



— Beautiful Life —

Date: 18th 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 meetings of Secured Creditors and Unsecured Creditors 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 below

- Summary of the proceedings of the NCLT convened Meeting of Secured Creditors of the Company held on Thursday, 18th September, 2025 through Physical Means. (Annexure-I)
- Summary of the proceedings of the NCLT convened Meeting of Unsecured Creditors of the Company held on Thursday, 18th September, 2025 through Physical Means. (Annexure-II)

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

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

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Asian Granito India Ltd.



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Annexure-I

SUMMARY OF PROCEEDINGS OF THE MEETING OF SECURED CREDITORS OF ASIAN GRANITO INDIA LIMITED (THE “COMPANY”) CONVENED PURSUANT TO THE DIRECTIONS OF HON’BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH AND HELD ON THURSDAY, 18TH SEPTEMBER, 2025 AT 10:30 A.M. IST AT AHMEDABAD MANAGEMENT ASSOCIATION, ATIRA CAMPUS, AHMEDABAD, THROUGH PHYSICAL MEANS.

The NCLT convened Meeting of Secured Creditors of the Company commenced at 10:30 am and concluded at 11:00 am.

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

The resolution for approval of the proposed 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 and their respective shareholders and creditors (‘Scheme’) as set out in the Notice of NCLT Convened Meeting of Secured Creditors was considered by Secured Creditors of the Company by poll.

The results of the poll 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

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Annexure-II

SUMMARY OF PROCEEDINGS OF THE MEETING OF UNSECURED CREDITORS OF ASIAN GRANITO INDIA LIMITED (THE “COMPANY”) CONVENED PURSUANT TO THE DIRECTIONS OF HON’BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH AND HELD ON THURSDAY, 18TH SEPTEMBER, 2025 AT 11:30 A.M. IST AT AHMEDABAD MANAGEMENT ASSOCIATION, ATIRA CAMPUS, AHMEDABAD, THROUGH PHYSICAL MEANS.

The NCLT convened Meeting of Unsecured Creditors of the Company commenced at 11:30 am and concluded at 12:00 pm.

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

The resolution for approval of the proposed 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 and their respective shareholders and creditors (‘Scheme’) as set out in the Notice of NCLT Convened Meeting of Unsecured Creditors was considered by the Unsecured Creditors of the Company by poll.

The results of the poll 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

Dhruti Trivedi
Company Secretary and Compliance Officer

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