

Date: 28.07.2025

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 Wednesday, August 13, 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, August 13, 2025 inter alia to consider and approve Unaudited (Standalone and Consolidated) Financial Results for the quarter ended June 30, 2025; and

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 July 01, 2025 and will end 48 hours after the results are made available to public on Wednesday, August 13, 2025.

Please take the above information on record.

Thanking You,

Yours' faithfully,

For Murudeshwar Ceramics Limited


Ashok Kumar
Company Secretary and
Compliance Officer



Bengaluru, 28.07.2025

An ISO 9001-2008 Certified Company