

December 17, 2025

**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 December 16, 2025, we enclose copies of the advertisements published on December 16, 2025, 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

Ram Chandra Rawat  
COO (A&T) & 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







**काजीरियो सरोमक्स लिमिटेड**  
**[ सीआईएन: L26924HR1985PLC056150 ]**  
**पंजीकृत कार्यालय:** एसएफ-11, दूसरी मंजिल, जेएमडी रीजेंट प्लाजा, महारौली गुडगांव रोड,  
 गांव सिक्करपुर घोसी, गुडगांव, हरियाणा-122001,

फ़ोन: +91-124-4081281  
कॉर्पोरेट कार्यालय: जे-1/वी-1 (एक्सटेंशन), मोहन सहकारी औद्योगिक एस्टेट,  
मथुरा रोड, नई दिल्ली-110044

फ़ोन: +91-11-26948409, फ़ैक्स: +91-11-26948407  
वेबसाइट: [www.kajariaceramics.com](http://www.kajariaceramics.com) ई-मेल [investors@kajariaceramics.com](mailto:investors@kajariaceramics.com)

| विवरण  | मतदान विवरण   |
|--|---|
| पोस्टल बैलेट की सूचना<br>दिनांक 16 अक्टूबर, 2025<br>के मद् | श्री अशोक कजारिया<br>(डीआईएन: 00273877)<br>को कंपनी के अध्यक्ष के रूप में पुनः पदनाम और नियुक्ति को स्वीकृति देना   |
|  | श्री चेतन कजारिया<br>(डीआईएन: 00273928)<br>को कंपनी के उपाध्यक्ष के रूप में पुनः पदनाम और नियुक्ति को स्वीकृति देना |
|  | श्री ऋषि कजारिया<br>(डीआईएन: 00228455)<br>को कंपनी के प्रबंध निदेशक के रूप में पुनः पदनाम और नियुक्ति को            |

| प्रस्ताव का प्रकार | विशेष प्रस्ताव | विशेष प्रस्ताव | संशुद्धि प्रस्ताव |
|--------------------|----------------|----------------|-------------------|
| कुल मतदान          | 126346687      | 126346681      | 126346681         |
| प्रमाणित मतदान     | 0              | 0              | 0                 |
| अन्य मतदान         | 126346687      | 126346681      | 126346681         |

|                             |         |        |        |
|-----------------------------|---------|--------|--------|
| प्रस्ताव के विरोध में मतदान | 307/508 | 54/185 | 51/657 |
| प्रस्ताव के पक्ष में मतदान  | 99.76%  | 99.96% | 99.96% |
| क्रा प्रतिशत                |         |        |        |

इसपरको परिणाम 16 दिसंबर, 2025 की स्क्रूटिनाइजर रिपोर्ट के अनुसार हैं। इस रिपोर्ट के आधार पर, ग्रेटोरल बैलेट की उक्त सूचना में उल्लिखित विशेष प्रस्तावों को आवश्यक बहुमत से पारित घोषित किया

कृते काजारिया सेरामिक्स लिमिटेड  
स्थान: नई दिल्ली  
राम चंद्र रावत

તા. 16 ડિસેમ્બર, 2025
 સાંજાં ( ૬ એવ ટી ) તથા કપના સાંધવ

**PUBLIC ANNOUNCEMENT**

**GLOBAL OCEAN**  
**OCEAN LOGISTICS INDIA LIMITED**

**DR. NIRAJ NANDKISHOR NARSARIA & ANAND MEHTA**

“WARRANTY” OR “THE ISSUE”) AT AN ISSUE PRICE OF P=1 PER EQUITY SHARE (INCLUDING A SHARE IN THE “PUBLIC ISSUE”) FOR CASH AGGREGATING UP TO P=1 LAKHS (“PUBLIC ISSUE”); OUT OF WHICH 1,95,200 EQUITY SHARES AT AN ISSUE PRICE OF P=1 PER EQUITY SHARE FOR CASH AGGREGATING P=1 LAKHS WILL BE THE MARKET MAKER TO THE ISSUE (THE “MARKET MAKER RESERVATION PORTION”); THE PUBLIC RESERVATION PORTION (I.E. ISSUE OF 37,54,800 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN SHARE FOR CASH AGGREGATING UP TO P=1 LAKHS IS HEREINAFTER REFERRED TO AS THE “NET ISSUE WILL CONSTITUTE 27.88 % AND 25.65 % RESPECTIVELY OF THE POST- ISSUE PAID-UP CAPITAL.

|  |  |  |  |
|--|--|--|--|
| <p>to be made in which allocation will be on a discretionary basis as determined by our Company in consultation with the Board to satisfy both being received at or above the Issue Price or Anchor Investor Issue Price (the Anchor Investors).</p> <p>The Offer being not less than 10% of the Net Offer consisting of 12,500,000 Equity Shares which shall be available for allocation to in value both being received at or above the Offer Price, which shall not be less than the minimum Bid List size subject to the individual Investor Portion, and the remaining Equity Shares to be allotted on a pro-rata basis.</p> <p>NW following shall be met as:</p> |  |  |  |
| <p>18,48,000 Equity Shares of ₹10 each for cash at a price of ₹16x (including a Share premium of ₹16x per Equity Share) per getting to ₹16x) x 1,000</p>   |  |  |  |
| <p>300 Equity Shares having face value of ₹10 each for cash at a price of ₹16x (including a Share premium of ₹16x per Equity Share) per aggregating to ₹16x) x 1,000</p>   |  |  |  |
| <p>12,50,000 Equity Shares of ₹10 each for cash at a price of ₹16x (including a Share premium of ₹16x per Equity Share) per getting to ₹16x) x 1,000</p>   |  |  |  |
| <p>7 of the NW following shall be met as:</p>  |  |  |  |

|                               |                                       |                                      |                                       |
|-------------------------------|---------------------------------------|--------------------------------------|---------------------------------------|
| Less than 1,250 Equity shares | Not more than 18,48,200 Equity Shares | Not more than 5,38,800 Equity Shares | Not more than 12,95,200 Equity Shares |
|-------------------------------|---------------------------------------|--------------------------------------|---------------------------------------|

For shall, unless the central authority requires, have the meaning ascribed to them in the DPM?

| ISSUED TO THE ISSUE   | REQUESTOR TO THE ISSUE   |
|---|--|
| <p><b>Issuers Private Limited</b><br/>           125B, 12th Floor, Building No. 53B,<br/>           362355, Gurgaon, India</p> <p>iss@newswatchindia.com<br/>           Mr. Deep<br/>           +91 98100 00000</p> | <p><b>Kfir Technologies Limited</b><br/>           Address: 301, The Centrum, 3rd Floor, 57,<br/>           Lax Bhadur Shastri Road, New Palla, Kurla (West),<br/>           Kurla, Mumbai 400070, Maharashtra, India</p> <p><b>Telephone:</b> + 91-40-47142222/18003094001</p> <p><b>Email:</b> <a href="mailto:info@kfirtech.com">info@kfirtech.com</a><br/> <a href="mailto:investors@kfirtech.com">investors@kfirtech.com</a><br/> <a href="mailto:sew@kfirtech.com">sew@kfirtech.com</a></p> <p><b>Website:</b> <a href="http://www.kfirtech.com">www.kfirtech.com</a></p> <p><b>Contact Person:</b> M. Shalini Krishna</p> |

For and on behalf of GLOBAL OCEAN LOGISTICS INDIA LIMITED  
On behalf of the Board of Directors  
Sd/  
Nag Nandkishor Narwade  
Chairman and Managing Director

and the website of the Company at [www.goldminersinc.com](http://www.goldminersinc.com). Any potential investors should note that investment is equity financing in the form of a private placement of the Company's common shares. In the event of a public offering of securities, please refer to the Next Morning Prospectus ("NMP"), including the section "Risk Factors" of the NMP when the NMP has been filed with the SEC, for more information regarding the Company's securities. The NMP will be available on the SEC's website at [www.sec.gov](http://www.sec.gov).

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