

Dated: 29th November 2025

To, BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Security Code: 543327	To, National Stock Exchange of India Ltd. Corporate Relations Department Exchange Plaza, Block G,C/1, Bandra Kurla Complex, Bandra (E), Mumbai –400 051 Symbol: EXXARO
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Dear Sir/Madam,

Ref: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Sub: Approval of the proposed incorporation of Foreign Wholly Owned Subsidiary Company in Dubai

The Board of Directors has approved the proposal of the incorporation of Foreign Wholly Owned Subsidiary (WOS) in Dubai and having an object to undertake the trading activities pertaining to all types of Tiles. This is an in-principal approval taken from the Board of Directors and the Company will update to the exchanges on occurrence of the event as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

You are requested to take the aforesaid on record and arrange to dissemination the same for information of the Public.

Thanking You
Yours Faithfully

For Exxaro Tiles Limited

Mr. Mukeshkumar B. Patel
Managing Director
DIN: 01944968

EXXARO TILES LIMITED

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Unit 1: Block No. 204/205, Opp. Hanuman Temple, Near Mahuvad Turning, At & Po. Dabhasa, Tal.Padara, Dist. Vadodara - 391440 Gujarat, India.
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