



— Beautiful Life —

Date: 15 July, 2025

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 in respect of Annual General Meeting and E-Voting Procedure

Please find enclosed herewith the copies of Newspaper publications published in Business Standard (English) and Jai Hind (Gujarati) on 15 July, 2025 in connection with the 30th Annual General Meeting and E-Voting Procedure.

The said copies of Newspaper Advertisement are also available on website of the Company at www.aglasiangranito.com.

Request you to take the same on record.

Thanking You.

Yours faithfully,

For Asian Granito India Limited

Dhruti Trivedi
Company Secretary and Compliance Officer

Regd. & Corp. Office:
202, Dev Arc, Opp. Iskcon Temple,
S. G. Highway, Ahmedabad - 380 015
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CIN : L17110GJ1995PLC027025

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Asian Granito India Ltd.

