Kajaria
INDIA'S NO.1 TILE COMPANY

August 6, 2026

BSE Limited	**The National Stock Exchange of India Limited**
P.J. Towers	Exchange Plaza
Dalal Street	Bandra Kurla Complex
Mumbai - 400 001	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 and in continuation of our letter dated April 30, 2026 regarding the acquisition of 44,11,764 Compulsorily Convertible Preference Shares ('CCPS') of Kajaria Bathware Private Limited, a wholly-owned subsidiary ('KBPL'), we wish to inform you that the Company has acquired 44,11,764 CCPS of KBPL on August 6, 2026 from Aravali Investment Holdings. Consequently, the Company now holds entire equity shares and CCPS of KBPL.

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

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Vinit Kumar
General Counsel & Company Secretary

Encl.: As above

Annexure-A

Details regarding acquisition of CCPS of Kajaria Bathware Private Limited

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Kajaria Bathware Private Limited, a wholly- owned subsidiary ('KBPL'). Turnover (As on 31.03.2026)*: Rs. 413.64 Crores Profit/(Loss) After Tax (As on 31.03.2026)*: Rs. (28.49) Crores KBPL is carrying out the business of manufacturing of bathware 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 acquisition of 44,11,764 (Fourty-Four Lacs Eleven Thousand Seven Hundred Sixty-Four) 0.01% Compulsorily Convertible Preference Shares ('CCPS') of Rs. 10 each of KBPL did not fall within related party transaction.
3.	Industry to which the entity being acquired belongs	No entity is acquired through the said transaction, except acquisition of above said CCPS of KBPL 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)	Aravali Investment Holdings, Mauritius ('Aravali'), a wholly-owned subsidiary of WestBridge Crossover Fund, LLC had made investment of Rs. 64.50 Crores in KBPL by way of subscribing 44,11,764 CCPS of Rs. 10 each of KBPL, as per the Shareholders' Agreement ('SHA') executed on June 4, 2018. As per the SHA, the SHA shall be ceased to have effect as regards to a shareholder/CCPS holder of KBPL, if such shareholder/CCPS holder ceases to be the shareholder/CCPS holder of KBPL and it is required to give an exit option to Aravali by way of listing of equity shares of KBPL or by purchasing the said CCPS by the Company. Accordingly, post-acquisition of the said CCPS by the Company, Aravali ceased to be the shareholder/CCPS holder of KBPL and as there being no other shareholder of KBPL except the Company, the SHA came to an end as the Company has acquired the entire CCPS of KBPL on August 6, 2026 from Aravali at a consideration of Rs. 50 Crores.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable

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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. 50 Crores
9.	Percentage of shareholding/control acquired and/or number of shares acquired	The Company holds 100% equity shares of KBPL and after the said acquisition, the Company also holds 100% CCPS of KBPL and accordingly, KBPL will continue to be a 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 bathware products • <u>Date of incorporation</u>: May 22, 2013 • <u>Turnover of last three years*:</u> 2025-26: Rs. 413.64 Crores 2024-25: Rs. 386.20 Crores 2023-24: Rs. 363.47 Crores • <u>Country in which KBPL has presence</u>: India

** Consolidated*

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