

04 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 of the date of Board Meeting pursuant to Regulation 29 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform you that a meeting of the Board of Directors will be held on Tuesday, 11 August, 2026, inter-alia to consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter ended on 30 June, 2026.

You are requested to kindly take on your record.

Thanking You.

Yours sincerely,

For Asian Granito India Limited

Dhruti Trivedi
Company Secretary and Compliance Officer