MURUDESHWAR CERAMICS LTD.
Naveen Complex, 7th Floor, 14, M.G. Road,
Bengaluru - 560001 India. Ph : 080 - 42897000, 25584181
E-mail : corporate_office@naveentile.com, mclblore@naveentile.com

NAVEEN CERAMIC & VITRIFIED TILES
GSTN : 29AABCM2526R1ZZ
CIN : L26914KA1983PLC005401

Date: 02.11.2026

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.: Notice of the Board Meeting scheduled to be held on Thursday, November 12, 2026.

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors is scheduled to be held on **Thursday, November 12, 2026** inter alia to consider and approve Unaudited (Standalone and Consolidated) Financial Results for the quarter and half year ended September 30, 2026 along with the Limited Review Report thereon.

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 October 01, 2026 and will end 48 hours after the announcement of the financial results for the quarter and half year ended September 30, 2026.

We request you to kindly take the above information on record.

Thanking You,

Yours' faithfully,

For Murudeshwar Ceramics Limited

MURUDESHWAR CERAMICS LTD.

Ashok Kumar
Company Secretary and
Compliance Officer

02.11.2026, Bengaluru,