



Beautiful Life

Date: October 16, 2021

To,
BSE Limited
Corporate Relations Department,
2nd Floor, P.J Towers,
Dalal Street, Mumbai – 400 001
Security Code No.: 532888

To,
National Stock Exchange of India Ltd.
Corporate Relations Department
Exchange Plaza, Plot No., C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE SYMBOL: ASIANTILES

ISIN: INE022I01019

Kind Attn: Head – Listing Department / Department of Corporate Communications

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir / Madam,

This is further to our earlier letters dated July 14, 2021 and September 04, 2021 intimating the outcome of the meetings of the Board of Directors (“Board”) of Asian Granito India Limited (“the Company”) held on July 14, 2021 and September 04, 2021 approving the offer and issuance of Equity Shares of the Company by way of a rights issue to eligible Equity Shareholders of the Company as on record date for an aggregate amount not exceeding Rs. 225.00 Crore, in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws including circulars issued by SEBI from time to time (“Issue”) and approving the various terms of the Issue, respectively.

In relation to the aforesaid Issue and pursuant to the finalization of the basis of allotment for the Issue, approved by designated stock exchange, i.e., National Stock Exchange of India Limited, the Board of Directors through circular resolution, today on October 16, 2021, inter alia, considered and approved the allotment of 2,24,64,188 Equity Shares at a price of Rs. 100/- per Equity Share (including a premium of Rs. 90/- per Equity Share). (“Allotment”).

Accordingly, pursuant to the Allotment, the paid-up equity share capital of the Company has increased from Rs. 34,28,74,460.00 to Rs. 56,75,16,340.00.

The aforesaid information is also available on the website of the Company i.e., www.aglasiangranito.com.

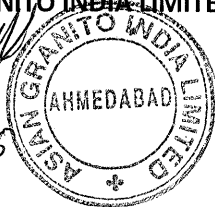
Thanking you,

Yours faithfully,

For ASIAN GRANITO INDIA LIMITED

Director

DIN: 00233565



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S. G. Highway, Ahmedabad - 380 015
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CIN : L17110GJ1995PLC027025

TILES | MARBLE | QUARTZ | BATHWARE



Asian Granito India Ltd.