



— Beautiful Life —

28 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: Update regarding intimation of listing and trading approval received from Stock Exchanges for 8,48,66,333 Equity Shares of Rs. 10/- each bearing distinctive no. 147045317 to 231911649 issued pursuant to the approval of 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 intimation dated 2nd July 2025 and pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, we are pleased to inform that the Company has received listing approval from:

- BSE Limited on 21st July 2025, and
- National Stock Exchange of India Limited (NSE) on 24th July 2025.

Further, the trading approval from both BSE Limited and NSE in relation to the above-mentioned shares has been received today, i.e., 28th July 2025.

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

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Asian Granito India Ltd.



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Copies of the listing and trading approvals from the respective stock exchanges are enclosed herewith for your reference.

Kindly take the same on record.

Thanking You.

Yours sincerely,

For Asian Granito India Limited

Dhruvi Trivedi
Company Secretary and Compliance Officer

Encl.: As above

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Asian Granito India Ltd.

DCS/AMAL/BW/3703/2025-26

July 21, 2025

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

Dear Sir / Madam,


Subject: Listing of 8,48,66,333 Equity Shares of Rs. 10/- each issued bearing distinctive no. 147045317 – 231911649 pursuant to the Scheme of Arrangement amongst Asian Granito India Limited and Affil Vitrified Private Limited and Ivanta Ceramics Industries Private Limited and Crystal Ceramic Industries Limited and Affil Ceramics Limited and Ivanta Ceramic Limited and Crystal Vitrified Limited and Amazone Ceramics Limited and AGL Industries Limited 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,



Ashok Kumar Singh
Deputy Vice President



Bhakti Wankhede
Deputy Manager

BSE - PUBLIC

Ref. No: NSE/LIST/49618

July 24, 2025

The Company Secretary
Asian Granito India Limited

Dear Sir/Madam,

Re.: In-principle approval for listing of 8,48,66,333 equity shares of Rs. 10/- each allotted pursuant to the Scheme of Arrangement

We are in receipt of your application for the listing of 8,48,66,333 equity shares of Rs. 10/- each allotted pursuant to the Scheme of Arrangement bearing distinctive numbers from 147045317 to 231911649.

We have perused the listing application and the related documents/details submitted by you for listing the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the Confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts with respect to the above shares/confirmation regarding dispatch of physical share certificate.

Kindly note, this Exchange letter should not be construed as approval under any other Act /Regulation/rule/bye laws (except as referred above) for which the Company may be required to obtain approval from other department(s) of the Exchange. The Company is requested to separately take up the matter with the concerned departments for approval, if any

Yours faithfully,
For National Stock Exchange of India Limited

Khyati Vidwans
Senior Manager

Cc:
National Securities Depository Limited
Central Depository Services Limited

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
<https://www.nseindia.com/companies-listing/raising-capital-further-issuesmain-sme-checklist>

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Signer: KHYATI NANDAN VIDWANS
Date: Thu, Jul 24, 2025 08:22:12 IST
Location: NSE

DCS/AMAL/BW/3721/2025-26

July 28, 2025

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 8,48,66,333 Equity Shares of Rs. 10/- each bearing Distinctive Numbers as 147045317 – 231911649 issued pursuant to Scheme of Arrangement amongst Asian Granito India Limited and Affil Vitrified Private Limited and Ivanta Ceramics Industries Private Limited and Crystal Ceramic Industries Limited and Affil Ceramics Limited and Ivanta Ceramic Limited and Crystal Vitrified Limited and Amazoone Ceramics Limited and AGL Industries Limited and their respective Shareholders and Creditors

We acknowledge with thanks and have pleasure in advising that effective from July 29, 2025, trading members of the Exchange are allowed to trade in your above-mentioned securities.

Please refer our Notice No. 20250728-29 dated July 28, 2025, available on our website issued in this behalf to the Trading Members of the Exchange, 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

BSE - PUBLIC



National Stock Exchange Of India Limited

Ref.: NSE/LIST/2018/49916

July 28, 2025

The Company Secretary
Asian Granito India Limited
202, Dev Arch
Opposite Iskon Temple
S. G. Highway
Ahmedabad- Gujarat
India-380015

Dear Sir/Madam,

Sub: Listing of further issue of Equity shares of Rs. 10/- each allotted pursuant to the Scheme of Arrangement

This is with reference to the application for the listing of further issue of 84866333 Equity shares of Rs. 10/- each allotted pursuant to the Scheme of Arrangement made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from July 29, 2025 as per the details given below:

Sr. No.	Security Description	Symbol	Series	No. of securities	Distinctive Numbers
1.	Equity shares of Rs. 10/- each allotted pursuant to the Scheme of Arrangement	ASIANILES	EQ	84866333	147045317 to 231911649

Please note that all critical/price sensitive information and other submissions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided by the company through 'NEAPS' – NSE Electronic Application Processing System (<https://neaps.nseindia.com/NEWLISTINGCORP/>), an online filing facility provided by the Exchange, for quicker and efficient processing of your submissions

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,
For National Stock Exchange of India Limited

Srishti Soni
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor,
N M Joshi Marg, Lower Parel,
Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
<https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist>

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