



Date: July 1, 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: Update regarding E-Form INC-28 filed with Registrar of Companies, Ahmedabad for Composite Scheme of Arrangement amongst Asian Granito India Limited (“Resulting Company 1/Demerged Company 4”) and Affil Vitrified Private Limited (“Demerged Company 1”) and Ivanta Ceramics Industries Private Limited (“Demerged Company 2”) and Crystal Ceramic Industries Limited (“Demerged Company 3”) and Affil Ceramics Limited (“Resulting Company 2”) and Ivanta Ceramic Limited (“Resulting Company 3”) and Crystal Vitrified Limited (“Resulting Company 4”) and Amazoone Ceramics Limited (“Resulting Company 5/Transferee Company”) and AGL Industries Limited (“Transferor Company”) and their respective Shareholders and Creditors under sections 230 to 232 and other applicable provisions of The Companies Act, 2013 (“The Scheme”).

This is in furtherance to our disclosure dated June 20, 2025 wherein the company had informed about the receipt of certified copy of final order in the matter of Company Scheme Petition C.P. (CAA)/3(AHM)2025 In C.A. (CAA)/41(AHM)2024 (“Petition”) by the Hon’ble National Company Law Tribunal, Ahmedabad Bench (Hon’ble NCLT), vide its order dated June 12, 2025 (“Order”). We wish to inform that the Demerged Companies, Resulting Companies, Transferor Company and the Transferee Company have filed the E-Form INC-28 with the Registrar of Companies, Ahmedabad. The filing has been made in compliance with Section 232(5) of the Companies Act, 2013 read with applicable rules made thereunder.

Accordingly, in terms of clause 1.14 of Part I of the Scheme (*Definition of Effective Date*) read with Clause 41 of Part V of the Scheme (*Conditions Precedent*) and provisions of Sections 230 - 232 of the Companies Act, 2013, **the effective date would be July 1, 2025** being the date on which the certified copy of the order(s) of the Hon’ble NCLT sanctioning the said Scheme was filed with the Registrar of Companies by every Company in relation to which the order was made.

Regd. & Corp. Office:
202, Dev Arc, Opp. Iskcon Temple,
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E : info@aglasiangranito.com
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CIN : L17110GJ1995PLC027025

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Asian Granito India Ltd.



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This disclosure is being made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with applicable SEBI Circulars.

This is for your information and records.

Thanking you

Yours faithfully,

For Asian Granito India Limited

Dhruti Trivedi

Company Secretary and Compliance Officer

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