

**Date: 03.04.2026**

**Bombay Stock Exchange Limited**

Floor 25, P J Towers, Dalal Street,  
Mumbai 400 001.  
STOCK CODE: 515037

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051.  
STOCK CODE: MURUDCERA.EQ

Dear Sir/ Madam,

**Sub.: Disclosure pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Reg.**

Please find hereby enclosed disclosure pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from the Promoters, member of the promoters' group and Persons Acting in Concert of the Company.

The Promoters, member of the promoters' group and Persons Acting in Concert of the Company has not made any encumbrance of its holdings, directly or indirectly during the financial year 2025-26 in terms of attached disclosure hereunder.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

**For Murudeshwar Ceramics Limited**

  
Ashok Kumar  
Company Secretary and  
Compliance Officer

03.04.2026, Bengaluru

*Satish Rama Shetty*  
**Chairman & Managing Director**  
**R. N. Shetty Group of Companies**  
Naveen Complex, 7<sup>th</sup> Floor, No.14,  
M. G. Road, Bengaluru – 560001.

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**Date: 03.04.2026**

**Murudeshwar Ceramics Ltd.**  
604/B, Gokul Road, Hubballi-  
580030, Karnataka.

**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street,  
MUMBAI 400 001.

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

**Sub.: Disclosure pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Reg.**

**STOCK CODE: BSE – 515037 and NSE - MURUDCERA**

Dear Sir/ Madam,

This is to declare that the Promoters, member of the promoters' group and Persons Acting in Concert of the Company has not made any encumbrance of its holdings, directly or indirectly during the financial year 2025-26.

All the shares of Promoters, member of the promoters' group and Persons Acting in Concert of the Company are held in demat mode and if shares are pledged or encumbered then it will automatically be routed through depositories.

Request you to kindly take the same as Compliance of Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on record.

This is for your information and records.

Thanking You,

Yours faithfully,

**By and behalf of**  
**Promoters and Promoters' Group**



**Satish Rama Shetty**  
**Authorised Signatory**

03.04.2026, Bengaluru