

10th August, 2021

To, Corporate Relations Department, Bombay Stock Exchange Limited, 2nd Floor, P.J Towers, Dalal Street, Mumbai-400 001 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,

<u>Subject: Announcement pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

With reference to the captioned subject and pursuant to the Board Resolution passed in this regard at the Board Meeting held on 31st May, 2021 and outcome thereof submitted to the Stock Exchanges, we wish to inform you that today (10th August, 2021) Company in its capacity of one of the promoters has divested/sold 87,75,000 equity shares (18.87 %) in Astron Paper and Board Mills Limited through Block Deal at Rs. 53.50 per share amounting to Rs. 46,94,62,500/- (Rupees Forty Six Crores Ninety Four Lakhs Sixty Two Thousand Five Hundred Only). The funds will be used for development purpose.

Company is in process of complying with relevant provisions of SEBI (SAST) and SEBI (PIT) Regulations.

Request you to take the above information on your records.

Thanking you.

Yours faithfully,

For Asian Granito India Limited

Director DIN: 00233565

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

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