a Special Window has been opened for a period of one year, from 5th February, 2026 to 4th February, 2027 for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to 1st April, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. The cases involving disputes between transferor and transferee; and securities transferred to the Investor Education and Protection Fund (IEPF) shall not be considered under this window.

Shareholders are encouraged to take advantage of this opportunity by furnishing the Original Security Certificates, Share Transfer Deed, Client Master List (CML) and all other documents listed in the aforesaid SEBI Circular, to the Company's Registrar and Share Transfer Agents ("RTA"), i.e. MUFG Intime India Pvt. Ltd. (Unit: Universal Cables Limited), C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083.

In case of any queries, shareholders are requested to raise a service request to RTA at investor.helpdesk@in.mfms.mufig.com or to the Company at investorsgrievance@unistar.co.in.

For Universal Cables Limited
(Ajay Kumar Sharma)
Authorized Signatory

Date : 23rd June, 2026
Place : Satna

KAJARIA CERAMICS LIMITED
[CIN: L26924HR1985PLC056150]
Registered Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurugram, 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
Website: www.kajariaceramics.com, E-mail: investors@kajariaceramics.com

RESULTS OF POSTAL BALLOT

Results of voting conducted through Postal Ballot on the Special Resolution for the item as set out in the Postal Ballot Notice dated April 30, 2026, under Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Circulars issued by the Ministry of Corporate Affairs with respect to the Postal Ballot and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are given below:

PARTICULARS	VOTING DETAILS
Item of Postal Ballot Notice dated April 30, 2026	To consider buyback of upto 21,50,000 Equity Shares of the Company at a price of Rs. 1380/- per Equity Share, on a proportionate basis, through the "Tender Offer" route in accordance with the Companies Act, 2013 and the SEBI (Buy-back of Securities) Regulations, 2018 (including rules/regulations/circulars made/issued thereunder)
Type of Resolution	Special Resolution
Total voting	127831222
Less: Invalid voting	0
Valid voting	127831222
Votes in favour of the Resolution	125049377
Votes against the Resolution	2781845
Percentage of Votes in favour of Resolution	97.82%

The above results are as per the Scrutinizer's Report dated June 23, 2026. On the basis of this Report, the Special Resolution for the item set out in the said Postal Ballot Notice is declared as passed with the requisite majority.

For Kajaria Ceramics Limited
Vinit Kumar
Date: New Delhi
Date: June 23, 2026
General Counsel & Company Secretary

