



Date: 31st December, 2025

To,
Corporate Relations Department
BSE Limited
2nd floor, P.J. Tower,
Dalal Streets
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: Update on Disposal of Equity Stake in AGL Proteins Private Limited
Re.: Disclosure pursuant to Regulations 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to the captioned subject and in continuation of our earlier Intimation dated 12th November, 2025, regarding the disposal of 25% of the paid-up equity share capital of AGL Proteins Private Limited, we would like to inform you that the Company has completed the disposal of 25% Equity Shares of AGL Proteins Private Limited on 31st December, 2025. Consequent to the aforesaid acquisition, AGL Proteins Private Limited has become an Associate Company of the Company.

The information as required pursuant to Regulation 30, read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 have already been submitted to the Stock Exchanges vide our letter dated 12th November, 2025.

The above information is also available at the website of the Company.

You are requested to kindly take on your record.

Thanking You.

Yours truly,
For Asian Granito India Limited

Dhruti Trivedi
Company Secretary and Compliance Officer

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TILES | MARBLE | QUARTZ | BATHWARE



Asian Granito India Ltd.