

# ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4<sup>TH</sup> FLOOR  
KOLKATA - 700013  
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Email: [assockd@rediffmail.com](mailto:assockd@rediffmail.com)  
CIN : L26919WB1970PLC027835  
Website: [www.associatedceremics.com](http://www.associatedceremics.com)

Date: 27.01.2026

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 Saturday, 14th February, 2026 inter-alia, to consider, approve and take on record the Un-audited Standalone Financial Results for the quarter ended on 31<sup>st</sup> December, 2025.

Please acknowledge the receipt.

Thanking You,  
Yours Faithfully,  
For Associated Ceramics Limited

FOR ASSOCIATED CERAMICS LTD

  
Director

Arun Agarwal  
Managing Director  
DIN:01660148