

Date: 02nd October, 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: Intimation regarding change in email address of MUFG Intime India Private Limited, Registrar and Transfer Agent of the Company

This is further to our communication dated April 18, 2025, regarding the updated contact details of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Registrar and Transfer Agent ('RTA') of Asian Granito India Limited ('Company').

In continuation to the above and based on intimation received from RTA, we wish to inform you about the change in RTA's email ID for investor communications effective **1st October, 2025**, to Investor.helpdesk@in.mpms.mufg.com

Further, shareholders may also raise their queries or service requests in electronic mode through: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html the address, website and the contact details of the RTA remains unchanged as follows:

Address: 5th Floor, 506 to 508, Amaranth Business, Centre-1, (ABC-1), Beside Gala Business, Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellis bridge, Ahmedabad, Gujarat, 380006.

Website: www.in.mpms.mufg.com

Contact No.: 079 26465179

The above information is also being made available on the website of the Company: www.aglasiangranito.com
Request you to take the same on record.

Thanking You.

Yours faithfully,

For Asian Granito India Limited

Dhruvi 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.