

CSL/2025-26/38 9th May, 2025

To,

BSE Limited

Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers

Dalal Street, Fort, Mumbai – 400001.

Scrip Code:532443

Scrip ID: CERA

To.

National Stock Exchange of India Limited

Exchange Plaza Bandra Kurla Complex

Bandra (East) Mumbai – 400051.

Scrip Code: CERA

Dear Sir/Madam,

Sub: Intimation of Book Closure and Record Date pursuant to Regulation - 42 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 2nd July, 2025 to 9th July, 2025 (both days inclusive) and record date will be 1st July, 2025 for taking record of the Members of the Company for the purpose of ascertaining the eligibility to receive dividend.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	То		
NSE: CERA BSE: 532443	Equity Shares of Face Value of Rs. 5/- each	2 nd July, 2025	9 th July, 2025	1 st July, 2025	Dividend

Kindly take the same on your records.

Thanking You.

For Cera Sanitaryware Limited.

Hemal Sadiwala Company Secretary

Encl: As above