

Date: 27.04.2026

**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 Wednesday, 20<sup>th</sup> day of May, 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 Wednesday, 20<sup>th</sup> day of May, 2026 inter alia to consider and approve Audited (Standalone and Consolidated) Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2026 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 1<sup>st</sup> day of April, 2026 and will end 48 hours after the announcement of the financial results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2026.

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

27.04.2026, Bengaluru,

An ISO 9001-2008 Certified Company