Kajaria
INDIA'S NO.1 TILE COMPANY

15.09.2026

The National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza	P.J. Towers
Bandra Kurla Complex, Bandra (E)	Dalal Street
Mumbai - 400 051	**Mumbai - 400 001**

Dear Sir,

Sub: Proceedings of the 40th Annual General Meeting of Kajaria Ceramics Limited

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the proceedings of the 40th Annual General Meeting of Kajaria Ceramics Limited held on Tuesday, September 15, 2026 at 01:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means.

In continuation of our letter dated August 12, 2026 and in compliance with the provisions of Regulation 42 of the Listing Regulations, we also wish to inform you that the '***Record Date***' for the purpose of determining entitlement of the Members of the Company to the final dividend of Rs. 6/- per equity shares of face value of Re. 1/- each will be ***Monday, September 21, 2026***. The said final dividend, as declared at the 40th AGM of the Company, will be paid on or before Wednesday, October 14, 2026 to those Members whose names appear on the Record Date in the Register of Members of the Company and the Register of Beneficial Owners maintained by the Depositories.

This is for your information and record.

Thanking You,

For Kajaria Ceramics Limited

Vinit Kumar
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Date: 2026.09.15 14:09:27 +05'30'

Vinit Kumar
General Counsel & Company Secretary

Encl.: As above

SUMMARY OF PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF KAJARIA CERAMICS LIMITED HELD ON TUESDAY, SEPTEMBER 15, 2026

The 40th Annual General Meeting ('AGM' or 'Meeting') of Kajaria Ceramics Limited ('the Company') was held on Tuesday, September 15, 2026 at 01:00 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

The AGM was held in compliance with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and latest one being Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs [hereinafter collectively referred as 'Circulars'] and as per the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, the Secretarial Standards and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Directors Present:

Mr. Ashok Kajaria	Chairman
Mr. Chetan Kajaria	Vice Chairman
Mr. Rishi Kajaria	Managing Director
Mr. Dev Datt Rishi	Non-Executive Director
Dr. Lalit Kumar Panwar	Independent Director & Chairman of Nomination and Remuneration Committee
Mr. Sudhir Bhargava	Independent Director & Chairman of Audit Committee, Stakeholders Relationship Committee and CSR Committee
Mrs. Ambika Sharma	Independent Director
Mr. Pradeep Udhas	Independent Director

In Attendance:

Mr. Sanjeev Agarwal - Chief Financial Officer
Mr. Vinit Kumar - General Counsel & Company Secretary

Invitees:

Mr. Neeraj Sharma - Partner, Walker Chandiok & Co LLP (Statutory Auditors)
Dr. S Chandrasekaran - Senior Partner, Chandrasekaran Associates (Secretarial Auditors)
Mr. Shashikant Tiwari - Partner, Chandrasekaran Associates (Scrutinizer)

Mr. Ashok Kajaria presided over the Meeting.

1. Mr. Vinit Kumar, General Counsel & Company Secretary of the Company welcomed all the members of the Company, the Chairman, the Board of Directors, other stakeholders and dignitaries present in the Meeting.

2. As the requisite quorum was present, the Company Secretary called the meeting to order. He stated that Annual Report for the financial year 2025-26 along with Notice for the 40th AGM was circulated to the members of the Company whose e-mail addresses were registered with the Company/Depositories and to all others who were entitled for the same through electronic mode. A letter containing links of the Company's website where the Notice of the 40th AGM and the Annual Report for the financial year 2025-26 available, had also been sent to the members whose email ID are not registered with the Company/Depositories.

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3. The Company Secretary further announced that the requisite registers and all other documents as referred in the Notice were open for inspection electronically during the AGM. He, thereafter, requested Mr. Ashok Kajaria, Chairman of the Company to take the proceedings further.

4. The Chairman welcomed all present at the 40th AGM and briefly introduced the Directors, Key Managerial Personnel and Invitees who were present in the Meeting through Video Conferencing. The Chairman also informed that the Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee were present at the AGM. He further confirmed that the Company had made all efforts feasible to enable the members to participate in the Meeting through the video conferencing facility and vote electronically.

5. The Chairman delivered his speech and concluded by thanking the members, the employees, his colleagues on the Board and all the stakeholders for their continued support.

6. The Company Secretary informed the members, that there was no qualification, observation, comment, disclaimer or adverse remark in the Auditors' Report and the Secretarial Audit Report, which have any adverse effect on the functioning of the Company.

7. With the permission of the members present, the Notice convening the AGM, were taken as read.

8. The Chairman, then, briefed the objectives and implications of the Ordinary Business set forth in the Notice of the 40th AGM.

9. The Chairman informed that, the Company had provided the facility to cast the votes electronically during September 11, 2026 to September 14, 2026, on all resolutions set forth in the Notice of the 40th AGM. Members who were participating in the Meeting and had not cast their votes through remote e-voting were also provided an opportunity to cast their votes through e-voting in the Meeting.

10. The Chairman informed that Mr. Shashikant Tiwari, Partner of M/s Chandrasekaran Associates, Company Secretaries, was appointed by the Board of Directors of the Company as the Scrutinizer for scrutinizing the voting process, in a fair and transparent manner. The Scrutinizer would consolidate the results of remote e-voting and e-voting at the AGM and then submit his consolidated report.

11. Names of the members who had been registered as speaker(s) were announced and the questions/queries raised by the speaker members were duly answered by the Chairman to the satisfaction of the members.

12. Thereafter, the Chairman announced that the e-voting process would remain open for another 30 minutes for members who have not yet cast their vote.

13. The following businesses were considered at the AGM:

Item Nos.	Details	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2026 and Reports of Board of Directors and Auditors thereon	Ordinary Resolution
2.	To declare a final dividend of Rs. 6/- per equity share	Ordinary Resolution

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3.	To appoint a Director in place of Mr. Chetan Kajaria (DIN: 00273928), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment	Ordinary Resolution
4.	To appoint a Director in place of Mr. Rishi Kajaria (DIN: 00228455), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment	Ordinary Resolution

14. The Chairman announced that the results would be declared, on receipt of the consolidated report from the Scrutinizer, not later than two working days or three days from the conclusion of the AGM, whichever is earlier. The results declared alongwith the Scrutinizer's Report will be placed on the Company's website and on the website of National Securities Depository Limited and will be communicated to the BSE Limited and National Stock Exchange of India Limited. The same will also be displayed at the Registered Office as well as the Corporate Office of the Company.

15. The Chairman concluded the AGM of the Company by thanking all the participants for attending the AGM and declared the AGM as closed.

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