

Date: 20th June, 2024

To Corporate Relations Department **BSE Limited** 2nd floor, P.J. Tower, Dalal Street, Mumbai – 400 001 **Company Code: 532888**

Dear Sir/ Madam,

Subject: Clarification on significant movement in the price of security across Exchanges in the recent past - BSE Mail Ref. No.: L/SURV/ONL/PV/HK/ 2024-2025 / 2360 dated June 19, 2024.

This is with reference to your email Ref. No.: L/SURV/ONL/PV/HK/ 2024-2025 / 2360 dated June 19, 2024, seeking clarification on the significant movement in the price of equity shares of Asian Granito India Limited across Exchanges in the recent past.

In this regard, we would like to inform you that the Company has made all the necessary disclosures in a timely and accurate manner in conformity with the principles governing disclosures and obligations in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from time to time.

The Company has not withheld any material information / event that in our opinion would have a bearing on the price/volume behaviour in our shares. The Company will continue to inform the stock exchanges about any price sensitive information as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 from time to time.

Accordingly, the significant movement observed in the price of our shares across Exchanges in the recent past is purely market driven.

We hope you will find the clarification in order and request you to take the same on record.

Thanking You.

Yours faithfully,

For Asian Granito India Limited

Dhruti Trivedi Company Secretary and Compliance Officer

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Asian Granito India Ltd.