



# Aro granite industries Ltd.

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Date: 27.01.2026

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  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra (E)  
Mumbai 400051  
**(SYMBOL: AROGRANITE/EQ)**

## NOTICE

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 04<sup>th</sup> February, 2026 inter alia to approve the Audited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2025.

Further, in continuation to our letter dated 26<sup>th</sup> December, 2025 regarding intimation of closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till 06<sup>th</sup> February, 2026.

You are requested to take the same on your record.

Thanking You

Yours Faithfully  
**For Aro Granite Industries Limited**

**Ayush Goel**  
**Company Secretary and Compliance Officer**

CORP. OFFICE & WORKS :  
KONERIPALLI VILLAGE, SHOOLAGIR (VIA), HOSUR TALUK - 635 117, KRISHNAGIRI DIST. TAMIL NADU, INDIA.  
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CIN : L74899DL1988PLC031510

