



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 11, 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
5th Floor, Exchange Plaza
Bandra (E)
Mumbai 400051
(SYMBOL: AROGRANITE/EQ)

Re: Newspaper advertisement of 38th Annual General Meeting

Dear Sir/Madam,

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 August 11, 2026 regarding Notice of AGM, Annual Report for the financial year 2025-26.

Kindly take the same on your record.

Thanking you,

Yours faithfully
For **Aro granite industries Ltd**

Ayush Goel
Company Secretary and Compliance Officer

Encl.: a/a



