

December 20, 2025

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

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

Dear Sirs,

Sub.: Disclosure under Regulation 30 read with Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Schedule of Investors Conference Call

Pursuant to the provisions of Regulation 30 read with Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Company is organising an Investors Conference Call at 11.00 a.m. (IST) on Monday, December 22, 2025, with respect to recent unexpected event as informed to the Stock Exchange(s) on December 19, 2025 regarding the fraud in the step-down wholly-owned subsidiary of the Company. Details of the said Conference Call are attached.

An intimation for the said Conference Call is being made at shorter time than the prescribed timelines under the Listing Regulations as the management of the Company wishes to update and clarify the investors about the above said event at the earliest.

This is for your information and record.

Thanking you,

For Kajaria Ceramics Limited

Ram Chandra Rawat
COO (A&T) & Company Secretary

Encl.: as above

Kajaria Ceramics Limited

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

KAJARIA CERAMICS

Hosted by Nuvama Wealth Management

India Equity Research



December 20, 2025

Nuvama Wealth Management is hosting a conference call with management of Kajaria Ceramics to discuss latest unexpected event on Monday, December 22, 2025 at 11:00 AM IST.

The senior management will represent Kajaria Ceramics on the call.

Details of the conference call are:

Time : 11:00 AM IST on Monday, December 22, 2025

Conference dial-in:			
India	:	Mumbai	
	:	Primary access number	+ 91 22 6280 1123
			+91 22 7115 8024
USA	:		+1 866 7462 133
UK	:		+0 808 1011 573
Singapore Toll Free No.	:		+800 1012 045
Hong Kong Toll Free No.	:		+800 9644 48

Call leader Ms. Sneha Talreja

For further information, please contact:

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Nuvama Wealth Management Ltd.

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