



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

E-Communication

Date: August 11, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company/Depository Participants, providing the web-link to access the Annual Report 2025-26 including Notice of AGM of the Company on the Company's website. The specimen copy of letter sent to shareholders is enclosed herewith.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully
For **Aro granite industries Ltd**

Ayush Goel
Company Secretary and Compliance Officer

Encl.: a/a





ARO GRANITE INDUSTRIES LIMITED

Registered Office: 1001, 10th Floor, DLF Tower-'A', Jasola, New Delhi- 110025

E-Mail: investorgrievance@arotile.com; Website: www.arotile.com

CIN: L74899DL1988PLC031510, Tel. No.: 91-11-41686169

August 10, 2026

Folio No. / DP Id & Client Id:

Dear Shareholder,

Subject: Web-link of the Notice of 38th AGM and Annual Report for FY 2025-26

We are pleased to inform you that the 38th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 11th September, 2026 at 12:30 IST through Video Conference (VC)/ Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the 38th AGM along with the Annual Report for the Financial Year 2025-26 is being sent by electronic mode to Members whose e-mail Id are registered with the Company/Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

As per the records available with the Company/RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending you this letter to inform you that the Notice of 38th AGM and Annual Report for FY 2025-26 can be accessed through web-link, which is given below.

Notice of the 38 th AGM	https://www.arotile.com/annual_reports.html
Annual Report for FY 2025-26	https://www.arotile.com/annual_reports.html

Please note that as per SEBI requirements, effective April 1, 2024, Shareholders holding shares in physical form, whose folio(s) do not have PAN, KYC details or Choice of Nomination updated, shall be eligible for dividend, if any, in respect of such folios, only through electronic mode. We kindly request you to update your KYC and submit the required documents/information to your respective Depository Participants (DPs)/ RTA at info@alankit.com at the earliest convenience to ensure timely credit of dividends.

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective DPs and holders of physical folios are requested to reach out to the Company at : investorgrievance@arotile.com and RTA at info@alankit.com.

Yours faithfully,

For **Aro granite industries limited**

Sd/-

Ayush Goel
Company Secretary and Compliance Officer
Membership No.: F13798