

March 25, 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,

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

Pursuant to the provisions of the Listing Regulations and in continuation of our letter dated January 30, 2026 regarding the acquisition of 9,50,000 equity shares of Kajaria Surfaces Private Limited ('Kajaria Surfaces'), we wish to inform you that the Company has acquired 9,50,000 (i.e. 10%) equity shares of Kajaria Surfaces. Consequently, Kajaria Surfaces has become a wholly-owned subsidiary of the Company.

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

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

Annexure-A

Details regarding acquisition of equity shares of Kajaria Surfaces Private Limited

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>Kajaria Surfaces Private Limited, a company incorporated under the Companies Act, 2013 ('Kajaria Surfaces').</p> <p><u>Turnover (As on 31.03.2025):</u> Rs. 109.97 crores</p> <p><u>Profit After Tax (As on 31.03.2025):</u> Rs. 1.09 crores</p> <p>Kajaria Surfaces is carrying out manufacturing of tiles.</p>
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"	<p>The acquisition of 9,50,000 (i.e. 10%) equity shares of Kajaria Surfaces has fallen within related party transaction as the said equity shares have been acquired from other shareholders of Kajaria Surfaces (including a shareholder of Kajaria Surfaces, who is also a Director of Kajaria Infinity Private Limited, a subsidiary of the Company).</p> <p>The Company has already taken prior approval from the Audit Committee of the Company and the said acquisition is made at an arms' length basis.</p>
3.	Industry to which the entity being acquired belongs	No entity is acquired through the said transaction, except the Company has acquired additional 10% equity shares of Kajaria Surfaces.
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)	The purpose of the acquisition was to make Kajaria Surfaces as a wholly-owned subsidiary of the Company and accordingly, after the completion of acquisition of additional 10% equity shares of Kajaria Surfaces on March 24, 2026, it has become a wholly-owned subsidiary of the Company.
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.

Kajaria Ceramics Limited

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	Rs. 1.16 crores
9.	Percentage of shareholding/control acquired and/or number of shares acquired	The Company's shareholding in Kajaria Surfaces has been increased from 90% to 100% and consequently, Kajaria Surfaces has become a wholly-owned subsidiary of the Company.
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)	<ul style="list-style-type: none"> • <u>Products/line of business:</u> Manufacturing of Tiles • <u>Date of incorporation:</u> December 11, 2023 • <u>Turnover of last three years:</u> F.Y. 2024-25: Rs. 109.97 crores F.Y. 2023-24: Nil F.Y. 2022-23: Not Applicable • <u>Country in which Kajaria Surfaces has presence:</u> India

Kajaria Ceramics Limited