

October 29, 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 (the 'Listing Regulations')

Pursuant to the provisions of the Listing Regulations, we wish to inform you that the Company has subscribed 4,50,00,000 Non-Convertible Redeemable Preference Shares of Kerovit Global Private Limited ('KGPL'), step-down wholly-owned subsidiary on October 29, 2026. Accordingly, KGPL will continue to be the step-down wholly-owned subsidiary of the Company.

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
Date: 2026.10.29
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Vinit Kumar
General Counsel & Company Secretary

Encl.: As above

Annexure-A**Details regarding subscription of Non-Convertible Redeemable Preference Shares of Kerovit Global Private Limited**

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Kerovit Global Private Limited, step-down wholly owned subsidiary ('KGPL') <u>Turnover (As on 31.03.2026):</u> Rs. 36.11 Crores <u>Loss After Tax (As on 31.03.2026):</u> Rs. 31.65 Crores KGPL is carrying out the business of manufacturing of sanitaryware products.
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 4,50,00,000 (Four Crores Fifty Lacs Only) 0.25% Non-Convertible Redeemable Preference Shares ('NCRPS') of KGPL falls within related party transaction as KGPL is a step-down wholly-owned subsidiary of the Company. The said NCRPS would be redeemable on completion of ten years. The Company has already taken approval of the Audit Committee of the Company and the same is at an arms' length.
3.	Industry to which the entity being acquired belongs	No entity is acquired through the said transaction, except subscription of the above said NCRPS of KGPL by the Company.
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 improve the debt - equity ratio of KGPL.
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. 45 Crores

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

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9.	Percentage of shareholding/control acquired and/or number of shares acquired	Kajaria Bathware Private Limited, wholly-owned subsidiary of the Company, holds 100% equity shares of KGPL. Hence, the Company is ultimate holding company of KGPL. After the said subscription of the NCRPS, the Company holds 100% NCRPS of KGPL and KGPL continues to be the step-down wholly-owned subsidiary of the Company.
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)	• <u>Products/line of business:</u> Manufacturing of sanitaryware products • <u>Date of incorporation:</u> January 18, 2022 • <u>Turnover of last three years:</u> 2025-26: Rs. 36.11 Crores 2024-25: Rs. 10.84 Crores 2023-24: Rs. 0.04 Crores • <u>Country in which KGPL has presence:</u> India

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