



CSL/2026-27/25
8th May, 2026

To, BSE Limited Corporate Relationship Department 1 st 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
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Dear Sir/Madam,

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

The Board of Directors of the Company at their meeting held on today i.e. 8th May 2026, has recommended Dividend of Rs. 75/- (1500%) per fully paid-up equity share of Rs. 5/- each for the year ended 31st March 2026. Accordingly, 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 8th July 2026 to 15th July 2026 (both days inclusive). The Record date is 7th July 2026 for ascertainment of shareholders entitled to receive the dividend, if approved by the shareholders at the ensuing Annual General Meeting (AGM) to be held on Thursday, 23rd July 2026.

Kindly take the same on your records.

Thanking You.
For Cera Sanitaryware Limited.

Hemal Sadiwala
Company Secretary

Cera Sanitaryware Limited

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