



— Beautiful Life —

09 April, 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 intimation of listing and trading approval received from Stock Exchanges for 6,45,63,636 Equity Shares of Rs. 10/- each bearing distinctive no. 231911650 to 296475285 issued pursuant to the approval of 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”).

This is in furtherance to our intimation dated 05th March 2026 and pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, we are pleased to inform that the Company has received listing approval from:

- BSE Limited on 30th March 2026, and
- National Stock Exchange of India Limited (NSE) on 30th March 2026.

Further, the trading approval from both BSE and NSE Limited in relation to the above-mentioned shares has been received on 08th April 2026.

Copies of the listing and trading approvals from the respective stock exchanges are enclosed herewith for your reference.

Kindly take the same on record.

Thanking You.

Yours sincerely,

For Asian Granito India Limited

Dhruti Trivedi
Company Secretary and Compliance Officer

Encl.: As above

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

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CIN : L17110GJ1995PLC027025

TILES | MARBLE | QUARTZ | BATHWARE



Asian Granito India Ltd.

DCS/AMAL/IP/NB/4142/2025-26

March 30, 2026

To,
The Company Secretary,
Asian Granito India Limited
202 Dev Arc, Opposite Iskon Temple,
SG Highway, Ahmedabad-380015,
Gujarat.

Dear Sir / Madam,

Subject: Listing of 6,45,63,636 Equity Shares of Rs. 10/- each issued bearing distinctive no. 231911650 – 296475285 pursuant to the 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

We refer to your various letters and emails together with the relative enclosures of above-mentioned securities. In this regard the Exchange is pleased to grant approval for the listing permission for its aforesaid securities to be dealt in on this Exchange.

Please note that trading approval in the above-mentioned securities will be granted only after the Company files the following documents with the Exchange:

- Listing approval obtained from National Stock Exchange, if applicable;
- Confirmation letters from CDSL and / or NSDL about crediting the above-mentioned shares to the respective beneficiaries account;
- Details of payment of the outstanding dues, if any;
- Details of payment of SOP fines, if any.

Yours faithfully,



Marian Dsouza
Assistant Vice President



Nilima Burghate
Deputy Manager

Ref: NSE/LIST/53993

March 30, 2026

The Company Secretary

Asian Granito India Limited

Dear Sir/Madam,

Re.: In-principle approval for listing of 64563636 equity shares of Rs. 10/- each allotted pursuant to the Scheme of Arrangement

We are in receipt of your application for the listing of 64563636 equity shares of Rs. 10/- each allotted pursuant to the Scheme of Arrangement bearing distinctive numbers from 231911650 to 296475285.

We have perused the listing application and the related documents/details submitted by you for listing the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the Confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts with respect to the above shares/ confirmation regarding dispatch of physical share certificate.

Kindly note, this Exchange letter should not be construed as approval under any other Act /Regulation/rule/bye laws (except as referred above) for which the Company may be required to obtain approval from other department(s) of the Exchange. The Company is requested to separately take up the matter with the concerned departments for approval, if any

Yours faithfully,
For National Stock Exchange of India Limited

Saili Kamble
Manager

Cc:
National Securities Depository Limited
Central Depository Services Limited

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: <https://www.nseindia.com/companies-listing/raising-capital-further-issuesmain-sme-checklist>

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Signer: SAILI MOHAN KAMBLE
Date: Mon, Mar 30, 2026 16:28:39 IST
Location: NSE

DCS/AMAL/RD/015/2026-27

April 08, 2026

To,
The Company Secretary,
Asian Granito India Limited
202 Dev Arc, Opposite Iskon Temple
SG Highway, Ahmedabad,
Gujarat – 380015.

Dear Sir/ Madam,

Subject: Trading Approval for 6,45,63,636 Equity Shares of Rs. 10/- each bearing Distinctive Numbers as 231911650 to 296475285 pursuant to 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) and their respective shareholders and creditors under sections 230 to 232 and other applicable provisions of the Companies Act, 2013

We acknowledge with thanks and have pleasure in advising that effective from Thursday, i.e. April 09, 2026, all market participants are allowed to trade in your above-mentioned securities.

Please refer to the Exchange Notice No. 20260408-30 dated April 08, 2026, available on the Exchange website issued in this behalf to all market participants, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,



Marian Dsouza
Assistant Vice President



Bhakti Wankhede
Deputy Manager



Ref.: NSE/LIST/2018/54462

April 08, 2026

The Company Secretary
Asian Granito India Limited
202, Dev Arch
Opposite Iskon Temple
S. G. Highway
Ahmedabad - 380015

Kind Attn: Ms. Dhruti Trivedi

Dear Sir,

Sub: Listing of further issue of Equity shares of Rs. 10/- each allotted pursuant to the Scheme of Arrangement

This is with reference to the application for the listing of further issue of 64563636 Equity shares of Rs. 10/- each allotted pursuant to the Scheme of Arrangement made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from April 09, 2026 as per the details given below:

Sr. No.	Security Description	Symbol	Series	No.of securities	Distinctive Numbers
1.	Equity shares of Rs. 10/- each allotted pursuant to the Scheme of Arrangement	ASIAN_TILES	EQ	64563636	231911650 to 296475285

Please note that all critical/price sensitive information and other submissions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided by the company through 'NEAPS' – NSE Electronic Application Processing System (<https://neaps.nseindia.com/NEWLISTINGCORP/>), an online filing facility provided by the Exchange, for quicker and efficient processing of your submissions. The Exchange has hosted the contact details of the Exchange officials along with the profiles handled on NEAPS portal at **Help>Contact Us**.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,
For National Stock Exchange of India Limited

Srishti Soni
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor,
N M Joshi Marg, Lower Parel,
Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
http://www.nseindia.com/corporates/content/further_issues.htm

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National Stock Exchange Of India Limited

The National Stock Exchange of India (NSE) has launched the **NEAPS** mobile application.

The new App offers listed entities a convenient way to track and monitor submission status, access the compliance calendar and stay updated on your stock performance and Exchange-related developments. The app can be downloaded from the App Store/ Play store and below is the QR code for the same.



The login of the app is same as the existing NEAPS credentials and will be available for only those having neaps credentials.

In case of any queries or suggestion, kindly drop an email on takeover@nse.co.in with the email subject as Suggestion for NSE NEAPS Mobile APP

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