MURUDESHWAR
CERAMICS LTD.

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NAVEEN
CERAMIC & VITRIFIED TILES

GSTN : 29AABCM2526R1ZZ
CIN : L26914KA1983PLC005401

Date: 18.09.2026

National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex, Bandra (East),
MUMBAI 400 051,
Trading Symbol: MURUDCERA

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI 400 001.
Scrip Code: 515037

Dear Sir/ Madam,

Sub.: Proceeding of the 43rd Annual General Meeting of the Company.

This is with reference to the above captioned subject, we hereby enclose the proceeding of the 43rd Annual General Meeting of the Company held today on 18th September, 2026, at 3:00 P.M. and concluded at 4:15 P.M. at Hotel Naveen, Unkal Lake, Hubballi - Dharwad Highway, Bairidevarkoppa, Hubballi – 580025, Karnataka.

You are requested to take the above in your records.

Thanking you.

Yours' faithfully,

For Murudeshwar Ceramics Limited

MURUDESHWAR CERAMICS LTD.

Ashok Kumar
Company Secretary &
Compliance Officer

18.09.2026, Bengaluru

Corporate Office : Naveen Complex, 7th Floor, 14, M.G. Road, Bengaluru - 560 001 India. Phone : 080 - 42897000, 25584181
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SUMMARY OF THE PROCEEDINGS OF 43rd ANNUAL GENERAL MEETING

The 43rd Annual General Meeting ("AGM") of Murudeshwar Ceramics Limited was duly convened and held on Friday, September 18, 2026, at 03:00 P.M. at Hotel Naveen, Unkal Lake, Hubli-Dharwad Highway, Bairidevarkoppa, Hubballi – 580025, Karnataka, and concluded at 04:15 P.M.

Directors present

1	Shri Satish Rama Shetty	: Chairman & Managing Director (Member)
2	Smt. Shakunthala Shetty	: Independent Director (Member of Audit Committee & NRC)
3	Shri Ravindra Bhandary	: Independent Director (Chairman of Audit Committee & NRC)
4	Shri Vittal KM Shetty	: Independent Director (Member of SGC & NRC)
5	Shri Vishwanath Shetty	: Independent Director (Chairman of SGC & member of CSR)

In attendance

1	Shri Narayan Manjunath Hegde	: V. P. (Finance) & CFO (Member)
2	Shri Ashok Kumar	: Company Secretary & Compliance Officer

Invitees:

Shri Krishnaraj K, representative of K. G. Rao & Co., Chartered Accountant (Firm Registration No. 010463S), Statutory Auditors of the Company; and

Mr. Sunil J. Shah (Membership No. 8717, COP No. 3289), Practicing Company Secretary acting as the Scrutiniser for e-voting and voting through Poll were also present by invitation.

There are total fifty four (54) members were present at the 43rd Annual General Meeting.

Shri Satish Rama Shetty - the Chairman of the Company presided over the meeting. He welcomed all the members and invitees present at the Annual General Meeting (AGM). The Chairman then confirmed that the requisite quorum was present and, accordingly, declared the meeting duly constituted and called the meeting to order.

The Chairman briefly introduced the Directors seated on the dais to the members. He also informed the members that Shri Sunil Rama Shetty, director, Shri Naveen Rama Shetty, Director and Shri Karan S Shetty, Whole Time Director of the Company, were unable to attend the meeting due to unavoidable circumstances and professional commitments.

The Chairman informed the members that the Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts or Arrangements in which the Directors were interested, and other documents referred to in the Notice of the AGM were available for inspection by the members during the meeting.

The Chairman requested the members to take the Notice convening the 43rd Annual General Meeting, along with the Explanatory Statement, as read. The members consented to the same.

MURUDESHWAR CERAMICS LTD.

Thereafter, the Company Secretary briefed the members on the Statutory Auditor's Report and the Secretarial Auditor's Report.

The Company Secretary informed the members that the Statutory Auditor's Report and the Secretarial Audit Report contained no qualifications, observations, comments, disclaimers, or adverse remarks that would have any adverse effect on the functioning of the Company.

The Chairman then addressed the members on the significant developments of the Company and briefed them on the performance of the Company during the financial year 2025-26. He also apprised the members of the financial results for the first quarter of the current financial year 2026-27.

The Chairman informed the members that they may seek any clarification with regard to the Company's Audited Financial Statements and operations. The queries raised by the members in relation to the Company's operations and financial statements for the financial year ended March 31, 2026, were duly addressed and responded to by the Chairman to the satisfaction of the members.

The Chairman then briefed the members on the objectives and implications of the Ordinary and Special Businesses set out in the Notice convening the 43rd Annual General Meeting ("AGM"). Thereafter, the following resolutions were duly considered and successfully passed by the members at the 43rd AGM:

Sl. No.	Particulars	Nature of resolution
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint a director in place of Shri Sunil Rama Shetty (DIN 00037572), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
3	To approve existing and new Material Related Party Transaction(s) with RNS Infrastructure Limited (RNSIL) in terms of Regulation 23 and such other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable provisions of the Companies Act, 2013.	Ordinary

The Chairman thereafter ordered a poll on the resolutions set out in the Notice of the 43rd Annual General Meeting, as mentioned above. The Chairman further requested the members who had not cast their votes through the e-voting mechanism to participate in the poll and exercise their voting rights. Accordingly, ballot papers were distributed among the members present at the meeting for casting their votes.

The Chairman informed that the Board of Directors has appointed Mr. Sunil J. Shah (Membership No. 8717, COP No. 3289), Practicing Company Secretary acting as the Scrutiniser for E-voting and voting through Ballot Paper in a fair and transparent manner. The Scrutinizer would consolidate the results of remote e-voting and physical ballots voting at the AGM and then submit his report.

The Chairman also informed that the voting results shall be declared within the time permissible under the applicable laws. The voting results declared along with Scrutinizer's Report will be placed on the website of the Company, NSE and BSE. The same shall also be communicated to the stock exchanges and displayed the Registered Office and the Corporate Office of the Company.

MURUDESHWAR CERAMICS LTD.

Thereafter, the Chairman concluded his address by thanking the members, its employees, his colleagues on the Board and all the stakeholders for their continued support. Further, he extended his sincere thanks to the attendees for attending the AGM and declared the meeting as closed.

The meeting was conducted in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, and other applicable statutory and regulatory requirements.

Thanking you.

Yours' faithfully.

By order of the Chairman

For Murudeshwar Ceramics Limited

Ashok Kumar
Company Secretary and
Compliance Officer

18.09.2026, Hubballi