



— Beautiful Life —

Date: November 14, 2024

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: Newspaper Advertisement as per Order of Hon'ble National Company Law Tribunal, Ahmedabad Bench, ("NCLT") for convening Meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors of Asian Granito India Limited.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of SEBI (Listing Obligations and Disclosure Regulations) Requirements, 2015 read with Order dated October 25, 2024 of Hon'ble National Company Law Tribunal, Ahmedabad Bench, ("NCLT"), we enclose herewith copies of Newspaper Advertisements published today i.e. November 14, 2024 in Business Standard - National Edition(English) and Jaihind – Ahmedabad Edition (Gujarati), intimating that NCLT Convened Meeting of Equity Shareholders is scheduled to be held on Tuesday, December 17, 2024 at 10:00 AM through Video Conferencing or Other Audio Visual Mode, Meeting of Secured Creditors of the Company scheduled to be held on Tuesday, December 17, 2024 at 11:00 AM through physical mode at Registered Office of the Company at 202, Asian Granito India Limited, Iskon Cross Road, S. G. Highway, Ahmedabad 380015 and Meeting of Unsecured Creditors of the Company scheduled to be held on Wednesday, December 18, 2024 at 10:00 AM through physical mode at Ahmedabad Management Association, Atira Campus, Dr. Vikram Sarabhai Marg, Vastrapur, Ahmedabad 380015 to approve the proposed Composite Scheme of Arrangement involving Demerger, Slump Sale as well as Amalgamation between Asian Granito India Limited, Affil Vitrified Private Limited, Ivanta Ceramics Industries Private Limited, Crystal Ceramic Industries Limited, Affil Ceramics Limited, Ivanta Ceramic Limited, Crystal Vitrified Limited, Amazoone Ceramics Limited and AGL Industries Limited and their respective shareholders and creditors.

Request you to take the same on record.

Thanking You.

Yours faithfully,

For Asian Granito India Limited

Dhruti Trivedi
Company Secretary and Compliance Officer

Encl.: As above

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CIN : L17110GJ1995PLC027025

TILES | MARBLE | QUARTZ | BATHWARE



Asian Granito India Ltd.

