

August 10, 2023

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.: 37th Annual General Meeting of Kajaria Ceramics Limited through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') on Tuesday, September 12, 2023 at 1.00 p.m. (IST)

We wish to inform you that the 37th Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM') on **Tuesday, September 12, 2023 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 General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by the SEBI.

In this regard, Notice of the 37th AGM of the Company (alongwith Annual Report for the financial year 2022-23), will be circulated to the members of the Company/all other concerned, in due course.

Kindly take the same on records.

Thanking you,

For Kajaria Ceramics Limited

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

Kajaria Ceramics Limited

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