

MUKESHBHAI J. PATEL

No. 1, Rudraksh Bunglows, Behind Rajpath Club, Bodakdev, Ahmedabad 380054

Date: 24.12.2025

To,
Corporate Relations Department
BSE Limited,
2nd floor, P.J. Tower,
Dalal Street,
Mumbai – 400 001

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: 532888

Company Code: ASIANTILES

Dear Sir/ Madam,

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mukeshbhai J. Patel, Managing Director (Promoter) of the Company, would like to intimate you that I have purchased 3,00,000 equity shares from open market.

Please find enclosed the Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to kindly take on record.

Thanking You,

Yours truly,



Mukeshbhai J. Patel

CC:

To,
The Company Secretary,
Asian Granito India Limited
202, Dev Arc, Opp. Iscon Temple,
S.G. Highway, Ahmedabad – 380 015

**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF
SHARES AND TAKEOVERS) REGULATIONS, 2011**

Part- A- Details of the Acquisition

Name of the Target Company (TC)	ASIAN GRANITO INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mukeshbhai J. Patel – Purchaser <u>PACs</u> Mukeshbhai J. Patel HUF Bhanuben M. Patel Shaunakkumar M Patel Patel Shaliniben Shaunakkumar Sureshbhai J. Patel Sureshbhai J. Patel- HUF Chhayaben S. Patel Patel Hiren Sureshkumar Zalakkumari Hiren Patel Jivabhai J. Patel, HUF		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. National Stock Exchange		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	24713339	10.6564	10.6564
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by equity shares	0	0	0
d) #Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0	0
e) Total (a+b+c+d)	24713339	10.6564	10.6564
Details of acquisition:			
a) Shares carrying voting rights Acquired / sale	300000	0.1294	0.1294
b) VRs acquired otherwise than by equity shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	0	0	0
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	0	0	0

e) Total (a+b+c+d)	300000	0.1294	0.1294
After the acquisition, holding of:			
a) Shares carrying voting rights	25013339	10.7857	10.7857
b) Shares encumbered with the acquirer (pledge)	0	0	0
c) VRs otherwise than by shares	0	0	0
d) #Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
e) Total (a+b+c+d)	25013339	10.7857	10.7857
Mode of acquisition (e.g. open market / off-market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Open Market (Buy)		
Date of acquisition / sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.12.2025		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 231,91,16,490/- divided into 23,19,11,649 Equity shares of Rs. 10/- only each		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 231,91,16,490/- divided into 23,19,11,649 Equity shares of Rs. 10/- only each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 231,91,16,490/- divided into 23,19,11,649 Equity shares of Rs. 10/- only each		

Note:

Details of transaction and shareholding:

Name of the shareholder	Pre- holding		Number of Shares Acquired	% of Total shares	Post- holding	
	No. of shares	% of Total shares			No. of shares	% of Total shares
Mukeshbhai J. Patel	68,99,966	2.9753	300000	0.1294	71,99,966	3.1046
Mukeshbhai J. Patel HUF	0	0.0000	0	0	0	0.0000
Bhanuben M. Patel	9,77,556	0.4215	0	0	9,77,556	0.4215
Shaunakkumar M Patel	19,59,831	0.8451	0	0	19,59,831	0.8451
Patel Shaliniben Shaunakkumar	10	0.0000	0	0	10	0.0000
Sureshbhai J. Patel	54,49,966	2.3500	0	0	54,49,966	2.3500
Sureshbhai J. Patel- HUF	0	0.0000	0	0	0	0.0000
Chhayaben S. Patel	23,82,746	1.0274	0	0	23,82,746	1.0274
Patel Hiren Sureshkumar	70,43,254	3.0370	0	0	70,43,254	3.0370
Zalakkumari Hiren Patel	10	0.0000	0	0	10	0.0000
Jivabhai J. Patel, HUF	0	0.0000	0	0	0	0.0000
Total	2,47,13,339	10.6564	3,00,000	0.1294	2,50,13,339	10.7857

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Mukeshbhai J. Patel
Acquirer

Place : Ahmedabad

Date : 23.12.2025