

Date : 20.07.2023

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

To,
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata-700001

Ref : Associated Ceramics Limited (Scrip Code: 531168)Sub : Intimation of Providing E-Voting Facilities to members in compliance with Regulation 44 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that our Company M/s. Associated Ceramics Limited has provided E-Voting facility through NSDL to its shareholders for exercising their right to vote on the resolutions set in the Notice of AGM. The members may cast their votes using electronic voting system through NSDL from any place ('remote e-voting'). The Notice of 53rd Annual General Meeting is available on the Company's website www.associatedceramics.com and on www.evotingindia.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

- i. Date of completion of sending of Notices of AGM : 21.07.2023
- ii. Date and time of commencement of "Remote e-voting": Friday, 11th August, 2023 at 9:30 A.M.
- iii. Date and time of end of "Remote e-voting" : Sunday, 13th August, 2023 at 5:00 P.M.(same day)
- iv. Cut-off date for E-Voting : Monday, 7th day of August, 2023
- v. Remote E-voting shall not be allowed beyond 5:00 P.M. on Sunday, 13th August, 2023.
- vi. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 7th day of August, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or assockd@rediffmail.com However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on www.evotingindia.com or contact NSDL at the following toll free no.: 18001020990 and 1800224430.

ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4TH FLOOR
KOLKATA - 700013
PH.NO-033 22367358
Email: assockd@rediffmail.com
CIN : L26919WB1970PLC027835
Website: www.associatedceramics.com

vii. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The facility for postal ballot shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of postal ballot.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For Associated Ceramics Limited

FOR ASSOCIATED CERAMICS LTD


Director

Arun Agarwal
Managing Director
DIN: 01660148