



— Beautiful Life —

Date: 12th July, 2024

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: Submission of Annual Report for the Financial Year 2023-24 under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and intimation of voting through electronic means.

With reference to the captioned subject, we hereby inform you that 29th Annual General Meeting of the Company shall be held on Tuesday, 06th August, 2024 at 11.00 a.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we enclose herewith Annual Report for the Financial Year 2023-24 along with the Notice convening 29th Annual General Meeting and the said reports are being sent through electronic mode to the Members and have been uploaded on the “investor relations” section of the website of the Company www.aglasiangranito.com.

In compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Notice convening the AGM and the Annual Report of the Company for FY 2023-24 has been sent to all the shareholders of the Company whose e-mail addresses are registered with the Company or Depository Participant(s).

Further, in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs, relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India, the Company is offering facility of remote e-voting (“remote e-voting”) and e-voting facility during the AGM (“e-voting”) to all the shareholders of the Company in respect of the businesses to be transacted at the 29th AGM scheduled to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Tuesday, 06th August, 2024 at 11:00 a.m. For this purpose, the Company has engaged NSDL as its Authorised Agency.

The remote e-voting will commence from 9:00 a.m. (IST) on Friday, 02nd August, 2024, to 5:00 p.m. (IST) on Monday, 05th August, 2024. Those members, who will be present in the AGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting system available in the AGM. The cut-off date for the purpose of remote e-voting and e-voting is Tuesday, 30th July, 2024.

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

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Asian Granito India Ltd.



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The Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 31st July, 2024 to Tuesday, 06th August, 2024 (both days inclusive) for the purpose of AGM.

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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