



Name of the villages	Tehsil	District	State
Kota, Kolva, Bhagat, Shaktigarh, Kandoma, Tathya, Thota, Manza, Manja, Lalya, Lila, Bhankhohan, Bhankhokhi, Rammagar, Bhand, Vncral, Vncral, Chauri, Chauri, Bhara Beraja Moti, Khokhot, Moti, Khokhot, Juvangadh, Juvangadh, Keshod, Keshod, Chakha, Chakha, Madh, Madh, Madh, Madh, Bhadhal, Pipaliya, Pipaliya, Golan Sherdi, Bhatil, Moxan, Sidpur, Bhandariya, ShedaBhatil, Sheda, Sheda, Bhatil, Sherdi, Bhatil, Kotadiya, Datrana, Hanjipadar, Bhadrar, Lakula, Sonardi, Nava Tathia, Vranad, Nava Vranad, Ramgarh	Khamblia	Dev Bhoomi Guj.	Dwarka
Kanakpur, KanakpurSherdi, Kanakpur Sherdi, KanakpurSherdi, Kanpar Sherdi, Chapar, MeghpurTodi, Meghpur Todi, Golupur, Dhrunthi, Dhrunthi, Jambur, Jambur, Sidara, LahergadhGadhika, Lahergadh Gadhika, Gadhika, Jam Gadhika, Udepur, Udepur, Paleika, Bhopaka, Bhopaka S R, Kshaktigarh, Kshaktigarh, Kshaktigarh, Kenedi, Ran, Madi, Limbi, Manjariga, Manglia, Bhathi, Goka, Ranjipur, Kanjariya, Mahad, Mahad, Mahad, Mahad, Pindara, Gurgadh, Gurgar, Bamanasa, Bamanasa, Gokulak, Gokulak, Bhavadiya, Bhavadiya, Nav Moxan, Khajida, Khajida, Khajidat, Shinnagar, Damnagar, Batoda, Darmashasla, Shrinagar, Chur, Hanjar, Kalnagar	Kalyanpur	Dev Bhoomi Guj.	Dwarka

Copy of the route alignment is available in the office of the undersigned. Notice is hereby given to the general public to make observation/representation on the proposed transmission system within two months from the date of publication of this notice to the undersigned. The undersigned is writing: For further particulars and clarification, please contact

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 CIN: L26910GJ1996PLC034400

NOTICE OF 28th ANNUAL GENERAL MEETING

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Thursday, 22nd July 2024 at 11:30 a.m. in compliance with General Circular issued by Ministry of Corporate Affairs (MCA) dated 5th April 2022 and 22nd September 2022 (collectively referred as Circulars) and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to attend the businesses set out in the Notice calling the AGM without physical presence of members at a common venue.

In compliance with above mentioned Circulars, Notice of 28th AGM and Annual Report of the Company for the FY 2025-26, have been sent through electronic mode to those members who have registered their e-mail ID with depositories or with the Company / RTA. The Notice of the 28th AGM and Annual Report for the financial year 2025-26 are also available on the Company's website at <https://www.cera-india.com/investor-relations/annual-report> and the Stock Exchanges website at www.bseindia.com and www.nseindia.com and Notice of AGM is available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Company has sent a letter providing a weblink and QR code to access the Notice of the AGM and Annual Report for the financial year 2025-26 to those shareholders who have not registered their email address.

Instructions for E-voting:

The Company has provided its members remote e-voting facility in compliance with the provisions of section 108 of the Companies Act, 2013 and relevant rules made thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility to all its members.

The cut-off date to determine eligibility to cast votes by electronic voting is 16th July 2026. The remote e-voting facility shall be open for 3 (three) days, commencing at 9:00 AM IST on 20th July 2026 and ending at 5:00 PM IST on 22nd July 2026, for all the members, whether holding shares in physical form or in dematerialized form. Remote e-voting facility shall not be allowed beyond the said date and time. The members who attend AGM through VC/OAVM facility and does not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through voting facility during the AGM.

The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be entitled to vote again during the meeting. Detailed instruction for remote e-voting facility and voting during the AGM are forming part of the Notice of AGM.

Any person who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of AGM. Below mentioned is process for those members whose e-mail IDs are not registered with the depositories or the Company for obtaining login credential for e-voting:

- member holding shares in Physical mode may request login credential by providing necessary details like Name, Folio No, Self attested Copies of PAN & Aadhaar Card by email to ce@ceragroup.co.in or ce@ceragroup.co.in.
- member holding shares in Demat mode may request login credential by providing Demat account details, Name of Member, Client master, Self-attested Copies of PAN & Aadhaar Card by email to ce@ceragroup.co.in or ce@ceragroup.co.in.

For further queries or issues relating to remote e-voting / e-voting during AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at CDSL website i.e. www.evotingindia.com under help section or you may contact Mr. Nitin Kundu (022-62343620) or Ms. Aswari Kulkarni (022-62343624) or Mr. Rakesh Davi (022-62343611), Central Depository Services (India) Limited (CDSL) 25th Floor, A wing, Marathon Floor, Mafatlal Mills Compound, NM Joshi Marg, Lower Panel (E), Mumbai - 400013 or write an e-mail to helpdesk.evoting@cdsindia.com or call at toll free no. 1800-211-09911.

Payment of Dividend:

Board of Directors at their meeting held on 8th May 2024 has recommended dividend of Rs. 75/- (15000/- per fully paid up equity share (Face Value of Rs. 5/- each), for the Financial Year 2025-26 subject to approval of the Members' at the ensuing Annual General Meeting (AGM) of the Company.

Dividend, if approved at the ensuing Annual General Meeting, will be paid to the Shareholders' holding equity shares of the Company, after determining eligibility of Shareholder entitled for payment of dividend, which will be based on the record date announced by the Company i.e. 7th July 2026.

Pursuant to SEBI Circulars, Shareholders holding shares in physical mode are requested to note that, if folio is not updated with PAN, Nomination, Email ID & Mobile No, Bank Account Details and Specimen Signature then any payment of dividend on such folios will be effected only through electronic mode from 1st April, 2024, upon furnishing all the aforesaid details in entirety to Company / Registrar and Share Transfer Agent. Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

- members holding shares in Physical mode are requested to submit Form ISR-1 mentioning Email ID, Mobile No, Bank Details, Form SH-13 for registration of Nomination or Form ISR-3 for Opting out of nomination, Form ISR-2 for updation of Signature, Cancelled Cheque, Leaf Copy of PAN and Aadhaar Card of Shareholder including joint holder(s) (Self-Attested with date), to the Registrar of the Company.
- members holding shares in Demat mode are requested to update their latest Electronic Bank Mandate with their respective Depository Participants,

For Cera Sanitaryware Limited
Hemal Sawhney
(Company Secretary)

Date: 29th June, 2026
Place: Kadk