

Date: 03rd December, 2025

To,
Corporate Relations Department
BSE Limited
2nd floor, P.J. Tower,
Dalal Streets
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: Outcome of Board Meeting dated 03rd December, 2025.
Re.: Disclosure pursuant to Regulations 30 read with Schedule III and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject, we would like to inform you that the Board at its Meeting held today i.e. 03rd December, 2025 which commenced at 15:00 PM and concluded at 15:30 PM considered and approved the proposal for acquiring 26% of the paid-up equity share capital of Allomex Steel Private Limited.

The information required pursuant to Regulation 30, read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure-A**.

The above information is also available at the website of the Company.

You are requested to kindly take on your record.

Thanking You.

Yours truly,
For Asian Granito India Limited

Dhruti Trivedi
Company Secretary and Compliance Officer
Encl.: As above

Annexure-A

Acquisition (including agreement to acquire):

Particulars	Details
Name of the target entity, details in brief such as size, turnover etc.	Allomex Steel Private Limited ("ASPL") Size:- Paid -up equity share capital is Rs. 1,00,000/- Turnover:- NIL as it is newly incorporated on 27 August, 2025
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The proposed investment in Allomex Steel Private Limited (ASPL) falls within the ambit of related party transactions, as Directors of the Company are interested in ASPL. The Directors of the Company are the shareholders as well as Directors of the Target Company (ASPL). The Audit Committee has granted its prior approval, and the transaction is being undertaken at arm's length.
Industry to which the entity being acquired belongs;	SS Steel
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The proposed acquisition of 26% equity in ASPL will help the Company to enter into a related building material products and support its overall growth plans. ASPL's SS steel manufacturing activities will gel well with the company's existing project customer base and it will further get boost from the existing supply chain network. This investment will allow the Company to diversify, strengthen its position in the building materials sector and create scope to achieve its long-term growth acceleration.
Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
Indicative time period for completion of the acquisition;	Within 2 months
Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash Consideration
Cost of acquisition and/or the price at which the shares are acquired;	Rs. 26,000/- (Acquiring 2600 equity shares at Rs. 10/- each)
Percentage of shareholding / control acquired and / or number of shares acquired	Post the proposed investment, the Company's shareholding will be 26%.
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Name of Entity: Allomex Steel Private Limited (ASPL) Industry: SS Steel Country of Incorporation: India Date of Incorporation: 27 August, 2025 Turnover (last 3 financial years): Not Applicable