

Date: 28th February, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of Subsidiary Company at Dubai.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has incorporated Subsidiary Company at **Dubai** named **AGL SURFACES TRADING L.L.C** (License No: 1472645) on 27th February, 2025.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 is given in Annexure 'A' attached to this letter.

Request you to take the same on record.

Thanking You.

Yours faithfully,

For Asian Granito India Limited

Dhruti Trivedi
Company Secretary and Compliance Officer

Annexure - A

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a.	Name of the target entity, details in brief such as size, turnover etc.	<p>AGL SURFACES TRADING L.L.C is a Company incorporated at Dubai on 27th February, 2025 as Subsidiary Company of Asian Granito India Limited.</p> <ul style="list-style-type: none"> Subscribed capital: 3,00,000 UAE Dirhams Size/turnover: Nil (Yet to commence Business Operations)
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “Arm’s Length”	AGL SURFACES TRADING L.L.C being Subsidiary Company of the Company, it is considered as Related party.
c.	Industry to which the entity being acquired belongs	Tiles and Flooring Materials Trading, Marble and Natural Stones Trading.
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	AGL SURFACES TRADING L.L.C is incorporated with an object to undertake the trading activities of Tiles and Flooring materials and Marble and Natural Stones
e.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f.	Indicative time period for completion of the acquisition	Not Applicable
g.	Nature of consideration - whether cash consideration or share swap and details of the same	Not Applicable
h.	Cost of acquisition or the price at which the shares are acquired	Not Applicable

Regd. & Corp. Office:
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 S. G. Highway, Ahmedabad - 380 015
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 E : info@aglasiangranito.com
 W : www.aglasiangranito.com
 CIN : L17110GJ1995PLC027025



i.	Percentage of shareholding / control acquired and / or number of shares acquired	51%
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>AGL SURFACES TRADING LLC is a Company incorporated at Dubai on 27th February, 2025 as Subsidiary Company of Asian Granito India Limited.</p> <p>History /Turn Over: Not Applicable as it yet to commence its business operations.</p>

This is for information and records.

For Asian Granito India Limited

Dhruvi Trivedi
Company Secretary and Compliance Officer