AGL

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14 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: **Submission of Notice of 31st Annual General Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Notice along with Explanatory Statement and e-voting instruction of the 31st Annual General Meeting of the Company to be held on **Wednesday, 09 September, 2026 at 11:00 A.M.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). The said Notice forms part of the Annual Report for 2025-26.

The Notice for 31st Annual General Meeting is also available on the website of the Company at www.aglasiangranito.com.

Request you to take the same on record.

Thanking You.

Yours sincerely,
For Asian Granito India Limited

DHRUTI MAHESH TRIVEDI

Digitally signed by DHRUTI MAHESH TRIVEDI
DN: c=IN, postalCode=380058, st=GUJARAT, street=G 33 POONAM PRIDE ,NEAR SHANTI ASIATIC SCHOOL ,AHMEDABAD,SHELA ,380058, l=AHMEDABAD, o=Personal, serialNumber=2bcee13aa61a6214a05a9030cd87ecd0f548fc186842f448261918c4c4747507, pseudonym=5e39b3f7dec14e56aa5af6dd1ba3bc70, 2.5.4.20=4c86fa792975e3d216f4cdc74aacebb6d3c0cc2fe38e275eeb51bcb8742035d8, email=LEGAL1@AGLASIANGRANITO.COM, cn=DHRUTI MAHESH TRIVEDI
Date: 2026.08.14 14:48:11 +05'30'

Dhruti Trivedi
Company Secretary and Compliance Officer

Encl.: As above

NOTICE

NOTICE IS HEREBY GIVEN THAT THE **THIRTY FIRST** (31ST) ANNUAL GENERAL MEETING OF THE MEMBERS OF **ASIAN GRANITO INDIA LIMITED** (the Company) will be held on Wednesday, 09 September, 2026 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at the registered office of the Company situated at 202, Dev Arc, Opposite Iskon Temple, S. G. Highway, Ahmedabad, Gujarat – 380 015 to transact the following businesses:

Ordinary Businesses

1. To receive, consider and adopt the Standalone and Consolidated Financial Statements including the Audited Balance Sheet, the Statement of Profit and Loss for the financial year ended on that date and reports of the Board of Directors and Auditors thereon for the financial year ended 31 March, 2026.

2. To appoint a director in place of Mr. Bhaveshkumar Vinodbhai Patel (DIN: 03382527) Director, who retires by rotation and being eligible offers himself for re-appointment.

Special Businesses

3. Re-appointment of Mr. Kamleshkumar Bhagubhai Patel (DIN: 00229700) as a Chairman and Managing Director.

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198 and 203 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Schedule V of the Act and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Articles of Association of the Company and pursuant to Regulation 17(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and subject to such approvals, permissions and sanctions, if any required, and as approved by the Board of Directors upon recommendation of Nomination and Remuneration Committee, consent of the members of the Company be and is hereby accorded for re-appointment of Mr. Kamleshkumar Bhagubhai Patel (DIN: 00229700) as a Chairman and Managing Director of the Company for a further period of 3 (Three) consecutive years with effect from 1 January, 2027 till 31 December, 2029 on the terms and conditions of re-appointment and remuneration as set out hereunder:

A. **Remuneration:**

i. **Salary:** The Chairman & Managing Director shall be entitled to a salary in the range of Rs. 5,00,000 – Rs.15,00,000 per month as may be determined by the Board of Directors and/or Nomination and Remuneration Committee from time to time.

ii. Perquisites and allowances:

1. Group Medical Claim Policy: Coverage for self under the Company's group medical insurance policy, in accordance with the rules of the Company.
2. Personal Accident Insurance: Personal Accident Insurance coverage as per the policy of the Company.
3. Provident fund and superannuation: The Company's contribution towards provident fund and the pension's fund will not be included in the computation of ceiling on perquisites to the extent these either singly or put together are not taxable under the Income Tax Act.
4. Gratuity shall be paid as per Company's rule and will not be included in the computation of the ceiling on perquisites.
5. Provision of corporate mobile and communication reimbursement facilities as per Company policy.
6. Reimbursement of Expenses: Reimbursement of actual travelling, boarding, lodging and other expenses incurred in connection with the business of the Company and performance of duties.

B. **Sitting Fees:** Mr. Kamleshkumar Bhagubhai Patel shall not be entitled to receive any sitting fees for attending meetings of the Board of Directors or Committees thereof during the tenure of his appointment.

C. Subject to the superintendence, control and direction of the Board as it may from time to time determine, the Chairman and Managing Director shall have substantial powers of the management of the Company and perform all other acts and things which in the ordinary course of business he may consider necessary or proper or in the interest of the Company.

RESOLVED FURTHER THAT the Board of Directors subject to recommendation of the Nomination and Remuneration Committee of the Company be and are hereby severally authorised to alter and vary , revise or enhance the terms and conditions of re-appointment and remuneration, including salary, perquisites, allowances and benefits payable to Mr. Kamleshkumar Bhagubhai Patel, from time to time, subject to the overall limits specified in Schedule V to the Companies Act, 2013 as may be decided by the Board of Directors and applicable provisions of the SEBI LODR Regulations.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year of the Company during the term of Mr. Kamleshkumar Bhagubhai Patel, office as Chairman and Managing Director, the remuneration set out in the aforesaid resolution of appointment be paid or granted to Mr. Kamleshkumar Bhagubhai Patel, as minimum remuneration provided that the total remuneration by way of salary and other allowances shall not exceed the ceiling provided in Section II of Part II of Schedule V to the said Act or such other amount as may be provided in the said Schedule V as may be amended from time to time or any equivalent statutory re-enactment(s) thereof.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby severally authorized to do all such acts, deeds, matters and steps as may be necessary for obtaining such approvals in relation to the above and to execute all such documents, instruments and writings as may be required in this connection and to delegate all or any of the powers herein vested in the Board to any Committee thereof or to the Managing Director(s) or Chief Financial Officer or Company Secretary, to give effect to the aforesaid resolution."

4. Re-appointment of Mr. Mukeshbhai Jivabhai Patel (DIN: 00406744) as a Managing Director.

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198 and 203 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Schedule V of the Act and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Articles of Association of the Company and pursuant to Regulation 17(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and subject to such approvals, permissions and sanctions, if any required, and as approved by the Board of Directors upon recommendation of Nomination and Remuneration Committee, consent of the members of the Company be and is hereby accorded for re-appointment of Mr. Mukeshbhai Jivabhai Patel (DIN: 00406744) as a Managing Director of the Company for a further period of 3 (Three) consecutive years with effect from 1 April, 2027 till 31 March, 2030 on the terms and conditions of re-appointment and remuneration as set out hereunder:

A. **Remuneration:**

i. **Salary:** The Managing Director shall be entitled to a salary in the range of Rs. 5,00,000 – Rs.15,00,000 per month as may be determined by the Board of Directors and/or Nomination and Remuneration Committee from time to time.

ii. Perquisites and allowances:

1. Group Medical Claim Policy: Coverage for self under the Company's group medical insurance policy, in accordance with the rules of the Company.
2. Personal Accident Insurance: Personal Accident Insurance coverage as per the policy of the Company.
3. Provident fund and superannuation: The Company's contribution towards provident fund and the pension's fund will not be included in the computation of ceiling on perquisites to the extent these either singly or put together are not taxable under the Income Tax Act.
4. Gratuity shall be paid as per Company's rule and will not be included in the computation of the ceiling on perquisites.
5. Provision of corporate mobile and communication reimbursement facilities as per Company policy.
6. Reimbursement of Expenses: Reimbursement of actual travelling, boarding, lodging and other expenses incurred in connection with the business of the Company and performance of duties.

B. **Sitting Fees:** Mr. Mukeshbhai Jivabhai Patel shall not be entitled to receive any sitting fees for attending meetings of the Board of Directors or Committees thereof during the tenure of his appointment.

C. Subject to the superintendence, control and direction of the Board as it may from time to time determine, the Managing Director shall have substantial powers of the management of the Company and perform all other acts and things which in the ordinary course of business he may consider necessary or proper or in the interest of the Company.

RESOLVED FURTHER THAT the Board of Directors subject to recommendation of the Nomination and Remuneration Committee of the Company be and are hereby severally authorised to alter and vary, revise or enhance the terms and conditions of re-appointment and remuneration, including salary, perquisites, allowances and benefits payable to Mr. Mukeshbhai Jivabhai Patel, from time to time, subject to the overall limits specified in Schedule V to the Companies Act, 2013 as may be decided by the Board of Directors and applicable provisions of the SEBI LODR Regulations.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year of the Company during the term of Mr. Mukeshbhai Jivabhai Patel, office as Managing Director, the remuneration set out in the aforesaid resolution of appointment be paid or granted to Mr. Mukeshbhai Jivabhai Patel, as minimum remuneration provided that the total remuneration by way of salary and other allowances shall not exceed the ceiling provided in Section II of Part II of Schedule V to the said Act or such other amount as may be provided in the said Schedule V as may be amended from time to time or any equivalent statutory re-enactment(s) thereof.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby severally authorized to do all such acts, deeds, matters and steps as may be necessary for obtaining such approvals in relation to the above and to execute all such documents, instruments and writings as may be required in this connection and to delegate all or any of the powers herein vested in the Board to any Committee thereof or to the Managing Director(s) or Chief Financial Officer or Company Secretary, to give effect to the aforesaid resolution.

Registered Office: 202, Dev Arc,
Opp. Iskon Temple, S.G Highway,
Ahmedabad – 380 015

Place: Ahmedabad
Date: 30 May, 2026

By Order of the Board of Directors
For Asian Granito India Limited

Dhruti Trivedi
Company Secretary
Membership No. A31842

NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of Item No. 3 and 4 and the information required pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India are annexed hereto and form part of this Notice.

2. The Ministry of Corporate Affairs ("MCA") has vide its circular no. 20/2020 dated 5 May, 2020 read with circular nos. 14/2020 dated 08 April, 2020, 03/2025 dated 22 September, 2025. (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue has allowed the Companies to conduct their AGMs in accordance with the requirement provided in this Circular. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM. The detailed procedure for participation in the meeting through VC / OAVM is as per Note no. 24 and is also available at the Company's website www.aglasiangranito.com.

3. In accordance with the MCA Circulars, provisions of the Act and SEBI Listing Regulations, the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.

4. Pursuant to the Circular No. 14/2020 dated 08 April, 2020, issued by the MCA, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.

5. The Members can join the AGM in the VC/OAVM mode 15 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. All the members of the Company are encouraged to attend and vote at the AGM through VC/OVAM.

6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

7. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI Listing Regulations (as amended), and pursuant to the MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as voting on the day of the AGM will be provided by NSDL. Members of the Company holding shares as on the cut-off date i.e. Wednesday, 02 September, 2026 may cast their vote either by remote e-voting or e-voting system as on date of AGM. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

8. In compliance with the MCA Circulars and Listing Regulations, Notice of the AGM along with the Annual Report is being sent only through electronic mode to those Members whose email addresses are registered with the Company / DPs. Further, a letter providing a weblink for accessing the Notice of the AGM and Annual Report will be sent to those shareholders who have not registered their email addresses.

   Any Member desirous of obtaining physical copy of the Notice of the AGM along with the Annual Report may send a request to the Company at cs@aglasiangranito.com mentioning their name, demat account number / folio number, email id and mobile number.

   Members may note that the Notice of 31st AGM and the Annual Report of the Company for the year ended 31 March, 2026 have been uploaded on the Company's website www.aglasiangranito.com and may be accessed by the members and will also be available on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

9. Body Corporates whose Authorised Representatives are intending to attend the Meeting through VC/OAVM are requested to send to the Company by an e-mail, a certified copy of the Board Resolution/Authority letter authorising their representative to attend and vote on their behalf at the Meeting through e-voting at cs@aglasiangranito.com.

10. Only bonafide members of the Company whose names appear on the Register of Members as on Wednesday, 02 September, 2026 being cut-off date will be permitted

to attend the Meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the AGM.

11. As per the provision of Section 72 of the Act, the facility for making Nomination is available for the members in respect of their shareholding in the Company either in single or with joint names. The members are requested to submit the complete and signed form SH-13 with their Depository Participant (DP) who holds the shares in dematerialized form and those who are holding physical shares shall send the same to the Registrar and Share Transfer Agent – MUFG Intime India Private Limited (the 'RTA'). If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he / she may submit the same in Form No. ISR-3 or Form No. SH-14, as the case may be. The said forms are available on the Company's website https://www.aglasiangranito.com/shareholder-query.

    Members are requested to submit the said details to their respective DPs, in case the shares are held by them in dematerialised form and to the Company / RTA in case the shares are held by them in physical form.

12. Members holding shares in physical form are requested to notify/send the following to the RTA of the Company:

    i. Any change in their mailing address;

    ii. Particulars of their bank account, PAN no. & e-mail ids in case the same have not been sent earlier;

    iii. Members who hold shares in physical form in multiple folios in identical names are requested to send the share certificate for consolidation into single folio.

    Further, please note that Members holding equity shares in electronic form are requested to contact to their DP with whom they are maintaining the demat accounts for updation in address, PAN no., e-mail IDs, Bank details, Bank mandate, ECS mandate, etc.

13. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or arrangements in which Directors are interested under Section 189 of the Act and all the relevant documents referred to in this Notice will be available for inspection electronically to the Members during the AGM. Members seeking to inspect such documents can send the e-mail id to cs@aglasiangranito.com by mentioning the details of Folio No. / Client ID - DP ID wherein the shares of the Company are held by the Member(s).

14. Members wishing to claim dividends, which remain unclaimed, are requested to correspond with the Company's Registrars and Transfer Agent (RTA). In case any unclaimed Dividend Warrant is lying with any member, the same should be forwarded to RTA for revalidation.

    Members are requested to note that dividends not encashed or claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account, will, as per Section 124 of the Companies Act, 2013 read with applicable IEPF rules, be transferred to the Investor Education and Protection Fund (IEPF).

    Further, provisions of Section 124 of the Companies Act, 2013 read with Rule 6 of IEPF Rules as amended, inter alia, mandates the Company to transfer all such shares, in respect of which dividend have not been paid or claimed for seven consecutive years or more, to the demat account of IEPF Authority.

    During the year 2025-26, the Company has transferred 2007 equity shares to the demat account of IEPF Authority.

    Unclaimed dividend information is available on the website of IEPF viz. www.iepf.gov.in and also on the Company's website www.aglasiangranito.com.

15. SEBI has mandated the submission of PAN (duly linked with Aadhar), KYC details and nomination by holders of physical securities vide master circular no HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 06th February, 2026. Members are requested to submit their PAN, KYC and nomination details to the Company's RTA. The forms for updating the same are available at https://web.in.mpms.mufg.com/KYC-downloads.html or https://aglasiangranito.com/shareholder-query.

    Members holding shares in electronic form are requested to submit their PAN to their depository participant(s).

16. Members holding shares in dematerialized mode are requested to register complete bank account details with the Depository Participants and members holding shares in physical mode are requested to send a duly signed request letter to RTA mentioning the name, Folio no, bank details, self-attested copy of PAN Card and original cancelled cheque leaf along with Form ISR-1. In case of absence of name of the first shareholder on the original cancelled cheque, bank attested copy of first page of the bank passbook / statement of accounts in original along with Original cancelled cheque. Format of the Form ISR-1 and other required details are available on the Company's website https://www.aglasiangranito.com/shareholder-query.

17. Pursuant to Regulation 36 of the SEBI Listing Regulations read with the Secretarial Standard on General Meetings (SS 2), brief resume and other details in respect of Directors seeking appointment/ re-appointment at the AGM has been provided in the explanatory statement to the Notice.

18. Members seeking any information or clarification on the accounts or any other matter to be placed at AGM are requested to send written queries to the Company on cs@aglasiangranito.com atleast 10 days before the date of the meeting to enable the management to respond appropriately.

19. The remote e-voting period commences at 09:00 a.m. IST on Friday, 04 September, 2026 and ends at 5:00 p.m. IST on Tuesday, 08 September, 2026. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on Cut-off date of Wednesday, 02 September, 2026 ("Cutoff date"), may cast their vote by remote e-voting. No remote e-voting shall be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled for voting upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

20. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on Wednesday, 02 September, 2026. Any person, holding shares in physical form and non-individual shareholders who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Wednesday, 02 September, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ahmedabad@in.mpms.mufg.com. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on **www.evoting.nsdl.com** or call on toll free no. 1800 1020 990 and 1800 22 44 30 . In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on Wednesday, 02 September, 2026 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

21. Mr. Rajesh Parekh, Proprietor, Rajesh Parekh & Co., Practicing Company Secretary (Membership No. A8073) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner failing him Ms. Aishwarya Parekh, Partner, RPAP & Co., Practicing Company Secretary (Membership No. F13318) can carry on the Scrutinising process.

22. The Scrutinizer shall submit a consolidated Scrutinizer's Report (votes casted during the AGM and votes casted through remote e-voting) of the total votes cast in favour or against, if any, within two working days of conclusion of the 31st AGM to the Chairman of the Company. The Chairman, or any other person authorised by the Chairman, shall declare the result of the voting forthwith. The result declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website http://www.aglasiangranito.com and on the website of NSDL immediately after the result is declared by the Chairman and the same shall be simultaneously communicated to the BSE Limited and National Stock Exchange of India Limited.

23. The resolution shall be deemed to be passed on the date of AGM, subject to the receipt of sufficient votes.

24. Voting process and instruction regarding e-voting:

The instructions for shareholders voting electronically are as under:

The remote e-voting period begins on Friday, 04 September, 2026 at 09:00 a.m. and ends on Tuesday, 08 September, 2026 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, 02 September, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, 02 September, 2026.

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Log-in to NSDL e-Voting system at https://www.evoting.nsdl.com/

Step 2: Cast your vote electronically on NSDL e-Voting system.

Details on Step 1 is mentioned below:

A). **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated 09 December, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under "**Login**" which is available under '**IDeAS**' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "**Access to e-Voting**" under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "**Register Online for IDeAS Portal**" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my Easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.

Type of shareholders	Login Method
	4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under "Shareholder/Member" section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your initial password?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for Shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to info@csrajeshparekh.in with a copy marked to evoting@nsdl.com Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@aglasiangranito.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@aglasiangranito.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system.** After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/ have questions may send their questions in advance mentioning their name demat account number/ folio number, email id, mobile number at cs@aglasiangranito.com on or before 30 August, 2026. The same will be replied by the company suitably.
6. Those shareholders who have registered themselves as speaker shareholder only be allowed to express their views / ask questions during the meeting.

Explanatory Statement in respect of special businesses pursuant to Section 102(1) of the Companies Act, 2013 setting out material facts:

The following Explanatory Statement sets out all material facts relating to the special businesses set out in the accompanying notice of the Annual General Meeting.

Item No. 3:

The present term of Mr. Kamleshkumar Bhagubhai Patel (DIN: 00229700) as Chairman and Managing Director of the Company shall expire on 31 December, 2026. Based on the recommendation of Nomination and Remuneration Committee and considering his rich experience, leadership qualities, industry knowledge and significant contribution to the growth and affairs of the Company the Board of

Directors on 30 May, 2026, approved re-appointment of Mr. Kamleshkumar Bhagubhai Patel as a Chairman and Managing Director of the Company for a period of 3 (Three) consecutive years with effect from 01 January, 2027 till 31 December, 2029 on the terms and conditions of re-appointment and remuneration as per Schedule V of the Companies Act, 2013 subject to approval of the Members of the Company at the ensuing Annual General Meeting.

Mr. Kamleshbhai B. Patel, holds a Bachelor's degree in Business Administration from Sardar Patel University, has been the Chairman and Managing Director of our Company and has more than 28 years of experience in the ceramic industry. He started his career with Kedia Cera Tile Private Limited in the year 1993, as a Director. In 1996, he promoted Kedia Industries, a partnership concern involved in the manufacturing of wall tiles. Subsequently, in 1999, he promoted Asian Tiles Limited with other promoters. In 2003, he along with other promoters had foreseen an opportunity of Vitrified tiles and started plant at Himmatnagar for manufacturing the same. Considering his past experience and extensive knowledge, the Board of Directors has recommended for his re-appointment as a Chairman and Managing Director of the Company for a further period of 3 (Three) consecutive years with effect from 01 January, 2027.

Under his dynamic leadership and strategic vision, the Company has achieved sustained growth and operational excellence. Considering his vast experience, industry expertise and continued valuable contribution towards the management and affairs of the Company, the Board is of the opinion that his re-appointment would be in the best interest of the Company.

The Company has received from Mr. Kamleshkumar Bhagubhai Patel:

- consent in writing to act as Chairman and Managing Director of the Company;
- disclosure of his interest pursuant to Section 184 of the Companies Act, 2013;
- declaration confirming that he is not disqualified from being appointed as Director under Section 164 of the Companies Act, 2013; and
- is not debarred from holding the office of Director pursuant to any Order issued by the Securities and Exchange Board of India (SEBI) or any of this authority. He fulfils all of this conditions as specified in the Act and the Listing Regulations for his appointment as Chairman and Managing Director.

Brief profile and other details of Mr. Kamleshkumar Bhagubhai Patel, pursuant to Regulation 36 of the SEBI Listing Regulations read with the Secretarial Standard on General Meetings (SS-2), in respect of Directors seeking re-appointment at the General Meeting, are provided in annexure to Notice as Annexure B.

The proposed remuneration payable to Mr. Kamleshkumar Bhagubhai Patel is in line with the industry standards, considering the size and operations of the Company his qualifications, experience, responsibilities and duties entrusted to him in the Industry.

Further, the information as required under Section II of Part II of Schedule V of the Companies Act, 2013 is provided in annexure to Notice as Annexure C.

The Board of Directors recommends the resolution as set out in Item No. 3 of the accompanying notice for the approval of the Members of the Company as a Special Resolution.

Except Mr. Kamleshkumar Bhagubhai Patel and his relatives, none of the other Directors and Key Managerial Personnel of the Company or their respective relatives is in any way, concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding in the Company, if any.

Item No. 4:

The present term of Mr. Mukeshbhai Jivabhai Patel (DIN: 00406744) as Managing Director of the Company shall expire on 31 March, 2027.

Based on the recommendation of the Nomination and Remuneration Committee and considering his extensive experience, industry knowledge and valuable contribution to the growth and operations of the Company, the Board of Directors of the Company at its meeting held on 30 May, 2026, approved the re-appointment of Mr. Mukeshbhai Jivabhai Patel as Managing Director of the Company, for a further period of 3 (Three) consecutive years commencing from 01 April, 2027 up to 31 March, 2030, subject to approval of the Members of the Company at the ensuing Annual General Meeting.

Mr. Mukeshbhai Jivabhai Patel possesses more than 28 years of rich experience in the ceramic industry. He commenced his career with Kedia Cera Tile Private Limited in the year 1993 as Director. Thereafter, in 1996, he promoted Kedia Industries, a partnership firm engaged in the manufacturing of wall tiles. Subsequently, in 1999, he co-promoted Asian Tiles Limited along with other promoters. In the year 2003, he along with other promoters identified the growth potential in the vitrified tiles segment and established a manufacturing facility at Himmatnagar for manufacturing vitrified tiles.

During his tenure, he has played a significant role in the operational and strategic management of the Company and has contributed immensely towards the growth and expansion of the Company's business. Considering his vast experience, business acumen and continued contribution, the Board considers his re-appointment to be in the best interest of the Company.

The Company has received from Mr. Mukeshbhai Jivabhai Patel:

- consent in writing to act as Managing Director of the Company;
- disclosure of his interest pursuant to Section 184 of the Companies Act, 2013;
- declaration confirming that he is not disqualified from being appointed as Director under Section 164 of the Companies Act, 2013; and
- is not debarred from holding the office of Director pursuant to any Order issued by the Securities and Exchange Board of India (SEBI) or any of this authority. He fulfils all of this conditions as specified in the Act and the Listing Regulations for his appointment as Managing Director.

Brief profile and other details of Mr. Mukeshbhai Jivabhai Patel, pursuant to Regulation 36 of the SEBI Listing Regulations read with the Secretarial Standard on General Meetings (SS-2), in respect of Directors seeking re-appointment at the General Meeting, are provided in annexure to Notice as Annexure B.

The remuneration proposed to be paid to Mr. Mukeshbhai Jivabhai Patel is commensurate with his qualifications, experience, responsibilities handled by him and prevailing industry standards.

Further, the information as required under Section II of Part II of Schedule V of the Companies Act, 2013 is provided in annexure to Notice as Annexure C.

The Board of Directors recommends the resolution as set out in Item No. 4 of the accompanying notice for the approval of the Members of the Company as a Special Resolution.

Except Mr. Mukeshbhai Jivabhai Patel and his relatives, none of the other Directors and Key Managerial Personnel of the Company or their respective relatives is in any way, concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding in the Company, if any.

Registered Office: 202, Dev Arc,
Opp. Iskon Temple, S.G Highway,
Ahmedabad – 380 015

Place: Ahmedabad
Date: 30 May, 2026

By Order of the Board of Directors
For Asian Granito India Limited

Dhruti Trivedi
Company Secretary
Membership No. A31842

Annexure A

Information pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of the Secretarial Standard on General meetings ("S-2") issued by the Institute of Company Secretaries of India regarding the Director proposed to be re-appointed:

Name of Director	Mr. Bhaveshkumar Vinodbhai Patel
Director Identification Number	03382527
Date of Birth	10 March, 1980
Age as on 30 May, 2026	46 years
Date of first appointment on Board	11 May, 2011
Qualification	Bachelor of Computer Application (B.C.A.)
Brief Profile / Experience including expertise in specific functional areas	He has over 16 years of experience in Ceramic Industry. He joined the Company in the year 2011 and during his 16+ years of experience in Ceramic Industry he obtained detailed knowledge and understanding of sales and marketing function of the Company. Currently, he is heading the sales and marketing functions of the Company and contributing towards designing strategies relating to sales, dealer development, showroom upgradation and branding. He has also contributed immensely in putting the Company in different league in terms of brand positioning through various recent initiatives like taking brand ambassador on board and launching of Premium Ka Pappa Campaign.
No. of Shares held as on 30 May, 2026	60,39,856 Equity Shares
Terms and conditions of re-appointment	Mr. Bhaveshkumar Vinodbhai Patel is liable to retire by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment in accordance with the provisions of the Companies Act, 2013 and Articles of Association of the Company.
Directorships held in other companies*	Affil Ceramics Limited Ivanta Ceramic Limited Adicon Ceramics Limited Future Ceramic Private Limited AGL Proteins Private Limited Gresart Ceramica Private Limited
Directorship of listed entities from which director has resigned in the past 3 years	Nil
Chairman / Member of the Committees in other Companies	Nil
Remuneration sought and last drawn	As mentioned in the Report on Corporate Governance
Number of meetings of the Board attended during the year (2025-26)	Six (6)
Relationship with other Directors and other Key Managerial Personnel of the Company	Nil

Note: * excludes directorships held in Private / Foreign Companies and includes deemed public companies.

**The Committee of the Board of Directors includes only Audit committee and Stakeholders Relationship committee as per Regulation 26 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of public companies.

Annexure-B

Information pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of the Secretarial Standard on General meetings ("SS-2") issued by the Institute of Company Secretaries of India regarding the Director proposed to be re-appointed:

Name of Director	Mr. Kamleshkumar Bhagubhai Patel	Mr. Mukeshbhai Jivabhai Patel
Director Identification Number	00229700	00406744
Date of Birth	20 September, 1970	05 September, 1968
Age as on 30 May, 2026	56 years	58 years
Date of first appointment on Board	30 September, 2002	30 September, 2002
Qualification	Bachelor in Business Administration	Bachelor of Commerce
Brief Profile / Experience including expertise in specific functional areas	Mr. Kamleshkumar Bhagubhai Patel has been the Chairman and Managing Director of our Company and has more than 28 years of experience in the Ceramic industry. In 1999, he promoted Asian Tiles Limited with other promoters. In 2003, he along with other promoters had foreseen an opportunity of Vitrified tiles and started plant at Himmatnagar for manufacturing the same.	Mr. Mukeshbhai Jivabhai Patel has more than 28 years of experience in the Ceramic Industry. In 1999, he promoted Asian Tiles Limited with other promoters. In 2003, he along with other promoters had foreseen an opportunity of Vitrified tiles and started plant at Himmatnagar for manufacturing the same.
No. of Shares held as on 30 May, 2026	1,25,17,172 Equity Shares	71,99,966 Equity Shares
Terms and conditions of re-appointment	As per the resolution at Item no. 3 of this Notice read with Explanatory Statement.	As per the resolution at Item no. 4 of this Notice read with Explanatory Statement.
Directorships held in other companies*	1. Crystal Vitrified Limited 2. Ivanta Ceramic Limited 3. AGL Industries Limited 4. Crystal Ceramic Industries Limited 5. AGL Sanitaryware Private Limited 6. Gresart Ceramica Private Limited 7. AGL Surfaces Private Limited 8. Future Ceramic Private Limited 9. AGL Globaltrade Private Limited 10. Indian Council of Ceramic Tiles And Sanitaryware 11. Adicon Ceramics Limited 12. Allomex Steel Private Limited 13. AGL Proteins Private Limited 14. D'more Bathware Private Limited	1. Crystal Vitrified Limited 2. Ivanta Ceramic Limited 3. Affil Ceramics Limited 4. AGL Industries Limited 5. Crystal Ceramic Industries Limited 6. Gresart Ceramica Private Limited 7. AGL Surfaces Private Limited 8. AGL Global Trade Private Limited 9. Adicon Ceramics Limited 10. Aaradhya Alloys Private Limited 11. Allomex Steel Private Limited 12. D'more Bathware Private Limited 13. Future Ceramic Private Limited 14. Powergrace Industries Limited
Directorship of listed entities from which director has resigned in the past 3 years	Nil	Nil
Chairman / Member of the Committees in other Companies**	Nil	Nil
Remuneration sought and last drawn	As mentioned in the Report on Corporate Governance	As mentioned in the Report on Corporate Governance
Number of meetings of the Board attended during the year (2025-26)	Seven (7)	Seven (7)
Relationship with other Directors and other Key Managerial Personnel of the Company	Nil	Brother of Mr. Sureshbhai Jivabhai Patel, Director of the Company, except that he is not related to any other Directors and other Key Managerial Personnel of the Company

Note: * excludes directorships held in Private / Foreign Companies and includes deemed public companies.

*The Committee of the Board of Directors includes only Audit committee and Stakeholders Relationship committee as per Regulation 26 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of public companies.

Annexure C

Requisite Information required to be provided to shareholders of the Company pursuant to Schedule V of the Companies Act, 2013:

I.	**General Information:**				
1.	Nature of industry	Ceramic Industry			
2.	Date or expected date of commencement of commercial production	Commercial Operations commenced in the year 1995			
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not applicable			
4.	Financial performance based on given indicators	**Year ending 31 March**	**Sales (Rs. in lakhs)**	**PBT (Rs. in lakhs)**	**PAT (Rs. in lakhs)**
		2023-2024 (Restated)	1,22,019.78	3,851.78	2,458.08
		2024-2025 (Restated)	1,12,224.72	420.45	1,187.78
		2025-2026	1,09,506.59	405.95	323.20
5.	Foreign investments or collaborations, if any.	The Company has made foreign investments by way of capital contribution to its Wholly Owned Subsidiaries as follows: USD 1,000 in AGL Surfaces INC; IDR 3,56,17,00,000 in PT AGL Surfaces; CFA 6,00,000 in AGL Surfaces SARL; THB 54,99,700 in Harmony Surfaces (Thailand) Limited; AED 3,00,000 in Harmony Surfaces Marbles TR LLC SP; GBP 2,50,000 in KLYN AGL Limited; and NPR 6,52,33,000 in Nepovit Ceramic Private Limited. Further, Holdings of Foreign NRI-Individuals, Body Corporates, others, Foreign Institutional Investors etc. are as described in the Shareholding pattern of the Company as a part of the Directors' Report.			

II.	**Information about the appointee:**	**Mr. Kamleshkumar Bhagubhai Patel**	**Mr. Mukeshbhai Jivabhai Patel**
1.	Background details	He is a Bachelor in Business Administration from Sardar Patel University, have been the Chairman and Managing Director of our Company and has more than 28 years of experience in the tiles industry. He started his career with Kedia Cera Tile Pvt. Ltd. in the year 1993, as a Director. In 1996, he promoted Kedia Industries, a partnership concern involved in the manufacturing of wall tiles. Subsequently, in 1999, he promoted Asian Tiles Limited with other promoters. In 2003, he along with other promoters foresaw an opportunity of Vitrified tiles and started plant at Himmatnagar for manufacturing the same.	Mr. Mukeshbhai J. Patel has been Managing Director of our Company and has more than 28 years of experience in the tiles industry. He started his carrier with Kedia Cera Tile Pvt. Ltd. in the year 1993, as a Director. In 1996, he promoted Kedia Industries, a partnership concern involved in the manufacturing of wall tiles. Subsequently, in 1999, he promoted Asian Tiles Limited with other promoters. In 2003, he along with other promoters foresaw an opportunity of Vitrified tiles and started plant at Himmatnagar for manufacturing the same.

II.	Information about the appointee:	Mr. Kamleshkumar Bhagubhai Patel		Mr. Mukeshbhai Jivabhai Patel	
2.	Past remuneration	Year ending 31 March	Remuneration paid (Rs. in lakhs)	Year ending 31 March	Remuneration paid (Rs. in lakhs)
		2023-2024	53.55	2023-2024	69.21
		2024-2025	55.29	2024-2025	70.95
		2025-2026	53.50	2025-2026	71.26
3.	Recognition or awards	Mr. Kamleshbhai B. Patel had been a Director of the Indian Council of Ceramic Tiles And Sanitaryware.		-	
4.	Job profile and his suitability	Mr. Kamleshkumar Bhagubhai Patel and Mr. Mukeshbhai Jivabhai Patel are responsible for providing strategic vision, guidance and direction for the long-term growth and overall management of the Company and for formulating business plans, policies and strategies for sustained performance and growth of the Company. Mr. Kamleshkumar Bhagubhai Patel and Mr. Mukeshbhai Jivabhai Patel are entrusted with the substantial power and authorities to manage the affairs of the Company. Mr. Kamleshkumar Bhagubhai Patel, the Chairman and Managing Director and Mr. Mukeshbhai Jivabhai Patel, Managing Director shall devote their whole-time attention to the business and affairs of the Company and carryout such duties as may be entrusted to them from time to time by the Board of Directors of the Company ("the Board") and exercise such powers as assigned to them by the Board under the superintendence, control and direction of the Board in the best interest of the Company. Considering their extensive experience, proven leadership capabilities, entrepreneurial vision and in-depth understanding of the ceramic and tiles industry, the Board is of the opinion that Mr. Kamleshkumar Bhagubhai Patel and Mr. Mukeshbhai Jivabhai Patel eminently suitable for their respective positions and their continued association would be beneficial to the Company.			
5.	Remuneration proposed	Mr. Kamleshkumar Bhagubhai Patel (Rs. 5,00,000 – Rs.15,00,000 per month) and Mr. Mukeshbhai Jivabhai Patel (Rs. 5,00,000 – Rs.15,00,000 per month) shall be entitled to a respective salary and shall also be entitled to: Perquisites and allowances: 1. Group Medical Claim Policy: Coverage for self under the Company's group medical insurance policy, in accordance with the rules of the Company. 2. Personal Accident Insurance: Personal Accident Insurance coverage as per the policy of the Company. 3. Provident fund and superannuation: The Company's contribution towards provident fund and the pension's fund will not be included in the computation of ceiling on perquisites to the extent these either singly or put together are not taxable under the Income Tax Act. 4. Gratuity shall be paid as per Company's rule and will not be included in the computation of the ceiling on perquisites. 5. Provision of corporate mobile and communication reimbursement facilities as per Company policy. 6. Reimbursement of Expenses: Reimbursement of actual travelling, boarding, lodging and other expenses incurred in connection with the business of the Company and performance of duties.			

II.	Information about the appointee:	Mr. Kamleshkumar Bhagubhai Patel	Mr. Mukeshbhai Jivabhai Patel
6.	Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	Considering the size, scale and operations of the Company, the responsibilities entrusted upon Mr. Kamleshkumar Bhagubhai Patel as Chairman and Managing Director and Mr. Mukeshbhai Jivabhai Patel as Managing Director, their extensive industry experience, leadership capabilities and strategic contribution towards the growth and development of the Company, the proposed remuneration is reasonable and commensurate with the remuneration structure prevailing in companies of comparable size in the ceramic and tiles industry. The remuneration proposed to be paid to them is in line with industry standards for similarly placed managerial personnel and appropriately reflects their qualifications, expertise, experience, roles, responsibilities and contribution to the performance and long-term growth of the Company.	
7.	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel or other Director, if any	Mr. Kamleshkumar Bhagubhai Patel holds 1,25,17,172 Equity Shares, constituting 4.22% of the paid up Equity Share Capital of the Company as on 31 March, 2026 and Mr. Mukeshbhai Jivabhai Patel holds 71,99,966 Equity Shares, constituting 2.43% of the paid up Equity Share Capital of the Company as on 31 March, 2026 and they are Promoters having control over the Management of the Company. Mr. Kamleshkumar Bhagubhai Patel and Mr. Mukeshbhai Jivabhai Patel have no other pecuniary relationship directly or indirectly with the Company or with any of the Managerial Personnel of the Company, except to the extent of remuneration and other employment benefits being paid to them as a Chairman and Managing Director and Managing Director respectively of the Company and the holdings in the Company held by them and their relatives and associates or held by the Company(ies), Firm(s) and Trust(s), in which they are interested as a Director, member, partner and trustee and further to the extent of dividend, if any, declared and paid by the Company on their respective holdings and such other benefits arising out of such Shareholdings, as a Chairman and Managing Director and Managing Director respectively.	
III.	**Other information:**		
1.	Reasons of loss or inadequate profits	Not Applicable	
2.	Steps taken or proposed to be taken for improvement		
3.	Expected increase in productivity and profits in measurable terms		

Registered Office: 202, Dev Arc,
Opp. Iskon Temple, S.G Highway,
Ahmedabad – 380 015

Place: Ahmedabad
Date: 30 May, 2026

By Order of the Board of Directors
For Asian Granito India Limited

Dhruti Trivedi
Company Secretary
Membership No. A31842