

Date: 30.01.2026

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 Friday, 13th day of February, 2026.

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors is scheduled to be held on Friday, 13th day of February, 2026 inter alia to consider and approve Unaudited (Standalone and Consolidated) Financial Results for the quarter and nine months ended on 31st December, 2025 along with the Limited Review Report thereon.

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 1st day of January, 2026 and will end 48 hours after the announcement of the financial results of the Company for the quarter and nine months ended on 31st December, 2025.

We request you to kindly take the above information on record.

Thanking You,

Yours' faithfully,

For Murudeshwar Ceramics Limited


Ashok Kumar
Company Secretary and
Compliance Officer



30.01.2026, Bengaluru,

An ISO 9001-2008 Certified Company