

# ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4<sup>TH</sup> FLOOR  
KOLKATA - 700013  
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Email: [assockd@rediffmail.com](mailto:assockd@rediffmail.com)  
CIN : L26919WB1970PLC027835  
Website: [www.associatedceramics.com](http://www.associatedceramics.com)

June 30, 2026

To,

The Listing Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai 400001, Maharashtra, India

The Listing Department,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata 700001, West Bengal, India

Scrip Code: 531168

Scrip Code: 011067

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of *Associated Ceramics Limited* ("the Company") is scheduled to be held on Friday, July 3, 2026, to, *inter alia*, consider the following matters:

- a) To consider voluntary delisting of the Equity Shares of the Company from The Calcutta Stock Exchange Limited ("CSE") under the provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, including any amendments thereof;
- b) To discuss any other matters incidental thereto or required in terms of the Delisting Regulations; and
- c) To consider any other matter with the permission of the Board.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For ASSOCIATED CERAMICS LIMITED  
FOR ASSOCIATED CERAMICS LTD

ARUN AGARWAL  
MANAGING DIRECTOR  
DIN: 01660148

  
Director