

July 27, 2024

The 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.: 38th Annual General Meeting of Kajaria Ceramics Limited through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') on Friday, September 6, 2023 at 1.00 p.m. (IST)

We wish to inform you that the 38th Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM') on **Friday, September 6, 2024 at 1.00 p.m. (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and latest one being Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs read with the Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the SEBI.

In this regard, Notice of the 38th AGM of the Company (alongwith Annual Report for the financial year 2023-24), will be circulated to the members of the Company/all other concerned, in due course.

Kindly take the above on record.

Thanking you,

For Kajaria Ceramics Limited

R.C. Rawat
COO (A&T) & Company Secretary

Kajaria Ceramics Limited

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