

Dated: 13<sup>th</sup> June 2024

<b>To,</b> <b>BSE Limited</b> Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Security Code: 543327</b>	<b>To,</b> <b>National Stock Exchange of India Ltd.</b> Corporate Relations Department Exchange Plaza, Block G,C/1, Bandra Kurla Complex, Bandra (E), Mumbai –400 051 <b>Symbol: EXXARO</b>
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**Sub:-Intimation of temporary shutdown of Company's Padra plant (Unit 1) from 14.06.2024**

**Ref.: Regulation 30 read with Schedule III Part A para B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance with Regulation 30 read with Schedule III Part A Para. B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with Stock Exchanges, corporate announcement/intimation is hereby given that Unit 1 i.e. Padra Plant will be closed for 3-4 weeks from 14<sup>th</sup> June 2024 owing to planned regular maintenance schedule and associated equipment upgradation work. Our existing product inventory will be sufficient to fulfill product demand during this period.

We shall keep the stock exchanges informed as soon Unit 1 of the plant is restarted.

Kindly take the above information on records and disseminate the above information on your website.

Thanking You

Yours Faithfully  
**For Exxaro Tiles Limited**

**Mr. Paras Shah**  
**Company Secretary & Compliance Officer**  
**FCS: 12517**

**EXXARO TILES LIMITED**

**Corporate Office:** 1201, D-Block, Ganesh Glory11, Near BSNL Office, S.G Highway, Jagatpur, Ahmedabad - 382470 | 079 3500 5555.

**REG. Office & Unit 2:** Survey No. 169 & 170, Vavdi Harsol Road, at & Po.: Mahelav, Taluka: Talod, Sabarkantha - 383305, Gujarat, India.

**Unit 1:** Block No. 204/205, Opp. Hanuman Temple, Near Mahuvad Turning, At & Po. Dabhasa, Tal.Padara, Dist. Vadodara - 391440 Gujarat, India.

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