

October 22, 2024

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

**BSE Limited**  
P.J. Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir,

**Sub.: Allotment of equity shares pursuant to exercise of options under Kajaria Employee Stock Option Scheme 2015 ('ESOP Scheme 2015')**

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, we wish to inform you that the Nomination and Remuneration Committee of the Company has, on October 22, 2024, allotted 13,990 equity shares of face value of Re. 1 each for cash at Rs. 980 each, to the grantee(s) who had exercised their options granted as a part of Tranche 2 & Tranche 3 under ESOP Scheme 2015 of the Company. The said equity shares shall rank *pari-passu* with the existing equity shares of the Company in all respects.

Consequent to the aforesaid allotment of equity shares, the paid-up share capital of the Company would stand increased as per details given below:

Particulars	Number of Equity Shares of Re. 1 each
Pre-Allotment Paid up Capital	15,92,58,300
Allotment under ESOP Scheme 2015	13,990
Post-Allotment Paid up Capital	15,92,72,290

Details required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as Annexure-1.

Kindly take the aforesaid information on your record.

Thanking you,

For Kajaria Ceramics Limited

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

**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-1**

**DETAILS REQUIRED UNDER REGULATION 10(c) OF THE SEBI (SHARE BASED  
EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Company name and address of Registered Office	Kajaria Ceramics Limited  SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana – 122001
2	Name of the recognized Stock Exchanges on which the company's shares are listed	<ul style="list-style-type: none"> <li>National Stock Exchange of India Limited ('NSE')</li> <li>BSE Limited ('BSE')</li> </ul>
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange	07.04.2016 / 08.02.2022 / 29.03.2022
4	Filing Number, if any	<u>BSE:</u> <ul style="list-style-type: none"> <li>Case No. 35031 having reference no. DCS/IPO/ST/ESOP-IP/943/2016-17;</li> <li>Case No. 145420 having reference no. DCS/IPO/MJ/ESOP-IP/2232/2021-22;</li> <li>Case No. 149386 having reference no. DCS/IPO/MJ/ESOP-IP/2291/2022-23</li> </ul> <u>NSE:</u> <ul style="list-style-type: none"> <li>Application No. 8876 having reference no. NSE/LIST/71700;</li> <li>Application No. 29964 having reference no. NSE/LIST/29964;</li> <li>Application No. 30581 having reference no. NSE/LIST/30581</li> </ul>
5	Title of the Scheme pursuant to which shares are issued, if any	Kajaria Employee Stock Option Scheme 2015
6	Kind of security to be listed	Equity shares
7	Par value of the shares	Re. 1
8	Date of issue of shares	22.10.2024
9	Number of shares issued	13,990 Equity Shares
10	Share Certificate No., if applicable	Not Applicable

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11	Distinctive number of the share, if applicable	223928168 - 223942157
12	ISIN Number of the shares if issued in Demat	INE217B01036
13	Exercise price per share	Rs. 980
14	Premium per share	Rs. 979
15	Total issued shares after this issue	15,92,72,290 Equity Shares of Re. 1 each
16	Total issued share capital after this issue	Rs. 15,92,72,290
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	The said equity shares shall rank <i>pari-passu</i> with the existing equity shares of the Company in all respects.
20	Details of listing fees, if payable	Not Applicable

For Kajaria Ceramics Limited

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

Date : 22.10.2024  
Place : New Delhi

## **Kajaria Ceramics Limited**

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