

May 31, 2022

Corporate Relations Department. BSE Limited, 2nd Floor, P.J Towers, Dalal Street. Mumbai-400 001 **Scrip Code: 532888**

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

Scrip Code: ASIANTILES

Sub: Search Operation by Income Tax Department

Dear Sir,

With reference to the captioned subject, we hereby inform that the Search Operation was carried out by Income Tax Department at various locations of the Company during the period from 26th May, 2022 to 31st May, 2022.

Further, we inform that during the search operations as a responsible Company all concerned employees/staff of the Company extended their full co-operation to the Income Tax Officials and provided all the required information/documents.

As and when the tax department concludes its findings and communicates to us. we will inform the exchanges suitably.

Further, as an organization, Asian Granito India Limited continues to conform to the highest standards of corporate governance as demonstrated in the past.

As a responsible listed entity, the Company shall keep the public, investors and the authorities updated in the matter, if required, as per the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

You are requested to take note of the above.

Kindly acknowledge.

Thanking you,

Yours Faithfully,

For Asian Granito India Limited

Kamleshkumar B. Patel Chairman and Managing Dir

DIN: 00229700

Regd. & Corp. Office: 202, Dev Arc, Opp. Iskcon Temple,

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