

April 2, 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,

**Re.: Disclosure pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

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Pursuant to the provisions of Regulation 30 of the Listing Regulations, we wish to inform you that Kajaria Ramesh Tiles Limited, Nepal, joint venture of the Company has incorporated a wholly-owned subsidiary company namely '*K.R. Industries Private Limited*' in Nepal.

Details pursuant to Regulation 30 of the Listing Regulations are given in **Annexure-A**.

Kindly take the above on your record.

Thanking you,

For Kajaria Ceramics Limited

Vinit Kumar  
General Counsel & Company Secretary

Encl.: As above

## **Kajaria Ceramics Limited**

**Corporate Office:** J1/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110044, **Ph.:** +91-11-26946409 | **Fax:** +91-11- 26946407

**Regd Office:** SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, **Ph.:** +91-0124-4081281

**CIN No.:** L26924HR1985PLC056150, **E-mail:** info@kajariaceramics.com | **Web.:** www.kajariaceramics.com

<b><u>Annexure-A</u></b>		
<b><u>Disclosure pursuant to provisions of Regulation 30 of the Listing Regulations</u></b>		
Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	K.R. Industries Private Limited ('KIPL'), incorporated under the provisions of the Companies Act, 2006 of Nepal.  Authorised Capital: INR 1,25,00,000 Paid Up Capital: INR 1,25,00,000 Turnover: Nil (It is new incorporated company)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	There is no acquisition as Kajaria Ramesh Tiles Limited, Nepal, joint venture ('KRTL') of the Company has incorporated KIPL as a wholly-owned subsidiary ('WoS') on April 2, 2026.
3.	Industry to which the entity being acquired belongs	No entity is acquired as KRTL has incorporated KIPL as WoS.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To continue and support the business of KRTL, a holding company of KIPL.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable.
6.	Indicative time period for completion of the acquisition	Not Applicable.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration
8.	Cost of acquisition and/or the price at which the shares are acquired	INR 62,50,000/- as the Company holds 50% equity shares of KRTL and KIPL is WoS of KRTL.
9.	Percentage of shareholding/control acquired and/or number of shares acquired	The Company holds 50% equity shares of KRTL and KIPL is WoS of KRTL.  Consequently, indirect shareholding of the Company in KIPL is 50%.

**Kajaria Ceramics Limited**

10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	KRTL has incorporated KIPL as WoS on April 2, 2026, to continue and support the business of KRTL in Nepal.
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