Aro granite industries ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025
Phone : 91-11-41686169, Fax : 91-1126941984, E-mail : arodelhi@arotile.com

Date: 04.11.2026

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P.J. Towers
Dalal Street
Mumbai 400001
(SCRIP CODE: 513729)

National Stock Exchange of India Limited
Listing Department
5th Floor, Exchange Plaza
Bandra (E)
Mumbai 400051
(SYMBOL: AROGRANITE/EQ)

NOTICE

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 12th November, 2026 inter alia to approve the Audited Financial Results for the quarter and half year ended on 30th September, 2026.

Further, in continuation to our letter dated 28th September, 2026 regarding intimation of closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till 14th November, 2026.

You are requested to take the same on your record.

Thanking You

Yours Faithfully
For **Aro Granite Industries Limited**

AYUSH GOEL
Digitally signed by AYUSH GOEL
Date: 2026.11.04 12:29:59 +05'30'

Ayush Goel
Company Secretary and Compliance Officer

CORP. OFFICE & WORKS :
KONERIPALLI VILLAGE, SHOOLAGIR (VIA), HOSUR TALUK - 635 117, KRISHNAGIRI DIST. TAMIL NADU, INDIA.
TEL : 91 - 4344 - 252100 FAX : 91 - 4344 252217 E-mail : aro@arotile.com Web : www.arotile.com
CIN : L74899DL1988PLC031510