

DCS/AMAL/RD/015/2026-27

April 08, 2026

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

Dear Sir/ Madam,

Subject: Trading Approval for 6,45,63,636 Equity Shares of Rs. 10/- each bearing Distinctive Numbers as 231911650 to 296475285 pursuant to 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) and their respective shareholders and creditors under sections 230 to 232 and other applicable provisions of the Companies Act, 2013

We acknowledge with thanks and have pleasure in advising that effective from Thursday, i.e. April 09, 2026, all market participants are allowed to trade in your above-mentioned securities.

Please refer to the Exchange Notice No. 20260408-30 dated April 08, 2026, available on the Exchange website issued in this behalf to all market participants, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,



Marian Dsouza
Assistant Vice President



Bhakti Wankhede
Deputy Manager