

Dated: 14th October 2024

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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Subject: Outcomes of Board Meeting held on 14th October 2024

In terms of Regulation 30 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), we wish to inform that, the Board of Directors of the Company at their meeting held today, 14th October 2024 has inter-alia;

1. Approved the sub-division/ split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 10 (Ten) Equity Shares of face value of Rs. 1/- (Rupees One Only) each fully paid up, subject to shareholders approval.

The record date for the purpose of above sub-division/ split of Equity Shares shall be decided after obtaining approval for sub-division/ split from the shareholders through postal ballot electronic voting process and will be intimated in due course.

2. Approved the alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company on account of above sub-division/ split of Equity Shares, subject to shareholders approval.
3. Approved the Postal Ballot Notice to be issued to the shareholders' for obtaining their approval for the proposed sub-division/ split of equity shares and consequent amendment to the Memorandum of Association of the Company

The Postal Ballot Notice along with the e-voting instructions shall be sent only through e-mail to those shareholders who hold shares as on the cut-off date Friday, October 18, 2024 and whose email address is registered with the Company's RTA/ Depository Participants (DP). A copy of the Postal Ballot Notice along with the e-voting instructions will also be hosted on the website of the Company at www.exxarotiles.com, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of the e-voting agency National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

4. Appointed M/s. Vasant Patel & Associates, Company Secretaries (CP No. 3848) as the Scrutinizers for conducting the said electronic voting process.

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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Further, pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, the disclosure with respect to the above sub-division/ split of Equity Shares is also enclosed herewith.

The meeting of the Board of Directors commenced at 04:00 PM and concluded at 05:00 PM

You are requested to take the aforesaid on record and arrange to dissemination the same for information of the Public

Thanking You
For Exxaro Tiles Limited

Mr. Mukeshkumar B. Patel
Managing Director
DIN: 01944968

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DISCLOSURE PURSUANT TO SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015

A	Split ratio	1:10 i.e., existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up shall be sub-divided/ split into 10 (Ten) Equity Shares of face value of Rs. 1/- (Rupees One Only) each fully paid up.
B	Rationale behind the split	To encourage wider participation of small investors; and to enhance liquidity of the Equity Shares of the Company in the Stock Market.
C	Pre and post Sub division share capital – authorized, paid-up and subscribed	<p>Pre-Sub division</p> <p>Authorized Equity Share Capital Rs. 50,00,00,000/- (Rupees Fifty Crore Only) divided into 5,00,00,000 (Five Crore) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each.</p> <p>Issued, paid-up and subscribed Equity Share Capital</p> <p>Rs. 44,74,10,700 (Rupees Forty Four Crore Seventy Four Lakhs Ten Thousand & Seven Hundred only) divided into 4,47,41,070 (Four Crore Forty Seven Lakhs Forty One Thousand & Seventy only) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each.</p> <p>Post-Sub division</p> <p>Authorized Equity Share Capital Rs. 50,00,00,000/- (Rupees Fifty Crore Only) divided into 50,00,00,000 (Fifty Crore) Equity Shares of face value of Rs. 1/- (Rupees One Only) each.</p> <p>Issued, paid-up and subscribed Equity Share Capital</p> <p>Rs. 44,74,10,700 (Rupees Forty Four Crore Seventy Four Lakhs Ten Thousand & Seven Hundred only) divided into 44,74,10,700 (Forty Four Crore Seventy Four Lakhs Ten Thousand & Seven Hundred only) Equity Shares of face value of Rs. 1/- (Rupees One Only) each.</p>
D	Expected time of completion	About 2–3 months from the date of shareholders' approval.
E	Class of shares which are Subdivided	Equity Share
F	Number of shares of each class pre and post-split	Please refer Sl. No. (c) above.
G	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable

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