

October 30, 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 ('Listing Regulations')

This is in continuation of our letter(s) dated July 31, 2026 and September 2, 2026 with respect to the investment upto Rs. 12.15 Crores (in tranches) in the equity shares of Sunsure Solarpark Fourty Three Private Limited and subsequent execution of the Shareholders' Agreement on September 2, 2026 among the Company, Sunsure Solarpark Fourty Three Private Limited and Sunsure Energy Private Limited ('Shareholders' Agreement') towards generation/supply of solar & wind power to the Company's plants at Gailpur and Malootana (Rajasthan).

We wish to inform you that the Company has subscribed 10,167 equity shares of Sunsure Solarpark Fourty Three Private Limited on October 30, 2026, pursuant to the Shareholders' Agreement. Consequently, the Company now holds 19.77% of equity shares of Sunsure Solarpark Fourty Three Private Limited.

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

Vinit
Kumar

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by Vinit Kumar
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Vinit Kumar
General Counsel & Company Secretary

Encl.: As above

Annexure-A

Details regarding acquisition of Equity Shares of Sunsire Solarpark Fourty Three Private Limited

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Sunsire Solarpark Fourty Three Private Limited having its Registered Office at 1101A-1107, 11TH Floor, Park Centra, Sector 30, Sector 17, Gurgaon Haryana ('Sunsire'). Sunsire is engaged into the business of generation of renewable energy and it has not yet commenced its commercial production.
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"	The subscription of 10,167 Equity Shares of Rs. 10/- each of Sunsire does not fall within related party transaction and the promoter/promoter group/group companies have no interest therein.
3.	Industry to which the entity being acquired belongs	No entity is acquired through the said transaction, except subscription of the above said equity shares of Sunsire, pursuant to the Shareholders' Agreement dated September 2, 2026, among the Company, Sunsire Solarpark Fourty Three Private Limited and Sunsire Energy Private Limited ('Shareholders' Agreement').
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)	To reduce the power cost of Gailpur and Malootana (Rajasthan) plants, by way of shifting towards the solar and wind power, which are cost effective and environment friendly. Accordingly, pursuant to the provisions of Electricity Act and the Shareholders' Agreement, the Company, being the captive user, has acquired first tranche of equity shares of Sunsire (i.e. 10,167 Equity Shares of Rs.10 each).
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
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. 1,21,49,565/-

Kajaria Ceramics Limited

Corporate Office: J1/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110044, **Ph.:** +91-11-26946409

Regd Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurugram-122001, Haryana, **Ph.:** +91-124-4081281

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

Vinit
Kumar

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9.	Percentage of shareholding/control acquired and/or number of shares acquired	After the above said of subscription of the equity shares, the Company holds 19.77% equity shares of Sunsire.
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> Generation and supply of solar and wind power• <u>Date of incorporation:</u> January 7, 2025• <u>Turnover of last three years:</u> Sunsire has not yet commenced its commercial production.• <u>Country in which Sunsire has presence:</u> India

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