

ASSOCIATED CERAMICS LIMITED

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

Date: 11.11.2025

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

To,
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata-700001
CSE Scrip Code: 011067

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 Friday, 14th November, 2025 inter-alia, to consider, approve and take on record the Un-audited Standalone Financial Results for the half yearended on 30th September, 2025.


Please acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Associated Ceramics Limited

FOR ASSOCIATED CERAMICS LTD


Arun Agarwal

Managing Director

DIN:01660148

Director