

Aro granite industries Ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025.
Phone : 91-11- 41686169, Fax : 91-11-26941984, E-mail : arodelhi@arotile.com

Date: August 10, 2023

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
(SCRIP CODE: AROGRANITE/EQ)

Re: Newspaper advertisement of 35th Annual General Meeting.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the advertisement published in the newspaper on 10.08.2023 regarding notice of AGM and Annual Report for the financial year 2022-23.

Kindly take the same on your record.

Thanking you,

Yours faithfully
For Aro granite industries Ltd.

Company Secretary

Encl.: a/a

CORP. OFF. & WORKS :

KONERIPALLI VILLAGE, SHOOLAGIRI TALUK, HOSUR - 635 117, KRISHNAGIRI DIST. TAMIL NADU, INDIA.
TEL : 91 - 4344 - 252100 FAX : 91 - 4344 - 252217 E-mail : aro@arotile.com Web : www.arotile.com
CIN : L74899DL1988PLC031510

एरो ग्रेनाइट इंडस्ट्रीज लिमिटेड

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NEW DELHI THURSDAY 1 AUGUST 10, 2023/

Aro granite industries Ltd.

(CIN: L7489 OL198 PLC031510)

Registered Office: 1001, 10th Floor, OLF Tower A, Jamuna Enclave, Dilli 110 25 Phone : 011-41666169, Fax: 011-269 19 5
Email: invest@arogranite.com Website: www.arogranite.co

NOTICE OF 35TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of Aro granite industries Ltd. (the Company) will be held on Friday, September 08, 2023 at 12:30 P.M. (IST) through video conference (VC/ODM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020 (dated 8th April 2020), 17/20 (dated 13th April 2020), 20/2020 (dated 5th May 2020) followed with Circular No. 02/2021 (dated January 13, 2021), 2/2022 (dated 5th May 2022), 3/2022 (dated 5th May 2022), 10/2022 (dated 28.12.2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFO/PoD/2/PICR/2023/ dated 05th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March 2023 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Please note that the requirement of sending physical copy of the Notice of AGM and Annual Report to the Member have been dispensed with vide MCA Circulars and SEBI Circular. The Notice and Annual Report will also be available on the website of the Company www.arogranite.com, on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's Shares are listed.

Members who are holding shares in physical form and their email addresses are not registered with the Company/their respective Depository Participant, are requested to register their email addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company/along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. A. Voter Card, Driving License, Electoral Card, Passport, Utility Bill or any other Government document in support of the address provided for the Member as registered with the Company for receiving the Annual Report 2022-23 along with AGM notice by email to arogranite@arogranite.com. Members holding Shares in dematerialized form may update their email address with their Depository Participant(s).

The Notice of AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-Voting or by e-voting at the time of AGM and on the AGM through video conference (VC)/ODM (audio, visual means (ODM)).

The members holding shares in the physical form or in dematerialized form at the cut-off date, i.e., September 01, 2023 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through the electronic voting systems of CDSL. All the members are informed that:

1. The Ordinary and the Special Business as set out in the Notice of AGM will be transacted through voting by electronic means.
2. The remote voting shall commence on September 05, 2023 at 10:00 A.M. (IST).
3. The remote e-voting shall end on September 07, 2023 at 05:00 P.M. (IST).
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 01, 2023 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
5. Person, who acquires shares of the Company and become member of the Company after ending of the notice of AGM and holding shares and eligible to vote, can follow the process for generating the user ID and password as provided in the Notice of AGM. If such person is already registered in CDSL for e-voting, existing user ID and password can be used for casting vote.
6. Members may note that a) the remote voting shall be done by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change subsequently; b) if a member who have cast the vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast the vote again; c) the facility for voting through electronic mode shall be made available at the AGM and d) a person's name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Notice is also given pursuant to section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books, will remain closed from Saturday, 02nd September 2023 to Friday, 08th September 2023 (both days inclusive) on account of Annual General Meeting.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System you can write an email to help.esk@evoting.com or contact at 022-2305 738 and 022-230585 2143. All grievances concerning the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (Private) Limited, A Wing, 25th Floor, Marathon Future, Mahalaxmi Compounds, N.M. Joshi, Marg, Lower Pare (East), Mumbai - 400032 or send an email to help.esk@evoting.com or call on 022-230585 2143.

For Aro granite Industries Ltd.

Sabyasachi Panigrahi

Company Secretary & Compliance Officer

Place: New Delhi

Date: 10.08.2023