## **NOTICES**

| Notice No. | 20240809-63  | Notice Date | 09 Aug 2024 |
|------------|--|-------------|-------------|
| Category   | Corporate Actions  | Segment     | Equity      |
| Subject    | Tender Offer (Buyback) of Equity Shares of Cera Sanitaryware Ltd |             |             |

## Content

Trading Members of the Exchange are hereby informed that, Cera Sanitaryware Ltd.has fixed Record Date for the purpose of determining the entitlement and names of the shareholders, who are eligible to participate in the buyback offer.

| DEMATERIALISED SECURITIES – ROLLING SETTLEMENT SEGMENT |             |                            |                       |  |  |
|--|-------------|----------------------------|-----------------------|--|--|
| COMPANY NAME   | RECORD DATE | PURPOSE                    | Ex-Entitlement basis  |  |  |
| & CODE   |             |                            | from Date & Sett. No. |  |  |
| Cera Sanitaryware                                      | 16/08/2024  | To determine the           | 16/08/2024            |  |  |
| Ltd.   |             | entitlement and names      | DR- 695/2024-2025     |  |  |
| (532443)   |             | of the equity              |                       |  |  |
|  |             | shareholders, who are      |                       |  |  |
|  |             | eligible to participate in |                       |  |  |
|  |             | the buyback offer.         |                       |  |  |

Trading Members of the Exchange are requested to take note of it.

**Marian Dsouza** 

**Senior Manager-Listing Operations** 

August 09, 2024