

February 05, 2026

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

BSE Scrip Code: **515085**

ISIN: **INE298E01022**

Subject: Disclosure – Fine Levied by BSE Limited

Dear Sir/Madam,

With reference to the email dated December 16, 2025 received from BSE Limited regarding delayed submission of Related Party Transactions (“RPT”) disclosures for the half year ended September 30, 2025 under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby inform as under:

The Board of Directors of the Company, at its meeting held on February 05, 2026, took note of the fine imposed by BSE Limited. The RPT disclosures in XBRL mode were submitted by the Company on November 06, 2025.

The delay occurred on account of interpretation of the applicable BSE circular, pursuant to which RPT disclosures and financial results are required to be filed as part of the Integrated Financials in XBRL mode, within 24 hours from submission of the corresponding PDF filing. Based on the said understanding, the Company filed the Integrated Financials (including RPT disclosures) on November 06, 2025.

The aforesaid interpretation was made in good faith and without any intention to deviate from the provisions of the SEBI LODR Regulations. The Company has paid the fine of ₹5,900 (inclusive of GST) to BSE Limited on December 29, 2025.

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

RESTILE CERAMICS LIMITED

Regd. Office : 204, Sakar Complex, Opp. ABS Tower, Vaccine 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@accountsare.com, works@restile.com, Website : www.restile.com **Ph. No. 9998219763**

| Granamite | Mirrorstone | PearlRock | MarboGranit | Impacta | Gripmax

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Restile Ceramics Limited

Palak Jauh



Palak Kumari

Company Secretary and Compliance Officer

Membership No. A69959

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