July 22, 2026

BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra East,
Mumbai 400 051

Sub: Completion of extinguishment of 21,50,000 (Twenty-One Lacs Fifty Thousand) Equity Shares of Re. 1/- each of Kajaria Ceramics Limited ("Company") and reconciliation of the Share Capital of the Company

Dear Sir/Ma'am,

Pursuant to the public announcement dated June 24, 2026, published on June 25, 2026 (the **"Public Announcement**") and the letter of offer dated June 30, 2026 ("**Letter of Offer**"), the tendering period for the Buyback Offer opened on Friday, July 3, 2026 and closed on Thursday, July 9, 2026. In accordance with the provisions of Regulation 11 of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 ("**SEBI Buyback Regulations**"), this is to inform you that the Company has extinguished 21,50,000 Equity Shares of Re. 1/- each. Copy of the letter dated July 21, 2026 of National Securities Depository Limited confirming the extinguishment of 21,50,000 Equity Shares is enclosed herewith as **Annexure A.**

In accordance with the provisions of Regulation 24(iv) of the SEBI Buyback Regulations, the following are the details of the Equity Shares bought back by the Company during the Tendering Period and extinguished:

Reconciliation of the Share Capital of the Company (Pre and Post Extinguishment):

Sr. No	Particulars	No. of Equity Shares	Equity Share Capital
1.	Paid up equity share capital (prior to the Buyback)	15,92,93,050*	15,92,93,050*
2.	Less: Total Equity Shares (Demat) extinguished	21,50,000	21,50,000
3.	Less: Total Equity Shares (Physical) Extinguished	Nil	Nil
4.	Paid-up share capital (post extinguishment)	15,71,43,050	15,71,43,050

* *Includes 20,760 Equity Shares of Re. 1/- each allotted on June 27, 2026 pursuant to Kajaria Employee Stock Option Scheme 2015 ("ESOP Scheme 2015"), which were listed on the stock exchanges on July 9, 2026.*

Further, we would like to inform that the above extinguishment has been done as per the provisions of the SEBI Buyback Regulations.

We further enclose the followings:

1. The pre and post Buyback shareholding pattern of the Company as **Annexure B**.

Vinit Kumar
Digitally signed by Vinit Kumar
Date: 2026.07.22 15:20:49 +05'30'

2. A copy of the certificate signed by MUFG Intime India Private Limited (Registrar to the Buyback), Chandrasekaran Associates (Secretarial Auditors of the Company) and the Company confirming that the extinguishment of 21,50,000 Equity Shares is in compliance with Regulations 11 of the SEBI Buyback Regulations is enclosed herewith as **Annexure C.**

The terms used but not defined in this letter shall have the same meaning as assigned in the Public Announcement and the Letter of Offer.

We request you to please take the same on record.

Thanking You,

For Kajaria Ceramics Limited

Vinit Kumar Digitally signed by Vinit Kumar Date: 2026.07.22 15:20:21 +05'30'

Vinit Kumar
General Counsel & Company Secretary

Encl.: As above

Annexure B

The shareholding pattern of the Company, pre and post Buyback is as under:

Particulars	Pre Buyback * $		Post Buyback ^	
	No. of Equity Shares	**% of total Equity Shares**	**No. of Equity Shares**	**% of total Equity Shares**
Promoter and Members of the Promoter Group, and persons acting in concert	7,59,55,231	47.69	7,59,55,231	48.34
Foreign Investors (including Non-Resident Indians / FIIs/ Foreign Mutual Funds)	1,94,89,267	12.24	8,11,87,819	51.66
Financial Institutions/Banks/Banks & Mutual Funds/Institutions	4,17,98,711	26.24		
Others (Public, Bodies corporate, etc.)	2,20,29,081	13.83		
TOTAL	**15,92,72,290**	**100.00**	**15,71,43,050**	**100.00**

* *As on Record Date i.e. Monday, June 29, 2026.*

$ *On June 27, 2026, 20,760 Equity Shares were allotted pursuant to ESOP Scheme 2015 and these shares were not listed on the stock exchanges as on the Record Date and hence, these shares were not reflected in the shareholding pattern as on the Record Date.*

^ *20,760 Equity Shares allotted on June 27, 2026 pursuant to ESOP Scheme 2015 are included in post Buyback as these shares were listed on the stock exchanges on July 9, 2026.*

Vinit Kumar
Digitally signed by Vinit Kumar
Date: 2026.07.22 15:21:16 +05'30'

Annexure-C

CERTIFICATE OF EXTINGUISHMENT OF 21,50,000 EQUITY SHARES BOUGHT BACK BY KAJARIA CERAMICS LIMITED ("THE COMPANY")

The certificate is being issued in compliance with the requirements of Regulation 11 of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (the "**SEBI Buyback Regulations**").

Pursuant to the Public Announcement dated June 24, 2026 which was published on June 25, 2026 in Jansatta (Hindi) and in Financial Express (English) (the **"Public Announcement")**, the letter of offer dated June 30, 2026 (the **"Letter of Offer")** and Offer Opening Advertisement dated July 01, 2026 published on July 02, 2026 in Jansatta (Hindi) and in Financial Express (English) (the **"Offer Opening Advertisement")**, the tendering period for the Buyback offer opened on Friday, July 03, 2026 and closed on Thursday, July 09, 2026.

The Company has accepted 21,50,000 (Twenty-One Lakh Fifty Thousand) Equity Shares, in dematerialized form in the Buyback Offer. No Equity Shares in physical form were tendered in the Buyback Offer. The following are the details of the Equity Shares bought back by the Company during the said tendering period and extinguished.

A. Particulars of extinguishment of Equity Shares bought back in Dematerialized Form:

Name of the Depository Participant and DP ID	Name of the Depository	Company's Client ID	Date of Extinguishment	No. of Equity Shares Extinguished
Ventura Securities Limited DP ID No.: IN303116	National Securities Depository Limited	15933427	21.07.2026	21,50,000
Total				21,50,000

Enclosed is the confirmation from National Securities Depository Limited for extinguishment of Equity Shares in dematerialized form as **Annexure A.**

B. Particulars of extinguishment of Equity Shares bought back in Physical Form:

No equity shares were tendered in the Buy-back in the physical mode, and therefore, no Equity Shares were extinguished in physical form.

C. The total Equity Shares extinguished/ destroyed in dematerialized are as under:

Total number of Equity Shares extinguished/destroyed (A+B)	21,50,000

This is to certify that the above Equity Shares of the Company were extinguished in compliance with, and according to the provisions of Regulation 11 of the SEBI Buyback Regulations and the Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 and the Bye Laws framed there under and other applicable provisions.

For Kajaria Ceramics Limited

Chetan Kajaria Digitally signed by Chetan Kajaria Date: 2026.07.22 13:26:35 +05'30'

Chetan Kajaria
Vice Chairman
DIN: 00273928

Place: New Delhi
Date: July 22, 2026

For Kajaria Ceramics Limited

Rishi Kajaria Digitally signed by Rishi Kajaria Date: 2026.07.22 13:30:02 +05'30'

Rishi Kajaria
Managing Director
DIN: 00228455

Place: New Delhi
Date: July 22, 2026

For Chandrasekaran Associates
Company Secretaries
Firm Registration No.: P1988DE002500
Peer Review Certificate No: 6689/2025

SHASHIKANT TIWARI Digitally signed by SHASHIKANT TIWARI Date: 2026.07.22 14:34:43 +05'30'

Shashikant Tiwari
Partner
FCS No: F11919
CP No.: 13050
UDIN: F011919H000907099

Place: Delhi
Date: July 22, 2026

For MUFG Intime India Private Limited
(Registrar to the Buyback)

MUFG Intime India Private Limited Mumbai

Sumit Dudani
Deputy Head – Primary Market

Place: Mumbai
Date: July 22, 2026

Annexure-A

National Securities Depository Limited

NSDL
Technology, Trust & Reach

Ref : II/CA/COM/76426/2026

July 21, 2026

Mr. Vinit Kumar
General Counsel & Company Secretary
Kajaria Ceramics Limited
J-1/B-1 Mohan Co-op Industrial Estate
Mathura Road
New Delhi - 110044

Sub : Buy-back (tender offer)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; MCS Share Transfer Agent Limited, New Delhi , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

ISIN	*ISIN Description*	*D/C*	*Records*	*Quantity*	*Execution Date*
INE217B01036	KAJARIA CERAMICS LIMITED EQ NEW FV RE. 1/-	Debit	1	2,150,000.000	21/Jul/2026

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Basant Kumar Sahu
Assistant Vice President

Digitally Signed By
Name: Basanta kumar Sahu
Date:21/07/2026 15:28:20
Reason: Authentication
Location: NSDL,Mumbai