ARUN AGARWAL

ASSOCIATED CERAMICS LTD
P.O. CHIRKUNDA – 828202
Jharkhand(Dhanbad) India
Phone 06540-293061(O)
06540-293060(R)
Fax 06540-292190

Date:23.11.2026

To
Bombay Stock Exchange Limited
Corporate Relationship Department
Rotunda Building, 1st Floor
New Trading Ring, P.J. Towers
Dalal Street, Mumbai – 400001
Scrip Code: 531168

Ref:Associated Ceramics Ltd (ISIN: INE771E01010)

Sub:Declaration under Regulation 29(2) of SEBI (SAST) Regulations, 2011

Dear Sir,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as Annexure "A" for acquisition of 2,00,000 (9.78%) equity shares of Associated Ceramics Limited from M/S. AMAR JYOTI UDYOG LIMITED.

Please take it on your record.

Thanking you,
Yours faithfully,

ARUN AGARWAL
Promoter

Encl: a/a

CC:
Associated Ceramics Limited
17, GANESH CHANDRA AVENUE,4TH FLOOR
KOLKATA – 700013

ANNEXURE - A

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	**Associated Ceramics Limited**		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the seller	ARUN AGARWAL		
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		
Details of the acquisition/ ~~disposal~~ 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 , holding of :			
a) Shares carrying voting rights	67,320	3.29	3.29
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0.00	0.00	0.00
c) Voting rights (VR) otherwise than by shares	0.00	0.00	0.00
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0.00	0.00	0.00
e) Total (a+b+c+d)	67,320	3.29	3.29
Details of Acquisition/~~Sale~~			
a) Shares carrying voting rights acquired/sold	2,00,000	9.78	9.78
b) VRs acquired /sold otherwise than by 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/sold	0	0	0
d) Shares encumbered / invoked/released by the acquirer	0	0	0
e) Total (a+b+c+d)	2,00,000	9.78	9.78
After the Acquisition/~~Sale~~, holding of:			
a) Shares carrying voting rights	2,67,320	13.07	13.07
b) Shares encumbered with the acquirer	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)	2,67,320	13.07	13.07
Mode of acquisition / ~~sale~~ (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc)	OFF MARKET		
Date of acquisition / ~~sale of shares / VR or date of receipt of intimation of allotment of shares~~, whichever is applicable	23.11.2026		
Equity share capital / total voting capital of the TC before the said acquisition / ~~sale~~	Rs. 20,44,730/- divided into 2,04,473 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / ~~sale~~	Rs. 20,44,730/- divided into 2,04,473 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition / ~~sale~~	Rs. 20,44,730/- divided into 2,04,473 equity shares of Rs. 10/- each		

(*) 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.



ARUN AGARWAL
Promoter

Place: Kolkata
Date: 23.11.2026

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Scrip Code: 531168

Ref:Associated Ceramics Ltd (ISIN: INE771E01010)

Sub:Declaration under Regulation 29(1) of SEBI (SAST) Regulations, 2011

Dear Sir,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as Annexure "A" for acquisition of 2,00,000 (9.78%) equity shares of Associated Ceramics Limited fromM/S. AMAR JYOTI UDYOG LIMITED.

Please take it on your record.

Thanking you,
Yours faithfully,

ARUN AGARWAL
Promoter

Encl: a/a

CC:
Associated Ceramics Limited
17, GANESH CHANDRA AVENUE,4TH FLOOR
KOLKATA – 700013

ANNEXURE - A

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Associated Ceramics Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer	ARUN AGARWAL		
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		
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 acquirer along with PACs of:			
a) Shares carrying voting rights	67,320	3.29	3.29
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0.00	0.00	0.00
c) Voting rights (VR) otherwise than by shares	0.00	0.00	0.00
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0.00	0.00	0.00
e) Total (a+b+c+d)	**67,320**	**3.29**	**3.29**
Details of Acquisition			
a) Shares carrying voting rights acquired	2,00,000	9.78	9.78
b) VRs acquired /sold otherwise than by 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)	**2,00,000**	**9.78**	**9.78**
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	2,67,320	13.07	13.07
b) VRs 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) after acquisition	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)	**2,67,320**	**13.07**	**13.07**
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	OFF MARKET		
Salient features of the securities allotted including time till redemption, ratio at which it can be converted into equity shares, etc	NA		
Date of acquisition or date of receipt of intimation of Acquisition of shares/ VR/ warrants/ convertible instruments/ any other instrument that entitles the acquirer to receive shares in the TC	23.11.2026		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 20,44,730/- divided into 2,04,473 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 20,44,730/- divided into 2,04,473 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 20,44,730/- divided into 2,04,473 equity shares of Rs. 10/- each		

Note:

(i) NA: Not Applicable

(ii) (*)Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under listing Regulations

(iii) (**) 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

(iv) (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

ARUN AGARWAL
Promoter

Place: Kolkata
Date: 23.11.2026