

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: 04.09.2026

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

Sub: Intimation of Notice for Book Closure & 56th Annual General Meeting

Ref: Associated Ceramics Limited (Scrip Code: 531168)

Dear Sir / Madam,

Please be informed that the 56th Annual General meeting (AGM) of the Members of the company will be held on 30th Day of September, 2026 at 3:00 P.M. at Factory Office located at Rice Mill Road (Ganja Gali), Chirkunda, Dhanbad - 828202.

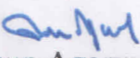
Further find enclosed copy of Notice for Book Closure & 56th Annual General Meeting of the Company.

Kindly take the same on the records and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For Associated Ceramics Limited

FOR ASSOCIATED CERAMICS LTD


Arun Agarwal
Managing Director
DIN:01660148

Director

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NOTICE FOR BOOK CLOSURE & AGM

Notice is hereby given that the 56th Annual General Meeting of the Member of the M/s. Associated Ceramics Ltd will be held on Wednesday, 30th day of September, 2026 at 3:00 p.m. at Factory Office located at Rice Mill Road (Ganja Gali), Chirkunda, Dhanbad - 828202 to transact the business as set out in the Notice dated 4th day of September, 2026.

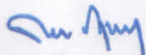
Notice is further given pursuant to Section 91 of the companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, the 24th day of September, 2026 to Wednesday, the 30th day of September, 2026 (both days inclusive)

Members and all other person concerned are hereby requested to take note of the above and lodge the Share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agents (R&TA) and also notify change in their address / bank mandate, if any, to the R&TA in case the shares are held in Physical form or to their depository Participant(s) (DP) in case the shares are held in electronic form, on or before 23rd day of September, 2026.

By Order of the Board

For Associated Ceramics Limited

FOR ASSOCIATED CERAMICS LTD



Director

Arun Agarwal

Managing Director

Date : 04.09.2026

Place: Kolkata

DIN:01660148