

Date: 06.09.2021

To,

Corporate Relations Department, Bombay Stock Exchange Limited, 2nd Floor, P.J Towers, Dalal Street, Mumbai-400001 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

Scrip Code: 532888

Dear Sir,

Subject: Intimation of Analyst Meet.

This is to inform you that the company is hosting analyst meet for it's upcoming rights issue on Tuesday, September 07th, 2021 at 04:30 PM

Following is the YouTube live link: https://youtu.be/jG3G6nt9XNk

The company will be represented by: Mr. Kamlesh Patel, Promoter, Chairman & Managing Director Mr. Amarendra Kumar Gupta, Chief Financial Officer Mr. Kalpesh Thanki, Investor Relations Officer

This is to further inform that the copy of Investor Update has been uploaded on the website of the Company www.aglasiangranito.com and is also available on the Stock Exchanges for your information and for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Host / Company.

1. 清朝紀

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Asian Granito India Limited

Kamleshbhai B. Patel Chairman and Managing Director Regd. & DRP, 00229700 202, Dev Arc, Opp. Iskcon Temple, S. G. Highway, Ahmedabad - 380 015 Gujarat (INDIA)

Tel : +91 79 66125500/698 E : info@aglasiangranito.com W : www.aglasiangranito.com CIN : L17110CJ1995PLC027025

TILES | MARBLE | QUARTZ | BATHWARE



Asian Granito India Ltd.



—⊕Beautiful Life ↔—

DISCLAIMER:

"Asian Granito India Limited is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to undertake a rights issue of its equity shares ("Issue") and has filed a letter of offer ("LOF") with Securities and Exchange Board of India ("SEBI"), BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"). The LOF is available on the website of the SEBI, BSE, NSE and the Registrar to the Issue at <u>www.sebi.gov.in</u>, <u>www.bseindia.com</u>, <u>www.nseindia.com</u> and <u>www.linkintime.co.in</u> respectively, as well as on the websites of the lead managers to the Issue, Holani Consultants Private Limited and BOI Merchant Bankers Limited at <u>www.holaniconsultants.co.in</u> and <u>www.boimb.com</u>. Potential investors should note that investment in equity shares involves a high degree of risk. For details of such risks, potential investors should refer to the "Risk Factors" section of the LOF, prior to making any investment decision with respect to the Issue."

The Rights Entitlements and the Rights Equity Shares have not been and will not be registered under the United States Securities Act of 1933, as amended (the "Securities Act"), or any U.S. state securities laws and may not be offered, sold, resold or otherwise transferred within the United States or the territories or possessions thereof, except in a transaction exempt from the registration requirements of the Securities Act. The Rights Entitlements and Rights Equity Shares are being offered in offshore transactions outside the United States in compliance with Regulation S under the Securities Act and in the United States to "qualified institutional buyers" (as defined in Rule 144A under the Securities Act) in transactions exempt from the registration requirements under Section 4(a)(2) of the Securities Act).



Regd. & Corp. Office: 202, Dev Arc, Opp. Iskcon Temple, S. G. Highway, Ahmedabad - 380 015 Gujarat (INDIA)

Tel : +91 79 66125500/698 E : info@aglasiangranito.com W : www.aglasiangranito.com CIN : L17110CJ1995PLC027025

TILES | MARBLE | QUARTZ | BATHWARE



Asian Granito India Ltd.