

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: Outcome of Board Meeting held on 4th September, 2026 under Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Associated Ceramics Limited (Scrip Code: 531168)

Dear Sir / Madam,

We hereby inform you that the Board of Directors of the Company in its meeting held on 4th September, 2026, have considered and approved the following matters:

- i. The 56th Annual General Meeting of the Company shall be conducted at Factory Office located at Rice Mill Road (Ganja Gali), Chirkunda, Dhanbad - 828202 and will be held on Wednesday, September 30th, 2026 at 3:00 P.M. The remote e-voting period commences on Sunday, 27th September, 2026 (9:00 A.M) and ends on Tuesday, 29th September, 2026 (5:00 P.M).
- ii. The Board has also approved the Notice of 56th Annual General Meeting and other related documents forming the Part of Annual Report
- iii. Considered and approved that the Register of Members and Share Transfer Books of the Company shall remain close from 24th September, 2026 to 30th September, 2026 (both day inclusive) for the purpose of Annual General Meeting (AGM) for the F.Y 2025-2026
- iv. The Board also appointed M/s. Kirti Sharma & Associates (Practicing Company Secretary) to act as the Scrutinizer for conducting the Voting Process for the Annual General Meeting for the Financial Year 2025-2026.
- v. Approval of Appointment of Mr. Umang Agarwal (DIN: 01471894) as an Executive Director of the Company subject to the approval of shareholders at ensuing Annual General Meeting.
- vi. Approval of revision in overall managerial remuneration payable to its directors by the company.

The Board Meeting commenced at 1:00 p.m. and concluded at 3:00 p.m.

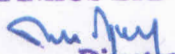
Kindly take the same on the records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Associated Ceramics Limited

FOR ASSOCIATED CERAMICS LTD.


Director

Arun Agarwal
Managing Director
DIN:01660148

ASSOCIATED CERAMICS LIMITED

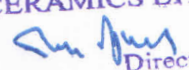
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The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued thereunder are furnished below.

Annexure A

Appointment of Mr. Umang Agarwal (DIN: 01471894) as an Executive Director of the Company

Name	Mr. Umang Agarwal
Reason for Change viz appointment, Resignation, removal, death or otherwise	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the Appointment of Mr. Umang Agarwal (DIN: 01471894) as an Executive Director of the Company, subject to approval of shareholders.
Date of Appointment	Regularization of Appointment of Mr. Umang Agarwal (DIN: 01471894) as Executive Director of the Company who was appointed as an Additional Director of the Company on 14 th November, 2025.
Brief Profile (In case of Appointment)	He is an independent thinker having a clear business vision and practicing a hands-off approach. With his expertise in the varied facet of business activities and strategic planning. His endeavor to take up the Company to achieve the goal & mission of the company in Financial Services sector.
Disclosure of relationship between directors (In case of Appointment)	Mr. Umang Agarwal is not related to any of the Directors of the Company except Mr. Arun Agarwal and Mr. Sharad Agarwal.
Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE	Mr. Umang Agarwal is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.

FOR ASSOCIATED CERAMICS LTD

Director