

Date: 15.05.2026

Bombay Stock Exchange Limited
Floor 25, P. J. Towers, Dalal Street,
Mumbai - 400001.
STOCK CODE: 515037

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051.
STOCK CODE: MURUDCERA

Dear Sir/Madam,

Sub.: Intimation for re-scheduling the date of the Board Meeting.

This has reference to our earlier intimation dated April 27, 2026 regarding intimation of the Board Meeting to be held on Wednesday, May 20, 2026 inter alia to consider and approve Audited (Standalone and Consolidated) Financial Results for the quarter and year ended on 31st March, 2026 along with the Auditor's Report thereon. In this regard, it may please be noted that due to certain exigencies, the meeting of the Board of Directors is now re-scheduled and to be held on **Friday, May 29, 2026**.

Further, we wish to inform you that pursuant to the Company's Code of Conduct to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company, the Trading Window Close Period has already been commenced from 1st day of April, 2026 and will end 48 hours after the announcement of the financial results on Friday, May 29, 2026 for the quarter and year ended on 31st March, 2026.

We request you to kindly take aforesaid intimation on record and consider in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours' faithfully,

For Murudeshwar Ceramics Limited


Ashok Kumar
Company Secretary and
Compliance Officer



15.05.2026, Bengaluru,

An ISO 9001-2008 Certified Company