

Date: August 11, 2025

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: Notice of Meeting of Secured Creditors of the Company to be convened as per the directions provided in the Order of the Hon'ble National Company Law Tribunal, Ahmedabad Bench ('NCLT'), in the matter of Composite Scheme of Arrangement involving Demerger between Asian Granito India Limited and Adicon Ceramica Tiles Private Limited and Adicon Ceramics Limited and their respective Shareholders and Creditors.

In continuation of our letter dated June 20, 2025 and July 07, 2025 informing directions given by NCLT in the Company Scheme Application CA(CAA) No. 45 of 2024 for convening Meeting of Secured Creditors of the Company scheduled to be held on **Thursday, September 18, 2025 at 10:30 AM** through physical mode at Ahmedabad Management Association, Atira Campus, Dr. Vikram Sarabhai Marg, Vastrapur, Ahmedabad 380015 in the State of Gujarat for the purpose of considering and if thought fit, approving, with or without modification the Scheme of Arrangement.

The Company has completed dispatch of Notice of the Meeting along with Annexures today i.e. August 11, 2025 to all Secured Creditors of the Company appearing on the record of the Company as on March 31, 2025 through electronic mode and wherever email of the Secured Creditor is not available in the records of the Company, through courier.

We enclose herewith copy of the Notice convening the Meeting along with the Explanatory Statement under Section(s) 102, 230 to 232 and other applicable provisions of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, SEBI Listing Regulations and applicable SEBI Circulars (together referred to as 'Notice').

The Notice along with related annexures are also available at the website of the Company:
https://aglasiangranito.com/Intimations_Disclosures/AGL_Secured_FINAL.pdf

Request you to take the same on record.

Thanking You.

Yours faithfully,

For Asian Granito India Limited

Dhruti Trivedi
Company Secretary and Compliance Officer

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TILES | MARBLE | QUARTZ | BATHWARE



Asian Granito India Ltd.