Kajaria
INDIA'S NO.1 TILE COMPANY

September 2, 2026

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

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sirs,

Re.: Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and in continuation of our letter dated July 31, 2026, we wish to inform you that the Board of Directors of the Company ('Board') have, in their meeting held on July 31, 2026, approved investment upto Rs. 12.15 Crores in the equity shares of Sunsure Solarpark Fourty Three Private Limited for solar and wind power captive consumption as required under the provisions of Electricity Act, subject to applicable law.

Accordingly, the Company has entered into the Shareholders' Agreement with Sunsure Solarpark Fourty Three Private Limited and Sunsure Energy Private Limited towards generation/supply of solar & wind power to the Company's plants at Gailpur and Malootana (Rajasthan).
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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

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Vinit Kumar
General Counsel & Company Secretary

Encl.: As above

Annexure-A

Details of the Shareholders' Agreement

Sr. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	The Shareholders' Agreement is executed on September 2, 2026, among Kajaria Ceramics Limited ('Company'), Sunsure Energy Private Limited ('Promoter of Sunsure') and Sunsure Solarpark Fourty Three Private Limited ('Sunsure') towards generation/supply of solar and wind power to the Company's plants at Gailpur and Malootana (Rajasthan).
2.	Purpose of entering into the agreement	To reduce the power cost of Gailpur and Malootana (Rajasthan) plants, by way of shifting towards the solar and wind power, which are cost effective and environment friendly. In view of the above and as per the Electricity Act, the Company, being captive user, will make contribution upto Rs. 12.15 crores towards the equity shares of Sunsure.
3.	Shareholding, if any, in the entity with whom the agreement is executed	Nil
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	• Sunsure will be managed by the Board of Directors of Sunsure. • Appointment/removal of a Director of Sunsure will be made by the Promoter of Sunsure. • Key Managerial Personnel including Chairman, Chief Executive Officer and Chief Financial Officer of Sunsure will be appointed by the Promoter of Sunsure. • Transfer of shares of Sunsure by the Company will be made as per the provisions of the Shareholders' Agreement. • The Shareholders' Agreement will continue/remain valid until such time the Power Purchase Agreement

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		between the Company and Sunsure is in force.
5.	Whether, the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship	No
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	No
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	The Company will make contribution upto Rs. 12.15 Crores (in tranches) in the equity shares of Sunsure.
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Nil
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s)	Not Applicable
a.	Name of parties to the agreement	Not Applicable
b.	Nature of the agreement	Not Applicable
c.	Date of execution of the agreement	Not Applicable
d.	Details of amendment and impact thereof or reasons of termination and impact thereof	Not Applicable

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