

Date: 01 March, 2026

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

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

Dear Sir/Madam,

Subject: Update regarding E-Form INC-28 filed with Registrar of Companies, Ahmedabad for Composite Scheme of Arrangement amongst Asian Granito India Limited (“Resulting Company 1”) and Adicon Ceramica Tiles Private Limited (“Demerged Company”) and Adicon Ceramics Limited (“Resulting Company 2”) and their respective Shareholders and Creditors under sections 230 to 232 and other applicable provisions of The Companies Act, 2013 (“The Scheme”).

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in furtherance to our disclosure dated February 20, 2026 wherein the company had informed about the receipt of certified copy of final order in the matter of Company Scheme Petition C.P. (CAA)/48(AHM)2025 In C.A. (CAA)/45(AHM)2025 (“Petition”) by the Hon’ble National Company Law Tribunal, Ahmedabad Bench (Hon’ble NCLT), vide its order dated February 17, 2026 (“Order”). We wish to inform that the Demerged Company and Resulting Companies have filed the E-Form INC-28 with the Registrar of Companies, Ahmedabad dated 1 March, 2026. The filing has been made in compliance with Section 232(5) of the Companies Act, 2013 read with applicable rules made thereunder.

Accordingly, in terms of clause 1.9 of the Scheme (*Definition of Effective Date*) read with Clause 20 of the Scheme (*Conditions Precedent*) and provisions of Sections 230 - 232 of the Companies Act, 2013, **the effective date would be 1 March, 2026** being the date on which the certified copy of the order(s) of the Hon’ble NCLT sanctioning the said Scheme was filed with the Registrar of Companies by every Company in relation to which the order was made.

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 : L17110GJ1995PLC027025

TILES | MARBLE | QUARTZ | BATHWARE



Asian Granito India Ltd.



— Beautiful Life —

This disclosure is being made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with applicable SEBI Circulars.

This is for your information and records.

Thanking you

Yours faithfully,

For Asian Granito India Limited

Dhruti Trivedi

Company Secretary and Compliance Officer

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 : L17110GJ1995PLC027025

TILES | MARBLE | QUARTZ | BATHWARE



Asian Granito India Ltd.