

MCL: SEC: 2022

Date: 08.11.2022

To,
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
MUMBAI 400 001.
STOCK CODE: 515037

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051.
STOCK CODE: MURUDCERA.EQ

Sub: Disclosure In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In continuation of our letter dated November 05, 2022 with regard to Postal Ballot Notice seeking Shareholders' approval resolution mentioned in the notice dated 31.10.2022, please find enclosed herewith the copies of Newspaper Advertisements confirming the completion of dispatch of the notice to the eligible shareholders.

This is for your information and record.

Thanking you,

For Murudeshwar Ceramics Limited



Ashok Kumar
Company Secretary and
Compliance Officer



Enclosed: As Above

