



— Beautiful Life —

Date: November 13, 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: Notice of Meeting of Equity Shareholders 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, Slump Sale as well as Amalgamation between Asian Granito India Limited, Affil Vitrified Private Limited, Ivanta Ceramics Industries Private Limited, Crystal Ceramic Industries Limited, Affil Ceramics Limited, Ivanta Ceramic Limited, Crystal Vitrified Limited, Amazoone Ceramics Limited and AGL Industries Limited and their respective shareholders and creditors.

In continuation of our letter dated November 11, 2024 informing directions given by NCLT in the Company Scheme Application CA(CAA) No. 41 of 2024 for convening Meeting of Equity Shareholders of the Company scheduled to be held on Tuesday, December 17, 2024 at 10:00 AM through Video Conferencing or Other Audio Visual Mode, for the purpose of considering and, if thought fit, approving with or without modification(s), the Scheme of Arrangement in compliance with the provisions of the Companies Act, 2013 ("Act") and related Rules, read with MCA Circulars in relation to conducting General Meeting through VC/OAVM with facility for E-voting, Regulation 44 and other provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), applicable SEBI Circulars and Secretarial Standards on General Meetings as issued by the Institute of Company Secretaries of India.

The Company has completed dispatch of Notice of the Meeting along with Annexures today i.e. November 13, 2024 to all Shareholders appearing on the records of the Company as on Friday, November 08, 2024 and whose e-mail addresses are registered with the Company / Registrar and Transfer Agents ('RTA') / Depository Participants ('DPs') and through courier to those Equity Shareholders whose e-mail addresses are not registered with the Company's RTA/DPs.

Notice of Meetings along with accompanying documents are available on the Company's website @ https://www.aglasiangranito.com/Intimations_Disclosures/Notice_of_Equity_Shareholder_of_Asian_Granito_India_Limited.pdf

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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Further, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote E-voting facility to its Members. **The period for remote E-voting commences from 09:00 a.m. on Friday, December 06, 2024 and ends at 05:00 p.m. on Monday, December 16, 2024.** E-voting module shall be disabled by NSDL for voting thereafter. The Company will also be providing E-voting during the Meeting.

The detailed procedure for participation in the Meeting through VC/OAVM and remote E-voting / E-voting during the Meeting is provided in Notes to the Notice.

Request you to take the same on record.

Thanking You.

Yours faithfully,

For Asian Granito India Limited

Dhruti Trivedi
Company Secretary and Compliance Officer

Encl.: As above

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