Kajaria
INDIA'S NO.1 TILE COMPANY

16.09.2026

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

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

Dear Sir,

Sub: Results of the 40th Annual General Meeting ('AGM') of Kajaria Ceramics Limited ('the Company') pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In continuation to our letter dated September 15, 2026, we enclose herewith the followings with respect to the 40th AGM of the Company held on Tuesday, September 15, 2026 at 01:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'):

- Voting Results of the 40th AGM of the Company as an *Annexure - A*.
- Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as an *Annexure - B*.

Kindly take the above information on record.

Thanking You,

For Kajaria Ceramics Limited

Vinit Kumar
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Vinit Kumar
General Counsel & Company Secretary

Encl.: As above

ANNEXURE-A

September 16, 2026

Declaration of Results of voting of the 40th Annual General Meeting of Kajaria Ceramics Limited

Pursuant to the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs, the 40th Annual General Meeting ('AGM') of the Company was held on Tuesday, September 15, 2026 at 01:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') for considering the items mentioned in the AGM's Notice dated July 31, 2026. As per the Scrutinizer's Report dated September 16, 2026, the results of voting through remote e-voting and e-voting at the AGM are as follows:

PARTICULARS	**VOTING DETAILS**			
Item No. of the 40th AGM's Notice dated July 31, 2026	**Item No. 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)	**Item No. 2** (To declare a final dividend of Rs. 6 per equity share)	**Item No. 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)	**Item No. 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)
Type of Resolution	Ordinary Resolution	Ordinary Resolution	Ordinary Resolution	Ordinary Resolution
Total number of votes	128760933	128927158	128920790	128920790
Total number of invalid votes	0	0	0	0
Total number of valid votes	128760933	128927158	128920790	128920790
Votes in favour of the Resolution	128760907	128927139	128250000	128250000
Votes against the Resolution	26	19	670790	670790
Percentage of votes in favour of Resolution	99.99998%	99.99999%	99.47969%	99.47969%

I, therefore, declare the above Resolutions are passed with the requisite majority.

For Kajaria Ceramics Limited

Ashok Kajaria
Chairman

General information about company	
Scrip code	500233
NSE Symbol	KAJARIACER
MSEI Symbol	NOTLISTED
ISIN	INE217B01036
Name of the company	KAJARIA CERAMICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2026
Start time of the meeting	1:00 PM
End time of the meeting	1:58 PM

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Scrutinizer Details	
Name of the Scrutinizer	SHASHIKANT TIWARI
Firms Name	M/S. CHANDRASEKARAN ASSOCIATES
Qualification	CS
Membership Number	F11919
Date of Board Meeting in which appointed	31-07-2026
Date of Issuance of Report to the company	16-09-2026

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Voting results	
Record date	08-09-2026
Total number of shareholders on record date	88342
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	18
b) Public	68
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75955231	75955231	100	75955231	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75955231	75955231	100	75955231	0	100	0
Public-Institutions	E-Voting	58911363	52749113	89.5398	52749113	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	58911363	52749113	89.5398	52749113	0	100	0
Public- Non Institutions	E-Voting	22276456	56589	0.254	56563	26	99.9541	0.0459
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22276456	56589	0.254	56563	26	99.9541	0.0459
	Total	157143050	128760933	81.9387	128760907	26	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a final dividend of Rs. 6 per equity share

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75955231	75955231	100	75955231	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75955231	75955231	100	75955231	0	100	0
Public-Institutions	E-Voting	58911363	52915338	89.822	52915338	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	58911363	52915338	89.822	52915338	0	100	0
Public- Non Institutions	E-Voting	22276456	56589	0.254	56570	19	99.9664	0.0336
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22276456	56589	0.254	56570	19	99.9664	0.0336
	Total	157143050	128927158	82.0445	128927139	19	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75955231	75955231	100	75955231	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75955231	75955231	100	75955231	0	100	0
Public- Institutions	E-Voting	58911363	52908970	89.8111	52238220	670750	98.7323	1.2677
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	58911363	52908970	89.8111	52238220	670750	98.7323	1.2677
Public- Non Institutions	E-Voting	22276456	56589	0.254	56549	40	99.9293	0.0707
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22276456	56589	0.254	56549	40	99.9293	0.0707
	Total	157143050	128920790	82.0404	128250000	670790	99.4797	0.5203
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75955231	75955231	100	75955231	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75955231	75955231	100	75955231	0	100	0
Public- Institutions	E-Voting	58911363	52908970	89.8111	52238220	670750	98.7323	1.2677
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	58911363	52908970	89.8111	52238220	670750	98.7323	1.2677
Public- Non Institutions	E-Voting	22276456	56589	0.254	56549	40	99.9293	0.0707
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22276456	56589	0.254	56549	40	99.9293	0.0707
	Total	157143050	128920790	82.0404	128250000	670790	99.4797	0.5203
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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ANNEXURE-B

CACS® Corporate Actions; Concrete Solutions ©

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COMPANY SECRETARIES

Scrutinizer's Report on Remote E-voting and E-voting at 40th Annual General Meeting of KAJARIA CERAMICS LIMITED (Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairperson,
KAJARIA CERAMICS LIMITED
SF-11, Second Floor, JMD Regent Plaza,
Mehrauli Gurgaon Road,
Village Sikanderpur, Ghosi,
Gurugram - 122001

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at 40th Annual General Meeting ("AGM") of Kajaria Ceramics Limited ("Company") held on Tuesday, September 15, 2026 at 01:00 p.m. (IST), through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Shashikant Tiwari, Partner, M/s. Chandrasekaran Associates, Company Secretaries, having office at 11F, Pocket IV, Mayur Vihar Phase – I, New Delhi – 110091, was appointed as Scrutinizer by the Board of Directors of the Company in their meeting held on July 31, 2026 for the purpose of scrutinizing the voting process i.e. Remote E-voting and E-voting (together referred to as "electronic voting") at the AGM of the Company convened through Video Conferencing ("VC") / Other Audio Visual Means (**"OAVM"**) in respect of the below mentioned resolutions considered at the AGM of the Company held on September 15, 2026 at SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur, Ghosi, Gurugram-122001 (**"Deemed Venue"**) as per AGM notice dated July 31, 2026.

Pursuant to the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and latest one being Circular No. 03/2025 dated September 22, 2025 has allowed the companies to hold the Annual General Meeting the VC/OAVM. The Company has sent the Annual Report including Notice of the AGM on Friday 21st August, 2026 through email, in compliance with the relevant circulars, to those members whose names appeared in the register of members of the Company as on August 14, 2026, and whose email IDs were registered with the Company/Depository Participants (**"DPs"**). Further, the Company has sent a letter to the shareholders whose email addresses are not registered with the Company or depository participants, providing the web link from where the annual report and the Notice of the AGM can be accessed on the Company's website. In addition, physical copies of the

CHANDRASEKARAN ASSOCIATES NEW DELHI COMPANY SECRETARIES

Annual Report have been sent to the members who have requested for the same. The Company has also given an additional facility to Members to register their e-mail addresses with the Company/DPs, before sending the Notice of AGM and Annual Report to the members of the Company, by giving newspaper advertisements dated August 14, 2026 in Financial Express (English language) and Jansatta (Hindi language) respectively, in terms of relevant circulars. The Company had also given the newspaper advertisement dated August 22, 2026, in the Financial Express (English language) and Jansatta (Hindi language), as per Rule 20 of the Companies (Management and Administration) Rules, 2014, confirming the completion of dispatch of Notice of AGM to the Shareholders of the Company and other relevant details.

The Company has appointed National Securities Depository Limited **("NSDL")** for providing the electronic voting facility for conducting Remote E-voting and E-voting at the AGM by the Members of the Company.

Members of the Company, whose names appear in the register of members as on Tuesday, September 8, 2026 **("Cut-Off Date")**, were entitled to vote on the proposed resolutions as set out in the Notice of the AGM, and their Voting rights were in proportion to the paid-up equity share capital of the Company held by them, as on the Cut-off date. The Remote E-voting period commenced on Friday, September 11, 2026 at 9:00 A.M (IST) and concluded on Monday, September 14, 2026 at 5:00 P.M. (IST) and the NSDL Remote E-voting platform was blocked thereafter.

Further, the E-voting was announced for the Members who attended the meeting but have not cast their vote through Remote E-voting. In furtherance to this, the e-voting was opened during the last thirty minutes of the AGM and remained open till the conclusion of AGM for voting purpose.

Subsequently, the votes cast through electronic voting process were unblocked on September 15, 2026 around 2:04 P.M. in the presence of two witnesses, i.e. Mohit Varshney R/o I-975, Gaur Siddhartham Society, Siddharth Vihar-201009, Ghaziabad and Ms. Kiranpreet Kaur R/o H-4 Block H, Sector 39, Noida-201301, who are not in the employment of the Company.

The Company is responsible to ensure compliance with requirements of the Companies Act, 2013 and rules made thereunder relating to electronic voting on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution in a fair and transparent manner.

Based on the data downloaded from official website of NSDL for the Remote E-voting and electronic voting, we now submit our consolidated report thereon.

CHANDRASEKARAN ASSOCIATES NEW DELHI COMPANY SECRETARIES

1. The result of the voting is as under:

Item No. 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):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	416	128765894	128760898	3	9	9	419	128760907	99.99998
Against	7	26	26	0	0	0	7	26	0.00002
Total	**423**	**128765920**	**128760924**	**3**	**9**	**9**	**426**	**128760933**	**100.00**

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

CHANDRASEKARAN ASSOCIATES * NEW DELHI * COMPANY SECRETARIES

Item No. 2:

To declare a final dividend of Rs. 6/- per equity share (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member (s) voted	No of shares held by members who voted	Votes Cast by them	Number of member (s) voted	No of shares held by membe rs who voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	419	128932126	128927130	3	9	9	422	128927139	99.99999
Against	6	19	19	0	0	0	6	19	0.00001
Total	425	128932145	128927149	3	9	9	428	128927158	100.00

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

CHANDRASEKARAN ASSOCIATES COMPANY SECRETARIES NEW DELHI

Item No. 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)

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member (s) voted	No of shares held by members who voted	Votes Cast by them	Number of member (s) voted	No of shares held by membe rs who voted	Votes Cast by them	Num ber of mem ber(s) voted	Votes Cast by them	
Favour	407	128257063	128249991	3	9	9	410	128250000	99.47969
Against	18	1059140	670790	0	0	0	18	670790	0.52031
Total	**425**	**129316203**	**128920781**	**3**	**9**	**9**	**428**	**128920790**	**100.00**

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 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):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member (s) voted	No of shares held by members who voted	Votes Cast by them	Number of member (s) voted	No of shares held by members who voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	407	128257063	128249991	3	9	9	410	128250000	99.47969
Against	18	1059140	670790	0	0	0	18	670790	0.52031
Total	**425**	**129316203**	**128920781**	**3**	**9**	**9**	**428**	**128920790**	**100.00**

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

CHANDRASEKARAN ASSOCIATES NEW DELHI COMPANY SECRETARIES

2. Based on the aforesaid results, Resolutions as mentioned above, are deemed to have been passed with requisite majority on Tuesday, September 15, 2026, being the date of the AGM of the Company. The Chairman or any other person authorised by him may accordingly declare the result thereof.

3. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the AGM and thereafter the same shall be handed over to the Company Secretary.

Thanking You,

Yours faithfully,

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

CHANDRASEKARAN ASSOCIATES
NEW DELHI
COMPANY SECRETARIES

Shashikant Tiwari
Partner
Membership No.: F11919
CP No.: 13050
UDIN: F011919H001505719

Place: Delhi
Date:16.09.2026

Countersigned by:
For and on behalf of
Kajaria Ceramics Limited

Chairman or person authorized by him