

Dated: 30th March 2026

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,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of Wholly Owned Subsidiary Company at Dubai.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has incorporated Wholly Owned Subsidiary Company at Dubai named “**ARESTA GENERAL TRADING FZE**” (License No: 359777418) on 23rd March 2026, which was issued on 30th March 2026.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in Annexure 'A' attached to this letter. Request you to take the same on record.

Thanking You

Yours Faithfully

For Exxaro Tiles Limited

Mr. Mukeshkumar B. Patel
Managing Director
DIN: 01944968

EXXARO TILES LIMITED

Corporate Office: 1201, D-Block, Ganesh Glory11, Near BSNL Office, S.G Highway, Jagatpur, Ahmedabad - 382470 | 079 3500 5555.

REG. Office & Unit 2: Survey No. 169 & 170, Vavdi Harsol Road, at & Po.: Mahelav, Taluka: Talod, Sabarkantha - 383305, Gujarat, India.

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

🌐 www.exxarotiles.com 📧 info@exxarotiles.com 📞 +91 87585 72121 | **CIN:** L26914GJ2008PLC052518



Annexure A

Sr No	Details of Events that need to be provided	Information of such event(s)
1	Name of the target entity, details in brief such as size, turnover etc.	ARESTA GENERAL TRADING FZE (License No: 359777418) is a Company incorporated at Dubai (At the Limited Liability at Jabel Air Free Zone) on 23 rd March 2026 as Wholly Owned Subsidiary of M/s Exxaro Tiles Limited. <ul style="list-style-type: none"> • Share Capital: AED 1,00,000/- consisting of 1000 Shares of AED 100/- each • Size/turnover: Nil (Yet to commence Business Operations)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "Arm's Length"	ARESTA GENERAL TRADING FZE (License No: 359777418) being Wholly Owned Subsidiary of the Company, it is considered as Related party.
3	Industry to which the entity being acquired belongs	Trading Activities of all type of Tiles.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	ARESTA GENERAL TRADING FZE (License No: 359777418) is incorporated with an object to undertake the trading activities of all type of Tiles.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Not Applicable
7	Nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration

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8	Cost of acquisition or the price at which the shares are acquired	An amount of AED 1,00,000/- will be paid for subscription of the 1000 shares of AED 100/- each of ARESTA GENERAL TRADING FZE in due course.
9	Percentage of shareholding / control acquired and / or number of shares acquired	100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>ARESTA GENERAL TRADING FZE (License No: 359777418) is a Company incorporated at Dubai on 23rd March 2026 as Wholly Owned Subsidiary of M/s Exxaro Tiles Limited.</p> <p>History /Turn Over: Not Applicable as it yet to commence its business operations.</p> <p>Country: Jabel Air Free Zone, Dubai, United Arab Emirates</p>

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