

April 4, 2024

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.: DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Please find enclosed the disclosure received from Promoter & Promoter Group of Kajaria Ceramics Limited as required under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on records.

Thanking you,

For Kajaria Ceramics Limited

R.C. Rawat
COO (A&T) & Company Secretary

Encl.: as above

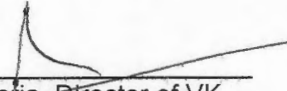
Kajaria Ceramics Limited

Corporate Office: J1/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110044, **Ph.:** +91-11-26946409 | **Fax:** +91-11- 26946407
Regd Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, **Ph.:** +91-0124-4081281
CIN No.: L26924HR1985PLC056150, **E-mail:** info@kajariaceramics.com | **Web.:** www.kajariaceramics.com

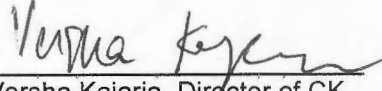
Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

This is to declare that as on date including during the financial year 2023-24, the Promoter/Promoter Group (including persons acting in concert) have not made, directly or indirectly, any encumbrance of shares of Kajaria Ceramics Limited held by them.

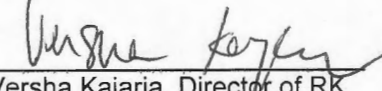
1. Versha Kajaria Family Private Trust


(Ashok Kajaria, Director of VK Trustees Private Limited, Trustee)

2. Chetan Kajaria Family Private Trust


(Versha Kajaria, Director of CK Trustees Private Limited, Trustee)

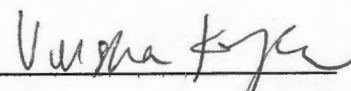
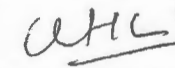
3. Rishi Kajaria Family Private Trust


(Versha Kajaria, Director of RK Trustees Private Limited, Trustee)

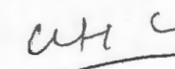
4. Ashok Kumar Kajaria



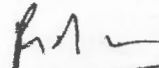

5. A.K. Kajaria (HUF)

6. Versha Devi Kajaria



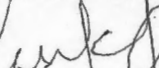
7. Chetan Kajaria



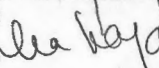
8. Chetan Kajaria (HUF)



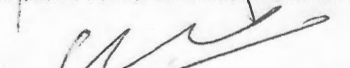
9. Rishi Kajaria



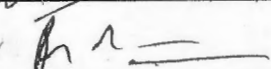
10. Rishi Kajaria (HUF)



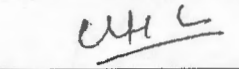
11. Rasika Kajaria



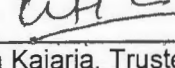
12. Shikha Kajaria



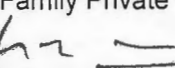
13. Kartik Kajaria



14. Vedant Kajaria



15. Raghav Kajaria (UG-Chetan Kajaria)



16. Raghav Kajaria Family Private Trust

(Chetan Kajaria, Trustee of Raghav Kajaria Family Private Trust)

17. Parth Kajaria (UG- Rishi Kajaria)



Date: 04.04.2024
Place: New Delhi