

**Date: 28.10.2025**

**Bombay Stock Exchange Limited**  
Floor 25, P. J. Towers, Dalal Street,  
Mumbai - 400001.  
STOCK CODE: 515037

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051.  
STOCK CODE: MURUDCERA

Dear Sir/Madam,

**Sub.: Notice of the Board Meeting scheduled to be held on Wednesday, November 12, 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 **Wednesday, November 12, 2025** inter alia to consider and approve Unaudited (Standalone and Consolidated) Financial Results for the quarter and half year ended September 30, 2025 along with the Limited Review Report.

Further, we wish to inform you that pursuant to the company's 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 October 01, 2025 and will end 48 hours after the results are made available to public on Wednesday, November 12, 2025.

Please take the above information on record.

Thanking You,

Yours' faithfully,

**For Murudeshwar Ceramics Limited**

  
Ashok Kumar  
Company Secretary and  
Compliance Officer



28.10.2025, Bengaluru,

An ISO 9001-2008 Certified Company