

Date: 29th May, 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: Intimation pursuant to Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information duly approved by the Board at its Meeting held today i.e. 29th May, 2025 is available on the website of the Company at the link given below:

https://aglasiangranito.com/code_of_conduct/code-of-conduct-for-fair-disclosure-new.PDF

You are requested to kindly take on your record.

Thanking You.

Yours truly,

For Asian Granito India Limited

Dhruti Trivedi
Company Secretary and Compliance Officer