

Date: 27 June, 2026

To,
Corporate Relations Department
BSE Limited
2nd floor, P.J. Tower,
Dalal Streets
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: Update on Disposal of Equity Stake in AGL Proteins Private Limited and Allomex Steel Private limited
Re.: Disclosure pursuant to Regulations 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to the captioned subject and in continuation of our disclosure dated 30 May, 2026 regarding the proposed transfer/disposal of the Company's entire 26% equity stake held in AGL Proteins Private Limited and Allomex Steel Private Limited to AGL Industries Limited, a Wholly-owned Subsidiary of the Company, we wish to inform you that the said transfer/disposal has been completed on 27 June, 2026.

Pursuant to the completion of the aforesaid transfer, AGL Proteins Private Limited and Allomex Steel Private Limited have ceased to be Associate Companies of Asian Granito India Limited and have become Associate Companies of AGL Industries Limited, a Wholly-owned Subsidiary of the Company.

The information as required pursuant to Regulation 30, read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 have already been submitted to the Stock Exchanges vide our letter dated 30 May, 2026.

The above information is also available at the website of the Company.

You are requested to kindly take on your record.

Thanking You.

Yours truly,
For Asian Granito India Limited

Dhruvi Trivedi
Company Secretary and Compliance Officer