

**DATE: 16.05.2025**

**Bombay Stock Exchange Limited**  
Floor 25, P J Towers, Dalal Street,  
MUMBAI 400 001.  
STOCK CODE: 515037

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), MUMBAI 400 051.  
STOCK CODE: MURUDCERA

Dear Sir/Madam,

**Sub.: Notice of the Board Meeting scheduled to be held on Thursday, May 29, 2025.**

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors is scheduled to be held on Thursday, May 29, 2025 inter alia to consider and approve the following:

- 1) Audited (Standalone and Consolidated) Financial Results for the quarter and year ended March 31, 2025.
- 2) Recommend dividend, if any.

Further, we wish to inform you that pursuant to the Company code of conduct to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company, the Trading Window Close Period has already been commenced from April 01, 2025 and will end 48 hours after the results are made available to public on Thursday, May 29, 2025.

Please take the above information on record.

Thanking You,

Yours' faithfully,

**For Murudeshwar Ceramics Limited**

  
Ashok Kumar  
Company Secretary and  
Compliance Officer



Bengaluru, 16.05.2025