

Date: 04.04.2026

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> Floor, P.J. Towers,  
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,

**Sub.: Submission of Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

With reference to captioned subject please find attached Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of following Promoters and their PACs:

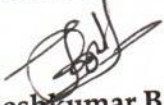
- Kamleshkumar Patel
- Mukeshbhai Patel
- Rameshbhai Patel
- Bhaveshkumar Patel
- Pankajbhai Patel
- Girishbhai Patel
- Kanubhai Patel

Please find the above in order.

Thanking You,

Yours faithfully,

For Asian Granito India Limited

  
Kamleshkumar B. Patel  
Chairman and Managing Director  
DIN: 00229700



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

TILES | MARBLE | QUARTZ | BATHWARE



Asian Granito India Ltd.

# KAMLESHKUMAR B. PATEL

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Date: 04.04.2026

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

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Plot No. C/1, G-Block  
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Bandra (E),  
Mumbai - 400 051

**Company Code : 532888**

**Company Code : ASIANTILES**

Dear Sir,

**Sub: Disclosure of encumbrance in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Kamleshkumar B. Patel Promoter of the Company (Target Company M/s. Asian Granito India Limited Symbol: NSE: ASIANTILES, BSE: 532888) along with Person Acting in Concert (PAC) holding 2,17,28,108 equity shares, has not made any encumbrance on the shares, directly or indirectly, other than those already disclosed, during the FY 2025-26.

Kindly take on records.

Thanking you,

Yours faithfully,



**Kamleshkumar B. Patel**

CC:

**The Audit Committee**  
**M/s. Asian Granito India Ltd.**  
202, Devarc,  
Opp. Iscon Temple,  
S. G. Highway,  
Ahmedabad-380 015

# MUKESHBHAI J PATEL

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Date: 04.04.2026

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001.

To,  
Corporate Relations Department  
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Bandra (E),  
Mumbai - 400 051

**Company Code: 532888**

**Company Code: ASIANTILES**

Dear Sir,

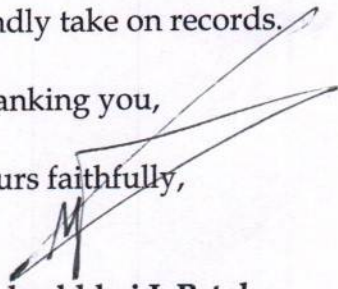
**Sub: Disclosure of encumbrance in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mukeshbhai J. Patel Promoter of the Company (Target Company M/s. Asian Granito India Limited Symbol: NSE: ASIANTILES, BSE: 532888) along with Person Acting in Concert (PAC) holding 3,92,17,337 equity shares, has not made any encumbrance on the shares, directly or indirectly, other than those already disclosed, during the FY 2025-26.

Kindly take on records.

Thanking you,

Yours faithfully,

  
Mukeshbhai J. Patel

CC:

The Audit Committee  
M/s. Asian Granito India Ltd.  
202, Devarc,  
Opp. Iscon Temple,  
S. G. Highway,  
Ahmedabad-380 015

# RAMESHBHAI B PATEL

---

Date: 04.04.2026

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

To,  
Corporate Relations Department  
National Stock Exchange of India Limited  
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Bandra Kurla Complex  
Bandra (E),  
Mumbai - 400 051

**Company Code : 532888**

**Company Code : ASIANTILES**

Dear Sir,

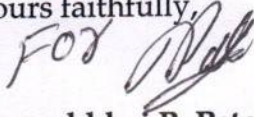
**Sub: Disclosure of encumbrance in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Rameshbhai B. Patel Promoter of the Company (Target Company M/s. Asian Granito India Limited Symbol: NSE: ASIANTILES, BSE: 532888) along with Person Acting in Concert (PAC) holding 76,66,426 equity shares, has not made any encumbrance on the shares, directly or indirectly, other than those already disclosed, during the FY 2025-26.

Kindly take on records.

Thanking you,

Yours faithfully,



**Rameshbhai B. Patel**

CC:  
**The Audit Committee**  
**M/s. Asian Granito India Ltd.**  
202, Devarc,  
Opp. Iscon Temple,  
S. G. Highway,  
Ahmedabad-380 015

# BHAVESHKUMAR V. PATEL

---

Date: 04.04.2026

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> Floor, P.J. Towers,  
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**Company Code : 532888**

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Bandra (E),  
Mumbai - 400 051

**Company Code : ASIANTILES**

Dear Sir,


**Sub: Disclosure of encumbrance in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Bhaveshkumar V. Patel, Promoter of the Company (Target Company M/s. Asian Granito India Limited Symbol: NSE: ASIANTILES, BSE: 532888) along with Person Acting in Concert (PAC) holding 1,95,51,213 equity shares, has not made any encumbrance on the shares, directly or indirectly, other than those already disclosed, during the FY 2025-26.

Kindly take on records.

Thanking you,

Yours faithfully,

  
Bhaveshkumar V. Patel

CC:  
The Audit Committee  
M/s. Asian Granito India Ltd.  
202, Devarc,  
Opp. Iscon Temple,  
S. G. Highway,  
Ahmedabad-380 015

PANKAJBHAI M. PATEL

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Date: 04.04.2026

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

To,  
Corporate Relations Department  
National Stock Exchange of India Limited  
Exchange Plaza  
Plot No. C/1, G-Block  
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Bandra (E),  
Mumbai - 400 051

**Company Code : 532888**

**Company Code : ASIANTILES**

Dear Sir,


**Sub: Disclosure of encumbrance in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Pankajbhai M. Patel Promoter of the Company (Target Company M/s. Asian Granito India Limited Symbol: NSE: ASIANTILES, BSE: 532888) along with Person Acting in Concert (PAC) holding 84,31,967 equity shares, has not made any encumbrance on the shares, directly or indirectly, other than those already disclosed, during the FY 2025-26.

Kindly take on records.

Thanking you,

Yours faithfully,

  
Pankajbhai M. Patel

CC:

**The Audit Committee**  
**M/s. Asian Granito India Ltd.**  
202, Devarc,  
Opp. Iscon Temple,  
S. G. Highway,  
Ahmedabad-380 015

# GIRISHBHAI N. PATEL

---

Date: 04.04.2026

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

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Corporate Relations Department  
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Bandra (E),  
Mumbai - 400 051

**Company Code : 532888**

**Company Code : ASIANTILES**

Dear Sir,

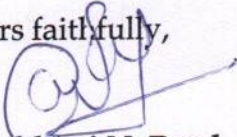
**Sub: Disclosure of encumbrance in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Girishbhai N. Promoter of the Company (Target Company M/s. Asian Granito India Limited Symbol: NSE: ASIANTILES, BSE: 532888) along with Person Acting in Concert (PAC) holding 1,12,14,263 equity shares, has not made any encumbrance on the shares, directly or indirectly, other than those already disclosed, during the FY 2025-26.

Kindly take on records.

Thanking you,

Yours faithfully,



**Girishbhai N. Patel**

CC:

**The Audit Committee**  
**M/s. Asian Granito India Ltd.**  
202, Devarc,  
Opp. Iscon Temple,  
S. G. Highway,  
Ahmedabad-380 015

KANUBHAI B. PATEL

---

Date: 04.04.2026

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> Floor, P.J. Towers,  
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Bandra (E),  
Mumbai - 400 051

**Company Code : ASIANTILES**

Dear Sir,

**Sub: Disclosure of encumbrance in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Kanubhai B. Patel Promoter of the Company (Target Company M/s. Asian Granito India Limited Symbol: NSE: ASIANTILES, BSE: 532888) along with Person Acting in Concert (PAC) holding 72,00,467 equity shares, has not made any encumbrance on the shares, directly or indirectly, other than those already disclosed, during the FY 2025-26.

Kindly take on records.

Thanking you,

Yours faithfully,



**Kanubhai B. Patel**

CC:

**The Audit Committee**  
**M/s. Asian Granito India Ltd.**  
202, Devarc,  
Opp. Iscon Temple,  
S. G. Highway,  
Ahmedabad-380 015