



DEEP DIAMOND INDIA LIMITED

Regd. Office: 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092 CIN: L24100MH1994PLC082609

Corporate office: 506-509 fifth floor, Apeksha, plot no. 256, Main Road, Hiran Magri, Sector 11, Udaipur, Rajasthan (313001) [Tel: 0294-3569097](tel:0294-3569097).

E-mail: info.deepdiamondltd@gmail.com Website: www.deepdiamondltd.in

Date: November 13, 2025

To,
The Compliance Officer
Exxaro Tiles Limited

Address: Survey No. 169 &
170, Vavdi Harsol Road At & Po.:
Mahelav, Taluka: Talod, Sabar
Kantha, Talod, Gujarat, India,
383305

To,
**Bombay Stock Exchange
Limited**

Address: Phiroze Jeejeebhoy
Towers, 25th Floor, Dalal
Street, Fort, Mumbai – 400001

To,
**National Stock Exchange of
India Limited**

Address: Exchange Plaza, Block
G,C/1, Bandra Kurla Complex,
Bandra (E), Mumbai –400 051

Subject: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations"):

Dear Sir/Madam,

We, Deep Diamond India Limited (the "Purchaser") as one of the shareholder of Exxaro Tiles Limited ("Target Company") have purchased 2,62,72,073 equity shares of the face value of Rs.1/-each ("Equity Shares") of the Target Company, so total change in shareholding represents 5.87% of the total issued and paid-up equity share capital of the Target Company, through the stock exchange mechanism which took place between From 16-10-2025 to 11-11-2025

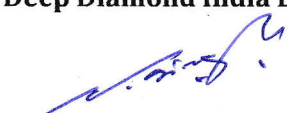
As required under Regulation 29(2) of the SEBI SAST Regulations, we enclose with this letter, a disclosure of the change in our shareholding in the Target Company, pursuant to the purchase. The enclosed disclosure is in the relevant format notified by SEBI in respect of Regulation 29(2) of the SEBI SAST Regulations.

This letter is intended for the information and records of the Target Company and the Stock Exchanges.

Thanking You,

Yours sincerely,

Deep Diamond India Limited


Narayan Singh Rathore
Managing Director

DIN: 10900646

Date: November 13, 2025

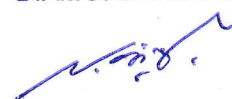
Place: Mumbai



Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Exxaro Tiles Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Deep Diamond India Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & NSE Limited		
	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Details of the acquisition / disposal as follows			
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	17900000	4.00%	4.00%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	1,79,00,000	4.00%	4.00%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	83,72,073	1.87%	1.87%
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	83,72,073	1.87%	1.87%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	NIL	NIL	NIL
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	NIL	NIL	NIL
After the acquisition/sale, holding of:			

For DEEP DIAMOND INDIA LIMITED



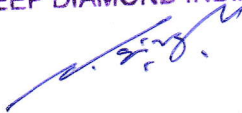
Director

a) Shares carrying voting rights	2,62,72,073	5.87%	5.87%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	2,62,72,073	5.87%	5.87%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	From 16-10-2025 to 11-11-2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 44,74,10,700		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 44,74,10,700		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 44,74,10,700		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For DEEP DIAMOND INDIA LIMITED



Director

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 13-11-2025

Part_B***

Name of the Target Company: Exxaro Tiles Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquire	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and,/ or PACs
Deep Diamond India Limited	No	

(*)Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For DEEP DIAMOND INDIA LIMITED



Director

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: November 13, 2025