ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE,4TH FLOOR
KOLKATA – 700013
PH.NO-033 22367358
Email: assockd@rediffmail.com
CIN : L26919WB1970PLC027835
Website:www.associatedceremics.com

Date: 11.11.2026

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 531168

Sub: **Prior Intimation of Board Meeting under Regulation 29(1)(a) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: **Associated Ceramics Limited**

Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 at Factory Office located at Rice Mill Road (Ganja Gali), Chirkunda, Dhanbad-828202 on **Saturday, 14th November, 2026** inter-alia, to consider, approve and take on record the Un-Audited Standalone Financial Results for the quarter and half year ended on 30th September, 2026.

Please acknowledge the receipt.

Thanking You,
Yours Faithfully,
For Associated Ceramics Limited

FOR ASSOCIATED CERAMICS LTD
Director

Arun Agarwal
Managing Director
DIN: 01660148