

MUKESHBHAI J. PATEL

No. 1, Rudraksh Bungalows, Behind Rajpath Club, Bodakdev, Ahmedabad 380054

Date: 31.08.2026

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

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: 532888

Company Code: ASIANTILES

Dear Sir/ Madam,

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

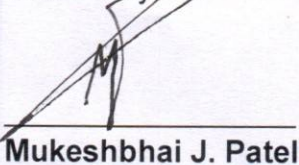
Pursuant to provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mukeshbhai J. Patel, Managing Director (Promoter) of the Company, would like to intimate you that I have received 25,54,666 equity shares by way of gift from my Brother Sureshbhai J. Patel and my Brother's son Hiren Sureshkumar patel has sold 10,00,000 equity shares in open market.

Please find enclosed the Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to kindly take on record.

Thanking You,

Yours truly,



Mukeshbhai J. Patel

CC:

To,
The Company Secretary,
Asian Granito India Limited
202, Dev Arc, Opp. Iscon Temple,
S.G. Highway, Ahmedabad – 380 015

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	ASIAN GRANITO INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mukeshbhai J. Patel – Donee Sureshbhai J. Patel – Donor Patel Hiren Sureshkumar - Seller <u>PACs</u> Mukeshbhai J. Patel HUF Bhanuben M. Patel Shaunakkumar M Patel Patel Shaliniben Shaunakkumar Sureshbhai J. Patel- HUF Chhayaben S. Patel Zalakkumari Hiren Patel Jivabhai J. Patel, HUF		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. National Stock Exchange		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	3,92,17,337	13.2279	13.2279
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by equity shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0	0
e) Total (a+b+c+d)	3,92,17,337	13.2279	13.2279
Details of acquisition:			
a) Shares carrying voting rights Acquired / sale			
1. Transfer of shares by way of Gift	25,54,666	0.8617	0.8617
2. Sale of shares in the open market	10,00,000	0.3373	0.3373
b) VRs acquired otherwise than by equity shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	0	0	0
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	0	0	0
e) Total (a+b+c+d)	35,54,666	1.1990	1.1990

After the acquisition, holding of:			
a) Shares carrying voting rights	*3,82,17,337	12.8906	12.8906
b) Shares encumbered with the acquirer (pledge)	0	0	0
c) VRs otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
e) Total (a+b+c+d)	*3,82,17,337	12.8906	12.8906
Mode of acquisition (e.g. open market / off-market/ public issue / rights issue / preferential allotment / inter-se transfer, etc.)	1. Transfer of 25,54,666 shares by way of gift. 2. Sale of 10,00,000 shares of Hiren S. Patel.		
Date of acquisition / sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	27.08.2026		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 296,47,52,850/- divided into 29,64,75,285 Equity shares of Rs. 10/- only each		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 296,47,52,850/- divided into 29,64,75,285 Equity shares of Rs. 10/- only each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 296,47,52,850/- divided into 29,64,75,285 Equity shares of Rs. 10/- only each		

*Sureshbhai Jivabhai Patel, member of the Promoter Group has transferred 25,54,666 Equity Shares (0.8617%) of the Company to his brother Mukeshbhai Jivabhai Patel, Promoter of the Company, by way of Gift. Accordingly, the pre- and Post-Equity Shareholding of the Promoter & Promoter Group remain the same.

Patel Hiren Sureshkumar has sold 10,00,000 (0.3373%) Equity Shares in open market.

Note:

Details of transaction and shareholding:

Name of the shareholder	Pre- holding		Number of Shares Acquired	Number of Shares Sold	% of Total shares	Post- holding	
	No. of shares	% of Total shares				No. of shares	% of Total shares
Mukeshbhai J. Patel	71,99,966	2.4285	25,54,666	0	0.8617	97,54,632	3.2902
Mukeshbhai J. Patel HUF	0	0.0000	0	0	0	0	0.0000
Bhanuben M. Patel	9,77,556	0.3297	0	0	0	9,77,556	0.3297
Shaunakkumar M Patel	77,70,558	2.6210	0	0	0	77,70,558	2.6210
Patel Shaliniben Shaunakkumar	32,28,191	1.0889	0	0	0	32,28,191	1.0889
Sureshbhai J. Patel	54,49,966	1.8383	0	25,54,666	-0.8617	28,95,300	0.9766
Sureshbhai J. Patel- HUF	0	0.0000	0	0	0	0	0.0000
Chhayaben S. Patel	23,82,746	0.8037	0	0	0	23,82,746	0.8037
Patel Hiren Sureshkumar	96,25,799	3.2467	0	10,00,000	-0.3373	86,25,799	2.9094
Zalakkumari Hiren Patel	25,82,555	0.8711	0	0	0	25,82,555	0.8711
Jivabhai J. Patel, HUF	0	0.0000	0	0	0	0	0.0000
Total	3,82,17,337	13.2279	25,54,666	35,54,666	-0.3373	3,82,17,337	12.8906

(*)Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Mukeshbhai J. Patel
Donee

Sureshbhai J. Patel
Donor

Hiren S. Patel
Seller

Place : Ahmedabad
Date : 31.08.2026