

DCS/AMAL/IP/NB/4142/2025-26

March 30, 2026

To,
The Company Secretary,
Asian Granito India Limited
202 Dev Arc, Opposite Iskon Temple,
SG Highway, Ahmedabad-380015,
Gujarat.

Dear Sir / Madam,

Subject: Listing of 6,45,63,636 Equity Shares of Rs. 10/- each issued bearing distinctive no. 231911650 – 296475285 pursuant to the Composite Scheme of Arrangement amongst Asian Granito India Limited ("Resulting Company 1") and Adicon Ceramica Tiles Private Limited ("Demerged Company") and Adicon Ceramics Limited ("Resulting Company 2") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013

We refer to your various letters and emails together with the relative enclosures of above-mentioned securities. In this regard the Exchange is pleased to grant approval for the listing permission for its aforesaid securities to be dealt in on this Exchange.

Please note that trading approval in the above-mentioned securities will be granted only after the Company files the following documents with the Exchange:

- Listing approval obtained from National Stock Exchange, if applicable;
- Confirmation letters from CDSL and / or NSDL about crediting the above-mentioned shares to the respective beneficiaries account;
- Details of payment of the outstanding dues, if any;
- Details of payment of SOP fines, if any.

Yours faithfully,



Marian Dsouza
Assistant Vice President



Nilima Burghate
Deputy Manager