

Dated: 01st December 2022

To, BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Security Code: 543327	To, National Stock Exchange of India Ltd. Corporate Relations Department Exchange Plaza, Block G,C/1, Bandra Kurla Complex, Bandra (E), Mumbai –400 051 Symbol: EXXARO
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Sub:-Intimation of temporary shutdown of Company's Padra plant (Unit 1) from 02.12.2022

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 of Padra Plant will be closed for 3-4 weeks 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
[Mem No: ACS50733]

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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