

April 22, 2026

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

The National Stock Exchange of India Limited ('NSE')
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sirs,

Sub: Notice of Board Meeting – April 30, 2026

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, April 30, 2026**, *inter-alia*, to:

- a. consider and approve the Audited Financial Results of the Company for the quarter/year ended March 31, 2026;
- b. recommend dividend, if any;
- c. consider and if deem fit, to approve the proposal for Buyback of the equity shares of the Company, subject to obtaining all necessary statutory and regulatory approvals and to authorise all actions, matters related/incidental thereto.

Further, in connection to aforesaid and with reference to our earlier letter dated March 25, 2026 in respect of closure of Trading Window pursuant to the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall continue to remain closed till 48 hours after the submission of the outcome of the aforesaid Board Meeting to NSE & BSE.

This is for information and record.

Thanking you,

For Kajaria Ceramics Limited

Vinit Kumar
General Counsel & Company Secretary

Kajaria Ceramics Limited

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