

Date: 23rd April, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of Subsidiary Company at Senegal.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has incorporated Subsidiary Company in **Senegal** namely **AGL SURFACES SARL** (Registration No [N.I.N.E.A]: 012098788 2F2) on 14th April, 2025 for which the communication is received by the Company today.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 which is consequently amended vide Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 is given in Annexure 'A' attached to this letter.

Request you to take the same on record.

Thanking You.

Yours faithfully,

For Asian Granito India Limited

Dhruti Trivedi
Company Secretary and Compliance Officer

Annexure - A

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a.	Name of the Entity, Date & Country of incorporation, etc.	AGL SURFACES SARL is a Company incorporated at Senegal on 14 th April, 2025 as Subsidiary Company of Asian Granito India Limited.
b.	Name of Holding Company of the incorporated Company and relation with the Listed Entity	Asian Granito India Limited will be the holding Company of AGL SURFACES SARL, it is considered as Related party.
c.	Industry to which the entity being incorporated belongs	Ceramic Industry
d.	Brief background about the Entity incorporated in terms of Products / line of business	AGL SURFACES SARL is incorporated with an object of Import-Export and International Trade of all products and materials relating to Building Materials including but not limited to Tiles in and around Senegal, West Africa.
e.	Brief details of any governmental or regulatory approvals required for the incorporation	Incorporation of the AGL SURFACES SARL is under the applicable provisions of the Foreign Exchange Management Act & Regulations made thereunder, Reserve Bank of India Regulations/Guidelines, other such authorities in or outside India and subject to the necessary regulatory approvals/ licenses as may be required from the appropriate Authority(ies) in Senegal, West Africa.
f.	Nature of consideration - whether cash consideration or share swap and details of the same	Not Applicable
g.	Cost of subscription or the price at which the shares are subscribed	Total Subscribed capital - 1,000,000 Franc CFA and the Company has subscribed 6,00,000 Franc CFA i.e. 60 shares of 10,000 Franc CFA
h.	Percentage of shareholding / control acquired and / or number of shares allotted	60% subscription to the share capital.

This is for information and records.

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
 Gujarat (INDIA)
 Tel : +91 79 66125500/698
 E : info@aglasiangranito.com
 W : www.aglasiangranito.com
 CIN : L17110GJ1995PLC027025

TILES | MARBLE | QUARTZ | BATHWARE



Asian Granito India Ltd.