

August 25, 2022

**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 - 400001

Dear Sirs,

**Sub.:36<sup>th</sup> Annual General Meeting of Kajaria Ceramics Limited through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Friday, September 23, 2022 at 3.00 p.m. (IST).**

We wish to inform you that the 36<sup>th</sup> Annual General Meeting ('AGM') of Kajaria Ceramics Limited ('the Company,') will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on **Friday, September 23, 2022 at 3.00 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 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. 02/2021 dated January 13, 2021, General Circular no. 19/2021 dated December 8, 2021, General Circular no. 21/2021 dated December 14, 2021, General Circular no. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ('MCA'), read with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and the Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI.

In this regard, Notice of the 36<sup>th</sup> AGM of the Company (alongwith Annual Report for the financial year 2021-22), will be circulated to the members of the Company / all other concerned, in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
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