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GSTN: 29AABCM2526R1ZZ CIN: L26914KA1983PLC005401

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,

MCL: SEC: OCT: 2022

Sub.: Disclosure in terms of Regulation 30(3) 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(3) of Listing Regulations read with Para A of Part B of Schedule III, the board has approved the following expansion plan at their meeting held today 31.10.2022:

Project is to Increase the production capacity of Vitrified tiles at Sira plant and increase the production capacity of Ceramic Wall tile at Karaikal plant. In this project the Company would like to increase the production capacity as under:

- 1. Sira Plant: To increase the production capacity by 8,000 sq. mtrs. per day 26,40,000 sq. mtrs. per annum.
- 2. Karaikal Plant: To increase the production capacity of Wall tiles at Karaikal plant by 3,000 sq. mtrs. per day,

With the above increase the Total production capacity would be as under:

(Qty in Sq. meters per annum)

Existing Capacity	Additional	Total
26,40,000	26,40,000	52,80,000
19.80.000	9,90,000	29,70,000
	Existing Capacity 26,40,000 19,80,000	26,40,000 26,40,000

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