

14 August, 2026

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has issued letters to those shareholders who have not registered their email addresses with the Registrar and Share Transfer Agent / Depository Participants, providing the weblink for accessing the Notice of the 31st Annual General Meeting and Annual Report of the Company for the Financial Year 2025-26.

The letter is enclosed herewith.

Request you to take the same on record.

Thanking You.

Yours faithfully
For Asian Granito India Limited

Dhruvi Trivedi
Company Secretary and Compliance Officer
Encl.: As above

Date: 14 August, 2026

Dear Shareholder(s),

Sub: Notice of the 31st Annual General Meeting and Annual Report for Financial Year 2025-26

We are pleased to inform you that the **31st Annual General Meeting** (AGM) of **Asian Granito India Limited** ("the Company") is scheduled to be held on **Wednesday, 09 September, 2026 at 11.00 A.M.** (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time.

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Notice of the 31st AGM along with the Annual Report for the financial year 2025-26 has been sent by electronic mode to Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent ("RTA") or the Depository Participants ("DPs"). Based on the records available with the RTA / DPs, your e-mail address is not registered against your demat account / folio number and hence, this letter is sent to you to provide the web-link along with the path to access the Annual Report for FY 2025-26 of Company, which is given below.

Path: Investor Relations -> Annual Reports -> Annual Report 2025-26

Web Link: <https://aglasiangranito.com/AnnualReturn/Annual Report 2025 26.pdf>

We kindly request you to update your e-mail address with the RTA/DPs to ensure easy access to Company documents and records.

We look forward to your participation at the AGM.

For Asian Granito India Limited

Dhruti Trivedi
Company Secretary

ASIAN GRANITO INDIA LIMITED

Registered Office: 202, Dev Arc, Opp. Iskon Temple, S. G. Highway, S A C,
Ahmedabad, Gujarat – 380 015

CIN: L17110GJ1995PLC027025 | Tel No.: 91-79-66125500/ 698 | Fax: 91-79-66125600/ 66058672
Website: www.aglasiangranito.com | E-mail: cs@aglasiangranito.com

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