

Date: 23 April, 2026

To,
Corporate Relations Department
BSE Limited
2nd floor, P.J. Tower,
Dalal Street,
Mumbai – 400 001
Company Code: 532888

To
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051
Company Code: ASIANTILES

Dear Sir/ Madam,

Subject: Newspaper Advertisement - Notice of Postal Ballot

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed copies of Newspaper Advertisement published in Business Standard (English) and Jai Hind (Gujarati) on 23 April, 2026 for the issue of Postal Ballot Notice.

The Newspaper Advertisement is also available on website of the Company i.e. www.aglasiangranito.com.

Request you to take the same on record.

Thanking You.

Yours faithfully,

For Asian Granito India Limited

Dhruvi Trivedi
Company Secretary and Compliance Officer



BANK OF BARODA, BAMROLI ROAD BRANCH, Godhra, District-Panchmahals, Gujarat-389001

Sale Notice For Sale Of Immovable Properties "APPENDIX- IV-A [See proviso to Rule 6 (2) & 8 (6)]

E-Auction Sale Notice

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Table with 5 columns: Sr. No., Name & address of Borrowers / Guarantor / Mortgagee, Detailed description of the immovable property with known encumbrances, Total Dues, Date of E-Auction Time of Auction Start Time to End Time, Reserve Price, Earned Money Deposit (EMD) Amount, Bid Increase Amount, Status of Possession (Constructive/Physical), Property Inspection date & Time.

For detailed terms and conditions of sale, please refer visit to the website link https://www.bankofbaroda.in/e-auction.htm and online auction portal https://ebkraj.in. Also, prospective bidders may contact the Authorised officer Mr. Mayank Mayuresh on Mobile 968768914

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ Punjab National Bank

PNB Karellaiburg Branch (759000) A/13 Sangam Society, Harm Road Near Sangam Chara, Rastoda-390022

POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorised Officer of Punjab National Bank, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued Demand Notice dated 28.01.2026 calling upon the Borrowers/Guarantors/Mortgagees Mr. Sanjeev Gopalas Sharma to repay the amount mentioned in the notice being Rs. 38,81,151.04 (Rupees Thirty nine lakh eighty one thousand one hundred fifty one and paise four only) as on 28.01.2026 payable with further interest and expenses until payment in full, within 60 days from the date of receipt of the said notice.

The Borrowers/Guarantors/Mortgagees having failed to repay the amount, notice is hereby given to the Borrowers/Guarantors/Mortgagees and the public in general that the undersigned has taken Symbolic Possession of the property described herein being in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 8 of the said rules on this 17th day of April the year 2026.

BANK OF INDIA ZONAL OFFICE: Rajkot Zone, Para Bazar, M. G. Road Rajkot.

Bank of India Zonal Office: Rajkot Zone, Para Bazar, M. G. Road Rajkot. Mobile No: 90990 58424

NOTICE FOR PUBLIC AUCTION OF PLEDGED GOLD JEWELLERY/ORNAMENTS/COINS

It is hereby brought to the notice of the following Gold Loan Borrowers, their legal heirs, persons engaged in business of gold jewellery/ornament and general public that in spite of repeated reminder/notice by Bank, the following borrowers are not repaying the amount due to bank.

Table with 5 columns: Sr. No., Branch, Auction Date, Name of Borrower, Address, Net Weight (In Grams).

Date: 23.04.2026. In the event of any discrepancy between the English Version and any other language version of this Auction Notice, The English Version shall prevail.

ASSOCIATE CO-OPERATIVE BANK LTD.

1st Floor, Surat Vankar Sangh Building, Opp. Rasthama Market, Ring Road, Surat-395003, Pin: 391234-35-36.

POSSESSION NOTICE (For Immovable Property)

WHEREAS, the undersigned, being the Authorised Officer of Associate Co-Operative Bank Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 09.02.2026 calling upon the Borrower/Mortgagee Mrs. Sheela Maheshwari Enterprise - Puro, Mrs. Shilpa Manish Rajwade Address - Puro - 12-13, Aditya Industrial Estate, Puro - 392110, to repay the amount mentioned in the notice issued under section 13(2) being Rs. 36,22,653/- (Rupees Thirty Six Lakh Twenty Two Hundred Fifty Three Only) as on 09.02.2026 together with further interest, incidental expenses, costs, charges and expenses until payment in full.

The Borrowers/Guarantors/Legal Heirs having failed to repay the amount notice is hereby given to the public in general that the undersigned has taken SYMBOLIC POSSESSION of the Property described herein being in exercise of powers conferred upon me under section 13(4) of the said Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this 17th day of April the year 2026.

Dhanaxmi Bank Ltd. Branch Office: Ground Floor, Orbit Tower, Opp. Krishna Bazar, Sahara Darwaja, Surat - 395002 Gujarat

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property pledged/charged to the secured creditor in the loan account of under noted borrowers, the physical possession of which has been taken by the Authorised Officer of Dhanaxmi Bank Ltd. (Secured Creditor) will be sold on "As is Where is", "As is What is", and "Whatever there is" on 15-04-2026 to the highest bidder.

Table with 5 columns: Sr. No., Name of Lockholder, Name of Lock, Address, Overdue Locker Rent (₹), Details of Notice Sent, Overdue Since.

For detailed terms and conditions of sale, please refer to the link provided in Dhanaxmi Bank's (Secured Creditor) Website i.e., www.dhanaxmi.com

Bank of India, General Operations Department

Zonal Office, Para Bazar, 5th Floor, Bhadra, Ahmedabad. Ph. 079-66122511, Mail: Ahmedabad.GOD@bankofindia.bank.in

NOTICE FOR PAYMENT OF OVERDUE LOCKER RENT

It is hereby brought to the notice of the following Gold Loan Borrowers, their legal heirs, persons engaged in business of gold jewellery/ornament and general public that in spite of repeated reminder/notice by Bank, the following borrowers are not repaying the amount due to bank.

Table with 5 columns: Sr. No., Name of Lockholder, Address, Overdue Locker Rent (₹), Details of Notice Sent, Overdue Since.

For detailed terms and conditions of sale, please refer to the link provided in Dhanaxmi Bank's (Secured Creditor) Website i.e., www.dhanaxmi.com

ASSOCIATE CO-OPERATIVE BANK LTD.

1st Floor, Surat Vankar Sangh Building, Opp. Rasthama Market, Ring Road, Surat-395003, Pin: 391234-35-36.

POSSESSION NOTICE (For Immovable Property)

WHEREAS, the undersigned, being the Authorised Officer of Associate Co-Operative Bank Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 21.01.2026 calling upon the Borrower/Mortgagee M/s Parth Enterprise Puro, Mrs. Heena Rishabh Rajwade Address - Puro - 18, Aditya Industrial Estate, Udhana, Surat - 392021, to repay the amount mentioned in the notice issued under section 13(2) being Rs. 7,28,228/- (Rupees Seven Lakh Twenty Eight Thousand Two Hundred Twenty Eight Only) as on 21.01.2026 together with further interest, incidental expenses, costs, charges and expenses until payment in full.

The Borrowers/Guarantors/Legal Heirs having failed to repay the amount notice is hereby given to the public in general that the undersigned has taken SYMBOLIC POSSESSION of the Property described herein being in exercise of powers conferred upon me under section 13(4) of the said Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this 16th day of April the year 2026.

AGL ASIAN GRANITO INDIA LIMITED

CIN: L1710G1995PLC027025

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 ("the Act"), Rules 20 of 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read with Circular No. 03/2025 dated September 22, 2025 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), Secretarial Standard on General Meeting ("SS-2") and other applicable laws, rules and regulations (including any statutory modifications or re-enactments thereof for the time being in force), Asian Granito India Limited ("the Company") is seeking approval of the members for the following special business by way of Postal Ballot, as set out in the Postal Ballot Notice ("the Notice") dated 22 April, 2026, along with the explanatory statement.

Table with 3 columns: Item No., Description of Business, Type of Resolution.

MEMNARGAR BRANCH

Table with 5 columns: Sr. No., Name of Lockholder, Address, Overdue Locker Rent (₹), Details of Notice Sent, Overdue Since.

AKHBARNAGAR BRANCH

Table with 5 columns: Sr. No., Name of Lockholder, Address, Overdue Locker Rent (₹), Details of Notice Sent, Overdue Since.

Bank of Baroda

Punjab Branch: Shop No. G-15, 16-17, Shubh Pansari, Bhatinda Nagar, Madhavdev Road, Punjab, Surat-395011, Ph. 0261-265111

NOTICE TO BORROWER UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFESA ACT, 2002

To MRS. SHYAMRANI SHYAMRANI (BORROWER) & MRS. VITABHARI SHYAMRANI (CO-BORROWER & MORTGAGEE)

Dear Sir/ Madam, We refer to our letter with No. Retail-00001757526-LMS dated 27.02.2023, conveying sanction of various credit facilities and the terms of sanction. Pursuant to the above sanction you have created started utilizing the credit started utilizing the credit secured by the same. As per the terms of the said sanction, the present outstanding on various loans/credit facilities is as under:

Table with 5 columns: Nature & Type of Facility, Limit, Rates of Interest, O/s as on 12.04.2026, Security agreement with brief description of securities.

Description of Securities: All the piece and parcel of property bearing Plot No. 501 on 5th Floor, addressing Super Built up area 700 sq. ft., 77.77 sq. ft., 65.53 sq. mtrs and 65.53 sq. mtrs and addressing area 400 sq. ft., 61.16 sq. mtrs, 65.53 sq. ft., 9.57 sq. mtrs of the residential building known as "Shree Ganesh Krupa" along with undivided proportionate share in the property situated at said building, bearing City Survey Ward No. 111, 2022 repeated requests and demands you have not repaid the overdue loan/credit facilities thereon.

