

Dated: 25th December 2025

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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Dear Sir/Madam

Subject: Announcement of Voting Results of Postal Ballot e-voting process and submission of Scrutinizer's Report:

This is with reference to the earlier communication dated 24th November 2025 regarding Postal Ballot Notice seeking approval of the Members of the Company for:

1. To re-appoint Mr. Mukeshkumar Babubhai Patel (DIN: 01944968), as Chairman and Managing Director of the Company.
2. To re-appoint Mr. Kirankumar Bhikhalal Patel (DIN: 01918094), as Whole Time Director of the Company.
3. To re-appoint Mr. Dineshkumar Ramanlal Patel (DIN: 01917917), as Whole Time Director of the Company.
4. To appoint Mr. Miten Majmundar (DIN: 11379191), as an Independent Director of the Company.

We wish to inform that the resolutions set out in the Postal Ballot Notice dated 18th November 2025 have been passed with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Voting Results of the said Postal Ballot e-voting process along with a copy of the Scrutinizer's Report which would also be available on the website of the Company www.exxarotiles.com.

The above is for your information and records please.

For Exxaro Tiles Limited

Mr. Mukeshkumar B. Patel
Managing Director
DIN: 01944968

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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General information about company

Scrip code	543327
NSE Symbol	EXXARO
MSEI Symbol	NOTLISTED
ISIN	INE0GFE01026
Name of the company	Exxaro Tiles Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-12-2025
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Vasant Patel
Firms Name	Vasant Patel & Associates
Qualification	CS
Membership Number	8530
Date of Board Meeting in which appointed	18-11-2025
Date of Issuance of Report to the company	25-12-2025

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Voting results	
Record date	21-11-2025
Total number of shareholders on record date	58684
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Mukeshkumar Babubhai Patel (DIN: 01944968), as Chairman and Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of vote s - agai nst	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

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Promoter and Promoter Group	E-Voting	18821 1920	12255 3710	65.1147	12255 3710	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18821 1920	12255 3710	65.1147	12255 3710	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	25919 8790	49738 062	19.1892	49723 027	150 35	99.9698	0.0302
	Poll							
	Postal Ballot (if applicable)							
	Total	25919 8790	49738 062	19.1892	49723 027	150 35	99.9698	0.0302
Total		44741 0710	17229 1772	38.5086	17227 6737	150 35	99.9913	0.0087
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Kirankumar Bhikhalal Patel (DIN: 01918094), as Whole Time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	188211920	122553710	65.1147	122553710	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	188211920	122553710	65.1147	122553710	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	259198790	49737522	19.1889	49721237	16285	99.9673	0.0327
	Poll							
	Postal Ballot (if applicable)							
	Total	259198790	49737522	19.1889	49721237	16285	99.9673	0.0327
Total		447410710	172291232	38.5085	172274947	16285	99.9905	0.0095
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Dineshkumar Ramanlal Patel (DIN: 01917917), as Whole Time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	188211920	122553710	65.1147	122553710	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	188211920	122553710	65.1147	122553710	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000

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	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	259198 790	49737 522	19.1889	49721 237	162 85	99.9673	0.0327
	Poll							
	Postal Ballot (if applicable)							
	Total	259198 790	49737 522	19.1889	49721 237	162 85	99.9673	0.0327
Total		447410 710	17229 1232	38.5085	17227 4947	162 85	99.9905	0.0095
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Miten Majmundar (DIN: 11379191), as an Independent Director of the Company.

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Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	188211920	122553710	65.1147	122553710	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	188211920	122553710	65.1147	122553710	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	259198790	49740822	19.1902	49726887	13935	99.9720	0.0280
	Poll							
	Postal Ballot (if applicable)							
	Total	259198790	49740822	19.1902	49726887	13935	99.9720	0.0280
Total		447410710	172294532	38.5093	172280597	13935	99.9919	0.0081
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0

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Public - Non Insitutions	0
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EXXARO TILES LIMITED

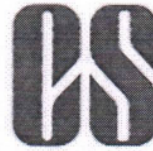
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SCRUTINIZER'S REPORT

[Pursuant to Section 108 &110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Mukeshbhai B. Patel
Chairman & Managing Director
EXXARO TILES LIMITED
(CIN: L26914GJ2008PLC052518)
Survey No: 169 & 170, Vavdi Harsol Road, Mahelav,
Ta.-Talado, Dist.-Sabarkantha, Gujarat – 383305.

Ref: Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014.

Dear Sir,

I, Vasantkumar B. Patel, Practicing Company Secretary and the proprietor of M/s. Vasant Patel & Associates, Company Secretaries, having address at 402, Shaily Complex, Opp. Loha Bhavan, Nr. Old High Court, Navrangpura, Ahmedabad-380009, Gujarat, have been appointed as the Scrutinizer by the Board of Directors of M/S. EXXARO TILES LIMITED ("the Company") for the purpose of conducting the Postal Ballot by way of remote e-voting on the resolutions specified in the Postal Ballot Notice dated 18th November 2025 (the 'Postal Ballot Notice'), is undertaken under the provisions of sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 08, 2020, 17 /2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15 , 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June, 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular 03/2022 dated May 5, 2022, General Circulars 10/2022 and 11/2022 both dated December 28, 2022 and General Circular 09/2023 dated September 25, 2023 collectively issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023), Secretarial Standard on General Meetings ("SS- 2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time) on the resolutions as mentioned in the Notice of Postal Ballot dated Tuesday, 18th November 2025 in a fair and transparent manner and do hereby submit the report as under:-

1. As confirmed by the Company, the notice of Postal Ballot dated 18th November 2025 was sent to the shareholders through electronic mode to those the members whose email address are registered with the Company/Depositories. No physical copy of the Postal Ballot Notice along with Postal Ballot forms has been sent pursuant to the MCA Circulars. Therefore, entire voting process by members i.e., communication of the assent / dissent, has taken place entirely through the remote e-voting.





2. The Management of the Company is responsible to ensure the compliance with the requirements of the provisions of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of Postal Ballot dated 18th November 2025. My responsibility as a scrutinizer is to scrutinize and ensure that the voting carried out through remote e-voting is done in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from remote e-voting system provided by National Services Depository (India) Limited (NSDL), a authorised agency to provide remote e-voting facilities, as engaged by the Company.
3. The advertisement pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended), was published by the Company in "Financial Express" (English) and "Financial Express" (Gujarati) on Tuesday, 25th November 2025 and a copy thereof has been furnished to me.
4. The remote e-voting period commenced from Tuesday, 25th November 2025 (09.00 Hrs. IST) and ends on Wednesday, 24th December, 2025 (17.00 Hrs. IST).
5. The Members of the Company holding shares as on the "cut off" date i.e., Friday, 21st November 2025, were entitled to vote on the proposed resolution.
6. As requested by the Management of the Company, I submit herewith Scrutinizer's Report on the results of remote e-voting of the above postal ballot, stating total votes, invalid votes, votes in favour of the resolutions (Number & percentage) and the votes against the resolutions (Number & percentage) as under:-

Resolution No. 1: Special Resolution:-

To re-appoint Mr. Mukeshkumar Babubhai Patel (DIN: 01944968), as Chairman and Managing Director of the Company.									
Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid / Abstain	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Shareholders	No. of shares for which votes casted.
Remote E-voting	172291772	159	172276737	99.99	13	15035	0.01	--	--
Total	172291772	159	172276737	99.99	13	15035	0.01	--	--



Resolution No. 2: Special Resolution:-

To re-appoint Mr. Kirankumar Bhikhalal Patel (DIN: 01918094), as Whole Time Director of the Company.									
Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid / Abstain	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Shareholders	No. of shares for which votes casted.
Remote E-voting	172291232	158	172274947	99.99	14	16285	0.01	--	--
Total	172291232	158	172274947	99.99	14	16285	0.01	--	--

Resolution No. 3: Special Resolution:-

To re-appoint Mr. Dineshkumar Ramanlal Patel (DIN: 01917917), as Whole Time Director of the Company.									
Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid / Abstain	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Shareholders	No. of shares for which votes casted.
Remote E-voting	172291232	158	172274947	99.99	14	16285	0.01	--	--
Total	172291232	158	172274947	99.99	14	16285	0.01	--	--

Resolution No. 4: Special Resolution:-

To appoint Mr. Miten Majmundar (DIN: 11379191), as an Independent Director of the Company.									
Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid / Abstain	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Shareholders	No. of shares for which votes casted.
Remote E-voting	172294532	162	172280597	99.99	11	13935	0.01	--	--
Total	172294532	162	172280597	99.99	11	13935	0.01	--	--



7. The above resolutions have been passed by the requisite majority since more than three-fourths of total votes were casted in favour of the resolutions.
8. The electronic data and all other relevant records relating to remote e-voting is under my safe custody and will be handed over to the Company Secretary/Chairman of the Company for preserving safely.

Thanking you,

Yours faithfully,

For, **VASANT PATEL & ASSOCIATE**
Company Secretaries



Vasantkumar B. Patel
Proprietor
F.C.S. No. : 8530
C.P. No. : 3848
UDIN: F008530G002771391

Place: Ahmedabad

Date: 25/12/2025

We the undersigned witnessed that the votes were unblocked from the e-voting website of National Securities Depository Limited ("NSDL") (<https://www.evoting.nsdl.com>) in our presence.

1.
Mr. Hiren B. Patel

2.
Mr. Pintukumar Chaudhari

Countersigned by:
For, Exxaro Tiles Limited



Mukeshbhai B. Patel
Chairman & Managing Director