



— Beautiful Life —

Date: 19th September, 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: Summary of Proceedings of NCLT convened meeting of Equity Shareholders of the Company in relation to Composite Scheme of Arrangement involving Demerger between Asian Granito India Limited and Adicon Ceramica Tiles Private Limited and Adicon Ceramics Limited and their respective Shareholders and Creditors.

Ref: Intimation under Regulation 30 read with Schedule III and Regulation 37 of the SEBI (Listing Obligations and Disclosures) Regulations, 2015.

In terms of the SEBI (Listing Obligations and Disclosures) Regulations, 2015, please find the summary of proceedings of NCLT Convened Meeting of Equity Shareholders of the Company on Friday, 19 September, 2025 held through Video Conferencing / Other Audio Visual Means (annexed as Annexure – 1).

The aforesaid information will also be available on website of the Company at www.aglasiangranito.com.

This is for your information and records.

Thanks & Regards,
Yours faithfully,
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

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Asian Granito India Ltd.

Annexure - 1

SUMMARY OF PROCEEDINGS OF THE MEETING OF EQUITY SHAREHOLDERS OF ASIAN GRANITO INDIA LIMITED (THE "COMPANY") CONVENED PURSUANT TO THE DIRECTIONS OF HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH AND HELD ON FRIDAY, 19TH SEPTEMBER 2025 AT 10:30 A.M. IST THROUGH VIDEO CONFERENCE.

The NCLT Convened Meeting of Equity Shareholders of the Company commenced at 10:30 am and concluded at 10:47 am.

The requisite quorum being present, Mr. S. B. Gautam, Ex NCLT Member, Chairman appointed for NCLT convened meeting called the Meeting to order.

The resolution for approval of the proposed Composite Scheme of Arrangement involving Demerger between Asian Granito India Limited and Adicon Ceramica Tiles Private Limited and Adicon Ceramics Limited and their respective Shareholders and Creditors ('Scheme') as set out in the Notice of NCLT Convened Meeting of Equity Shareholders was considered by the Members of the Company by remote e-voting and e-voting during the Meeting in compliance with the provisions of the Companies Act, 2013 and SEBI Circulars.

The results of remote e-voting and e-voting will be uploaded on the website of the Company and will be notified to the Stock Exchanges separately.

Thanking you.

For Asian Granito India Limited

Dhruvi Trivedi
Company Secretary and Compliance Officer