

August 17, 2024

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

ISIN: **INE298E01022**
BSE Scrip Code: **515085**

Subject: Newspaper Advertisement regarding Notice of the 38th Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the various circulars issued by Ministry of Corporate Affairs and SEBI from time to time, please find enclosed the copies of newspaper advertisement of giving public notice to the shareholders inter alia intimating that the 38th Annual General Meeting of the Company will be held on **Thursday, September 12, 2024 at 12:00 Noon (IST)** through Video Conferencing/ Other Audio Visual Means, published in the following newspapers:

1. Financial Express (English Language) on Saturday, August 17, 2024.
2. Financial Express (Gujarati Language) on Saturday, August 17, 2024.

The above information is also available on the website of the Company at www.restile.com

You are requested to take the above information on your records and oblige.

Thanking you,

Yours faithfully,
For Restile Ceramics Limited

Palak Jain


Palak Kumari
Company Secretary and Compliance Officer
Membership No. A69959

Encl: as above

RESTILE CERAMICS LIMITED

Regd. Office : 204, Sakar Complex, Opp. ABS Tower, Vaccane Crossing, Old Padra Road, Vadodara, Gujarat - 390015, India.
CIN : L26931GJ1986PLC102350

Branch Office : D.No.1-10-77, 5th Floor, Varun Towers, Opp. Hyderabad Public School, Begumpet, Hyderabad - 500 016.
E-mail : restile@accountscare.com, works@restile.com, Website : www.restile.com **Ph. No. 9998219763**

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