

Date: 15 October, 2026

To,
Corporate Relations Department
BSE Limited
2nd floor, P.J. Tower,
Dalal Streets
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: Sale/Disposal/Disinvestment of Equity Stake in Allomex Steel Private Limited by AGL Industries Limited (formerly known as Amazoone Ceramics Limited) (Wholly-owned Material Subsidiary)

Ref.: Disclosure pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to the captioned subject, we wish to inform you that the Board of Directors of the AGL Industries Limited (formerly known as Amazoone Ceramics Limited), a wholly-owned material Subsidiary of the Company at its meeting held on 15 October, 2026, approved the proposal for the sale/transfer/Disposal of its 16% equity stake (out of total holding of 26% equity stake) held in Allomex Steel Private Limited, an Associate Company.

Upon completion of the aforesaid transaction, Allomex Steel Private Limited shall cease to be an associate company of AGL Industries Limited.

The information required pursuant to Regulation 30, read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure A**.

You are requested to kindly take on your record.

Thanking You.

Yours truly,
For Asian Granito India Limited

DHRUTI
MAHESH
TRIVEDI

Dhruti Trivedi
Company Secretary and Compliance Officer

Encl.: As above

Annexure A

Disposal/Transfer of Stake in Allomex Steel Private Limited:

Particulars	Details		
The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Allomex Steel Private Limited was incorporated on 27 August, 2025.		
	Particulars	Amount (Rs in Crore)	%
	Turnover/ revenue/ income	0	0
	Net Worth	0	0
Date on which the agreement for sale has been entered into	15 October, 2026		
The expected date of completion of sale/disposal	15 October, 2026		
Consideration received from such sale/disposal	Rs. 16,000/- (Rs. 10 per Share for 1,600 shares)		
Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	They are Directors/ relative of Directors of AGL Industries Limited.		
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes. The proposed transaction qualifies as a Related Party Transaction. The transaction is proposed to be undertaken on an arm's length basis based on the valuation report obtained from a Registered Valuer.		
Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with Regulation 37A of the SEBI LODR Regulations	Not Applicable		
Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger shall be disclosed by the listed entity with respect to such slump sale	Not Applicable		