



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF CERA SANITARYWARE LIMITED AT THEIR MEETING HELD ON 9<sup>TH</sup> MAY 2025 THROUGH VIDEO CONFERENCE AT AHMEDABAD.

**To consider and approve Audited Standalone and Consolidated Financial Results for the quarter and year ended 31.03.2025.**

RESOLVED THAT Standalone as well as Consolidated Audited Financial Results for the quarter and year ended on 31.03.2025 along with Statement of Standalone and Consolidated Assets and Liabilities as at 31.03.2025 and Statement of Standalone and Consolidated Audited Cash Flow for the year ended 31.03.2025, as recommended by the Audit Committee, be and are hereby approved and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the same be forwarded to the Stock exchanges where the shares of the Company are listed under the signature of Mr. Anupam Gupta, Executive Director (Technical) of the Company.

RESOLVED FURTHER THAT the extract of the Standalone and Consolidated Audited Financial Results be published in the newspapers as per the SEBI (LODR) Regulations, 2015 under the signature of Mr. Anupam Gupta, Executive Director (Technical) of the Company.

CERTIFIED TRUE COPY  
For CERA SANITARYWARE LIMITED

HEMAL SADIWALA  
COMPANY SECRETARY  
(ACS: 20741)

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**Cera Sanitaryware Limited**

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**CIN No. : L26910GJ1998PLC034400**