



CSL/2025-26/227  
22<sup>nd</sup> January, 2026

To, <b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai – 400001. Scrip Code :532443 Scrip ID: CERA	To, <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051.  Scrip Code: CERA
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Dear Sir/Madam,

**Sub: Board Meeting Intimation**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable SEBI Regulations, this is to inform you that the meeting of Board of Directors of the Company will be held on Wednesday, 4<sup>th</sup> February, 2026, inter-alia to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2025.

Please note that the window for trading in the shares of the Company has been closed with effect from 1<sup>st</sup> January, 2026 and shall reopen after the expiry of 48 hours from the time the result for the aforesaid period becomes generally available, in terms of the Code of Insider Trading Regulations of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking You.  
For Cera Sanitaryware Limited,

Hemal Sadiwala  
Company Secretary

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**Cera Sanitaryware Limited**

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**CIN No. : L26910GJ1998PLC034400**