

**Date: 16.07.2025**

**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
MUMBAI 400 051,  
Stock Code: MURUDCERA.EQ

**BSE Limited,**  
Floor 25, P J Towers,  
Dalal Street,  
MUMBAI 400 001,  
Stock Code: 515037

**Sub: Intimation for the 42<sup>nd</sup> Annual General Meeting scheduled to be held on Monday, 25<sup>th</sup> August, 2025 at 3:00 P.M. at Hotel Naveen, Unkal Lake, Hubballi-Dharwad Highway, Bairidevarkoppa, Hubballi-580025, Karnataka**

Dear Sir/ Madam,

We wish to inform you that the 42<sup>nd</sup> Annual General Meeting scheduled to be held on **Monday, 25<sup>th</sup> August, 2025 at 3:00 P.M.** at Hotel Naveen, Unkal Lake, Hubballi-Dharwad Highway, Bairidevarkoppa, Hubballi-580025, Karnataka.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 including rules made thereunder, the Register of Members/ Share Transfer Books of the Company will remain closed from **Monday, August 18, 2025 to Monday, August 25, 2025 (both days inclusive)**, for the purpose of 42<sup>nd</sup> Annual General Meeting and for the payment of Dividend for the financial year 2024-25.

The Company has fixed **Thursday, August 14, 2025** as the "**Cut-off Date**" and "**Record Date**" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the 42<sup>nd</sup> AGM and for the purpose of determining the Members eligible to receive dividend for the financial year 2024-25 respectively.


The Notice of 42<sup>nd</sup> Annual General Meeting along with Integrated Annual Report for the financial year 2024-25 comprising the standalone and consolidated audited financial statements, along with Board's Report, Auditors' Report and other documents required to be attached thereto will be sent to the members of the company in due course.

You are requested to take the above in your records.

Thanking you.

Yours faithfully.

For Murudeshwar Ceramics Limited

  
Ashok Kumar  
Company Secretary &  
Compliance Officer



16.07.2025, Bengaluru

An ISO 9001-2008 Certified Company