## 28.02.2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 500233

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

Symbol: KAJARIACER

Subject: Disclosure as per the provisions of Regulation 10(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

I, Chetan Kajaria, enclose herewith, the disclosure, with respect to the acquisition of 4,50,000 equity shares of Kajaria Ceramics Limited from Raghav Kajaria (through Chetan Kajaria, guardian of Raghav Kajaria), in accordance with the Takeover Regulations, 2011.

Thanking you,

Yours faithfully,

Chetan Kajaria (Acquirer)

Encl.: as above.

Cc:

Kajaria Ceramics Limited SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur, Ghosi, Gurgaon, Haryana 122 001

## Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| -           | 1. Name of the Target Company (T  |  |   |                                     |  |  |
|-------------|---|--|---|-------------------------------------|--|--|
| The same of | Name of the acquirer(s)   | CL   |   |                                     |  |  |
| 3           | Name of the stock exchange whe  | Chetan Ka  | Chetan Kajaria  BSE Limited ("BSE") and National Stock Exchange India Limited ("NSE") |                                     |  |  |
|             | sliares of the TC are listed  | res of the IC are listed   |   | nd National                         | Stock Exchange                                 |  |
| 4           | Details of the transaction includir   |  |   |                                     |  |  |
|             | rationale, if any for the   |  |   | es by way o                         | f gift without a                               |  |
|             | transfer/acquisition of shares  |  |   |                                     |  |  |
| 5.          | . Relevant regulation under which   | h Damil i  | 1000  |                                     |  |  |
|             | ule acquirer is exempted from   |  | 10(1)(a)(i) of  | the Securit                         | ies and Exchang                                |  |
|             | making open offer   | T-1  |   | 121 Acquisit                        | ion of Shares ar                               |  |
| 6.          | . Whether disclosure of propose   | d Vac 1' 1   | TORUM INTO  | / [ ] [ ]                           |  |  |
|             | acquisition was required to b   | 0  | sure was made   | under Regu                          | lation 10(5) of th                             |  |
|             | made under regulation 10(5) and i   | if Acquisition of Shares and 7 with NSE / BSE on 20.02.2   |   | Boord of L. I' (a t                 |  |  |
|             | 30,   |  |   | [ AKEOVERC)                         | Regulations, 201                               |  |
|             | - whether disclosure was made and   |  |   | 2024                                |  |  |
|             | whether it was made within the  |  |   |                                     |  |  |
|             | timeline specified under the  |  |   |                                     |  |  |
|             | regulations   |  |   |                                     |  |  |
|             | - date of filing with the stock   |  |   |                                     |  |  |
| 7.          | CACHAIIge   |  |   |                                     |  |  |
| /.          | Details of acquisition  | Disclosures  | Disclosures made/required to be made under  |                                     | disclosures under                              |  |
|             |   | to be m  |   |                                     |  |  |
|             |   |  | regulation 10(5)  |                                     |  |  |
|             | (a) Nama of the c   |  | . ,   |                                     | regulation 10(5) are actually made             |  |
|             | (a) Name of the transferor/seller   | Raghav Kajaria (through  |   | Yes Yes                             |  |  |
|             |   | Chetan Kaja  | Chetan Kajaria, guardian of Raghav Kajaria)   |                                     | 165  |  |
|             | (b) Date of acquisition   | of Ragha   |   |                                     |  |  |
|             | (c) Number of shared  | 27.02  | 27.02.2024  |                                     | Yes  |  |
|             | (c) Number of shares/voting rights in respect of the acquisitions from  | 4,50   | 4,50,000  |                                     | Yes  |  |
|             | m respect of the acquisitions from  |  |   | 1 es                                |  |  |
|             | each person montioned : 50  | in the second se |   |                                     |  |  |
|             | each person mentioned in 7(a) above   |  |   |                                     |  |  |
|             | above above above   |  |   |                                     |  |  |
|             | above  (d) Total shares proposed to be  | 0.:  | 28  |                                     | Yes  |  |
|             | above  (d) Total shares proposed to be acquired/actually acquired as a %  | 0.:  | 28  |                                     | Yes  |  |
|             | above  (d) Total shares proposed to be acquired/actually acquired as a % of diluted share capital of TC   |  |   |                                     | Yes  |  |
|             | each person mentioned in 7(a) above  (d) Total shares proposed to be acquired/actually acquired as a % of diluted share capital of TC  (e) Price at which shares are  | 0.:<br>Not app   |   | Not a                               | Yes  |  |
|             | each person mentioned in 7(a) above  (d) Total shares proposed to be acquired/actually acquired as a % of diluted share capital of TC  (e) Price at which shares are proposed to be acquired/actually acquired  |  |   | Not a                               |  |  |
|             | each person mentioned in 7(a) above  (d) Total shares proposed to be acquired/actually acquired as a % of diluted share capital of TC  (e) Price at which shares are proposed to be acquired/actually acquired  | Not app  | licable   |                                     | applicable                                     |  |
|             | above  (d) Total shares proposed to be acquired/actually acquired as a % of diluted share capital of TC  (e) Price at which shares are proposed to be acquired/actually   |  | licable<br>saction  |                                     |  |  |
| 3.          | each person mentioned in 7(a) above  (d) Total shares proposed to be acquired/actually acquired as a % of diluted share capital of TC  (e) Price at which shares are proposed to be acquired/actually acquired  Shareholding details  | Not app<br>Pre-Tran  | saction % w.r.t.  | Post-tr                             | applicable ransaction                          |  |
| 3.          | each person mentioned in 7(a) above  (d) Total shares proposed to be acquired/actually acquired as a % of diluted share capital of TC  (e) Price at which shares are proposed to be acquired/actually acquired  Shareholding details  | Not app<br>Pre-Tran  | saction % w.r.t. total share  | Post-tr<br>No. of                   | ransaction  % w.r.t. total                     |  |
| 3.          | each person mentioned in 7(a) above  (d) Total shares proposed to be acquired/actually acquired as a % of diluted share capital of TC  (e) Price at which shares are proposed to be acquired/actually acquired  Shareholding details  | Not app<br>Pre-Tran  | saction % w.r.t. total share capital of   | Post-tr<br>No. of<br>shares         | ransaction  % w.r.t. total share capital       |  |
| 3.          | each person mentioned in 7(a) above  (d) Total shares proposed to be acquired/actually acquired as a % of diluted share capital of TC  (e) Price at which shares are proposed to be acquired/actually acquired  Shareholding details  - Each Acquirer/Transferee                  | Not app<br>Pre-Tran<br>No. of shares<br>held   | saction % w.r.t. total share capital of TC  | Post-tr<br>No. of<br>shares<br>held | ransaction  % w.r.t. total share capital of TC |  |
|             | each person mentioned in 7(a) above  (d) Total shares proposed to be acquired/actually acquired as a % of diluted share capital of TC  (e) Price at which shares are proposed to be acquired/actually acquired  Shareholding details  - Each Acquirer/Transferee (Chetan Kajaria) | Not app<br>Pre-Tran  | saction % w.r.t. total share capital of   | Post-tr<br>No. of<br>shares         | ransaction  % w.r.t. total share capital       |  |
| - (         | each person mentioned in 7(a) above  (d) Total shares proposed to be acquired/actually acquired as a % of diluted share capital of TC  (e) Price at which shares are proposed to be acquired/actually acquired  Shareholding details  - Each Acquirer/Transferee                  | Not app<br>Pre-Tran<br>No. of shares<br>held   | saction % w.r.t. total share capital of TC  | Post-tr<br>No. of<br>shares<br>held | ransaction  % w.r.t. total share capital of TC |  |

Chetan Kajaria (Acquirer)

Place: New Delhi Date: 28.02.2024