

Date: 04 July, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

Pursuant to Regulation 30 read with Para A Part A of Schedule III of SEBI LODR Regulations, we hereby inform you that the Board of Directors of the Company has considered and approved the following by passing a circular resolution:

1. Subject to approval of Shareholders of the Company, increase in Authorised Share Capital of the Company from **Rs.150,00,00,000/- (Rupees One Hundred Fifty Crores Only)** consisting of 15,00,00,000 (Fifteen Crores) Equity Shares of Rs.10/- (Rupees Ten Only) each to **Rs. 320,00,00,000/- (Rupees Three Hundred Twenty Crores Only)** consisting of 32,00,00,000 (Thirty Two Crores) Equity Shares of Rs.10/- (Rupees Ten Only) each.

The Detailed disclosure as required under Regulation 30(6) read with Schedule III, Part A, Para A of the SEBI Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 for amendment in Memorandum of Association of the Company is mentioned below:

Brief details of amendment in Clause V of the Memorandum of Association of the Company mentioned as follows:

V. The Authorised Share Capital of the Company shall be **Rs. 320,00,00,000/- (Rupees Three Hundred Twenty Crores Only)** consisting of 32,00,00,000 (Thirty Two Crores) Equity Shares of Rs.10/- (Rupees Ten Only) each.

2. Approved revised Notice convening Annual General Meeting of the Company.

Request you to take the same on record.

Thanking You.

Yours faithfully,

For Asian Granito India Limited

Dhruvi Trivedi
Company Secretary and Compliance Officer