

Date: 13.08.2026

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 43rd Annual General Meeting (AGM) scheduled to be held on Friday, 18th September, 2026 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 43rd Annual General Meeting scheduled to be held on **Friday, 18th September, 2026 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 **Friday, September 11, 2026 to Friday, September 18, 2026 (both days inclusive)**, for the purpose of 43rd Annual General Meeting for the financial year 2025-26.

The Company has fixed **Friday, September 4, 2026** as the "**Cut-off Date**" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the 43rd AGM.

The Notice of 43rd Annual General Meeting along with Integrated Annual Report for the financial year 2025-26 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

13.08.2026, Bengaluru