

**MCL: SEC: AUG: 2024**

**Date: 01.08.2024**

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

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

Dear Sir/ Madam,

**Sub.: Intimation for closure of Share Transfer Books and Register of members, "Cut-off Date" and "Record Date" for the purpose of 41<sup>st</sup> Annual General Meeting (AGM) and for the payment of dividend.**

This is to bring your kind notice 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 **Saturday, September 14, 2024 to Saturday, September 21, 2024 (both days inclusive)**, for the purpose of payment of dividend and for the purpose of the 41<sup>st</sup> Annual General Meeting scheduled to be held on **Saturday, 21<sup>st</sup> September, 2024 at 3:00 P.M.** at Hotel Naveen, Unkal Lake, Hubballi - Dharwad Highway, Bairidevarkoppa, Hubballi – 580025, Karnataka.

The Company has fixed **Friday, September 13, 2024** as the "Cut-off Date" and "Record Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the 21<sup>st</sup> AGM and for the purpose of determining the Members eligible to receive dividend for the financial year 2023-24 respectively.

You are requested to take the above in your records and disseminate the same on your website.

Thanking you.

Yours faithfully,

For Murudeshwar Ceramics Limited

  
Ashok Kumar  
Company Secretary &  
Compliance Officer



01.08.2024, Bengaluru