AROGRANITILES

Aro granite industries ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025
Phone : 91-11-41686169, Fax : 91-1126941984, E-mail : arodelhi@arotile.com

Date: 07.09.2026

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P.J. Towers
Dalal Street
Mumbai 400001
(SCRIP CODE: 513729)

National Stock Exchange of India Limited
Listing Department
5th Floor, Exchange Plaza
Bandra (E)
Mumbai 400051
(SYMBOL: AROGRANITE/EQ)

Sub: Outcome of Board Meeting held on Monday, September 07, 2026

Dear Sir/Madam,

1. **Disclosure under Regulation 30 and 37A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

Pursuant to Regulation 30 and 37A read with Schedule III and all other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that as per the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today, i.e., September 07, 2026, has considered and approved the sale/disposal of one of the business unit/undertaking of the Company situated at **Plot No. PA-008-010 To 014, Multi-Product SEZ of Mahindra World City (Jaipur) Limited, Village- Kalwara, Jhai, Bhambhoriya, Bagru Khurd and Newta, Tehsil-Sanganer, Distt. Jaipur- 302037 Rajasthan** by way of a Slump Sale on a going concern basis, subject to the approval of the shareholders by way of a Special Resolution via Postal Ballot, including the special public voting thresholds prescribed under **Regulation 37A** of the SEBI LODR and other stakeholders including Banks and other regulatory authorities.

The detailed disclosures required under SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular"), are enclosed herewith as **Annexure A**.

2. **Approval of Draft Notice of Postal Ballot of the Company**

3. **Appointment of M/s S Panigrahi & Associates, Practicing Company Secretary as Scrutinizer of Company for scrutinizing the E-Voting process for the Postal Ballot of the Company as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.**

The Board meeting commenced at 02:30 P.M. and concluded at 03:40 P.M.

You are requested to take the same on your record.

Thanking You

Yours Faithfully
For **Aro Granite Industries Limited**

AYUSH GOEL

Digitally signed by AYUSH GOEL
Date: 2026.09.07 15:43:02 +05'30'

Ayush Goel
Company Secretary and Compliance Officer

ANNEXURE A

Disclosures relating to the Slump Sale of the Business Unit / Undertaking

Sr. No.	Particulars	Details/Disclosures
1	**The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year**	**Turnover Contributed:** ₹11.96 Crore (Revenue from operations excluding other income), representing 16.27% of the total annual consolidated turnover of the Company (₹73.51 Crore). **Net Worth Contribution:** The asset book value is ₹48.19 Crore as at March 31, 2026, which represents 27.70% of the audited net worth of the Company (₹173.94 crore) for the preceding financial year.
2	**Date on which the agreement for sale/BTA has been entered into**	The Board after the recommendation of Audit Committee has approved the draft of the Memorandum of Understanding (MOU)-Non-binding and it will be executed formally in the form of Business Transfer Agreement ('BTA') upon obtaining necessary approvals from the shareholders' via Postal Ballot and from other stakeholders including Banks and regulatory authorities for authorizing the Company to enter into agreements to give effect to the Proposed Sale Transaction, on the terms set out in the explanatory statement to the postal ballot notice **("Postal Ballot Notice").**

3	**The expected date of completion of sale/disposal**	Subject to the approvals from the shareholders via Postal Ballot and from other stakeholders including Banks and regulatory authorities, the completion of the proposed sale transaction will occur as may be mutually agreed between the Company and the Buyer.
4	**Consideration received from such sale/disposal;**	The total consideration receivable by the Company, as contemplated under the draft Memorandum of Understanding ("MOU") proposed to be entered into between the parties, is Rs. 67.00 Crores (Rupees Sixty-Seven Crores only).
5	**Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof**	**Buyer Name:** M/s United Stones Private Limited. Corporate Identification Number (CIN) U14200RJ2015PTC047598 and having its registered office at 1-6, NAKODA COLONY, NARSINGH PURA, BEAWAR, Ajmer, AJMER, Rajasthan, India, 305901 **Promoter Group Verification:** The buyer is an independent, third-party commercial entity. The buyer, its promoters, and its key managerial personnel **do not** belong to the promoter, promoter group of the Company.
6	**Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"**	No, the transaction does not fall within the definition of a Related Party Transaction under Section 188 of the Companies Act, 2013, or Regulation 23 of the SEBI LODR.
7	**Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement If yes, details of the same including**	The Proposed Sale Transactions are being undertaken outside a scheme of arrangement. The investment of the Company is in excess of 20% of its net worth

	compliance with regulation 37A of LODR Regulations.	as per the last Audited Balance Sheet of the Company for the financial year ending on March 31, 2026, i.e., 20% of 173.94 Crores and accordingly, the Proposed Sale Transactions fall within the scope of Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of the SEBI LODR Regulations. Approval of the shareholders under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of the SEBI LODR Regulations is being sought for the Proposed Sale Transactions pursuant to the Postal Ballot Notice.
8	**Rationale for the sale/disposal and details of utilization of proceeds**	**Rationale:** Strategic portfolio optimization to unlock trapped economic capital, lean out operations, and mitigate segment risks. **Utilization:** Allocation toward expanding high-margin core business verticals, reducing cost of loans, and reinforcing general working capital.