

MCL: SEC: OCT: 2022

Date: 31.10.2022

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

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

Dear Sir/ Madam,

Sub.: Disclosure in terms of Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform you in terms of Regulation 30(2) of Listing Regulations read with Para A of Part A of Schedule III that a meeting of the Board of Directors of the Company held today i.e. October 31, 2022, inter alia considered and approved the following:

Subject to the shareholders' approval by way of passing of the Special Resolution through Postal Ballot and other necessary approvals (including applicable statutory and regulatory approvals) and in compliance with applicable laws and regulations, raising of funds by way of creating, offering, issuing and allotting, 2850000 Share Warrants in one or more tranches on preferential basis each carrying a right to subscribe to one Equity Share of face value of Rs. 10.00 as per details given below:

Name of Allottees (Promoters Group)	Share Warrants to be converted in to Equity Shares (FY: 2023-24)
Murudeshwar Power Corporation Private Limited	2137500 Share Warrants
RNS Infrastructure Limited	712500 Share Warrants

*** Both the companies are existing shareholder under the category of promoters' group.**

You are requested to take the above disclosure in your records and oblige the same.

Thanking you.

Yours' faithfully.

For Murudeshwar Ceramics Limited




Satish Rama Shetty
Chairman & Managing Director
DIN: 00037526