

MCL: SEC: AUG: 2024

Date: 27.08.2024

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

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

Sub.: Copy of newspaper Publication - Notice of 41st Annual General Meeting of the Company.

Dear Sir/ Madam,

Please find enclosed the copy of Newspaper publication of Notice of 41st Annual General Meeting, Remote e-voting and Book Closure, confirmation of the completion of dispatched of Annual Report comprising Notice of 41st Annual General Meeting along with Integrated Annual Report for the financial year 2023-24 and the standalone and consolidated audited financial statements, along with Board's Report, Auditors' Report and other documents required to be attached thereto for the FY: 2023-24 to the shareholders of the Company.


This is in compliance with Regulation 30 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above in your records.

Thanking you.

Yours faithfully.

For Murudeshwar Ceramics Limited


Ashok Kumar
Company Secretary &
Compliance Officer



27.09.2024, Bengaluru

Encl.: As Above

