

| General information about company   |                                |   |
|---|--------------------------------|---|
| Scrip code  | 513729                         |   |
| NSE Symbol  | AROGRANITE                     |   |
| MSEI Symbol   | NOTLISTED                      |   |
| ISIN  | INE210C01013                   |   |
| Name of the entity  | ARO GRANITE INDUSTRIES LIMITED |   |
| Date of start of financial year   | 01-04-2025                     |   |
| Date of end of financial year   | 31-03-2026                     |   |
| Reporting Quarter Type  | Quarterly                      |   |
| Date of Quarter Ending  | 31-12-2025                     |   |
| Type of company   | Equity                         |   |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes                            |   |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?  | Yes                            |   |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No                             | DURING THE QUARTER OCTOBER-DECEMBER 2025 NO SUCH TRANSACTION WAS EXECUTED.                    |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No                             | NO SUCH FINE AND PENALTY LEVY ON THE COMPANY DURING THE QUARTER OCTOBER-DECEMBER 2025.        |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | No                             | NO SUCH TAX LITIGATION WAS GOING ON AGAINST THE COMPANY IN THE QUARTER OCTOBER-DECEMBER 2025. |
| Risk management committee   | Not Applicable                 |   |
| Market Capitalisation as per immediate previous Financial Year  | Any other                      |   |
| Is SCORE ID Available ?   | Yes                            |   |
| SCORE Registration ID   | A00283                         |   |
| Reason For No SCORE ID  |                                |   |
| Type of Submission  | Original                       |   |
| Remarks (website dissemination)   |                                |   |
| Remarks for Exchange (not for Website Dissemination)  |                                |   |

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

| Sr | Title (Mr / Ms) | Name of the Director      | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth |
|----|-----------------|---------------------------|------------|----------|--|-------------------------|-------------------------|---------------|
| 1  | Mr              | SUNIL KUMAR ARORA         | AADPA8044P | 00150668 | Executive Director                       | Chairperson             |                         | 29-05-1959    |
| 2  | Mrs             | SUJATA ARORA              | AADPA8045N | 00112866 | Non-Executive - Non Independent Director | Not Applicable          |                         | 12-03-1962    |
| 3  | Mr              | SAHIL ARORA               | AJPPA0513Q | 07970622 | Executive Director                       | Not Applicable          |                         | 26-09-1988    |
| 4  | Mr              | KESHAVA MURTHY KALASACHAR | ADYPK8214F | 10694491 | Non-Executive - Independent Director     | Not Applicable          |                         | 20-12-1964    |
| 5  | Mr              | ASHISH JYOTINDRA BHUTA    | AEMPB0884K | 02149827 | Non-Executive - Independent Director     | Not Applicable          |                         | 07-06-1975    |
| 6  | Mr              | G SUNDARESHWARA           | ADOPS6058F | 00165762 | Non-Executive - Independent Director     | Not Applicable          |                         | 03-04-1961    |

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
|----|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| 1  | No                                    |                                |                              |                             | Active         |
| 2  | No                                    |                                |                              |                             | Active         |
| 3  | No                                    |                                |                              |                             | Active         |
| 4  | No                                    |                                |                              |                             | Active         |
| 5  | No                                    |                                |                              |                             | Active         |
| 6  | No                                    |                                |                              |                             | Active         |

### I. Composition of Board of Directors

| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
|----|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|----------------------|-----------------------------|-----------------------------|
| 1  | NA  |                                    | 03-05-1988                  | 01-04-2024             |                   |                                | 1  | 0   | 2   | 0  |                      |                             |                             |
| 2  | NA  |                                    | 22-03-2006                  |                        |                   |                                | 1  | 0   | 0   | 0  |                      |                             |                             |
| 3  | NA  |                                    | 28-10-2017                  | 01-11-2023             |                   |                                | 1  | 0   | 0   | 0  |                      |                             |                             |
| 4  | NA  |                                    | 26-07-2024                  |                        |                   | 17.06                          | 1  | 1   | 1   | 0  |                      |                             |                             |
| 5  | NA  |                                    | 26-07-2024                  |                        |                   | 17.06                          | 1  | 1   | 2   | 0  |                      |                             |                             |
| 6  | NA  |                                    | 28-10-2017                  | 28-10-2022             | 11-11-2025        | 96.15                          | 1  | 1   | 2   | 2  | Others               |                             |                             |

| Audit Committee Details                               |            |                           |                                      |                         |                     |                   |                        |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |                        |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks                |
| 1   | 10694491   | KESHAVA MURTHY KALASACHAR | Non-Executive - Independent Director | Chairperson             | 26-07-2024          |                   | Textual Information(1) |
| 2   | 00150668   | SUNIL KUMAR ARORA         | Executive Director                   | Member                  | 08-08-2020          |                   |                        |
| 3   | 02149827   | ASHISH JYOTINDRA BHUTA    | Non-Executive - Independent Director | Member                  | 26-07-2024          |                   |                        |
| 4   | 00165762   | G SUNDARESHWARA           | Non-Executive - Independent Director | Chairperson             | 28-10-2017          | 11-11-2025        | Textual Information(2) |

| Sr Text Block          |  |
|------------------------|--|
| Textual Information(1) | Mr. Keshava Murthy Kalasachar was appointed as Chairperson of the Audit Committee of Aro Granite Industries Limited w.e.f. 12.11.2025. |
| Textual Information(2) | Mr. G Sundareshwara has tendered his resignation on 11.11.2025 from the Audit Committee of the Board.                                  |

| Nomination and remuneration committee                                       |            |                           |  |                         |                     |                   |                        |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|------------------------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |  |                         | Yes                 |                   |                        |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks                |
| 1   | 10694491   | KESHAVA MURTHY KALASACHAR | Non-Executive - Independent Director     | Chairperson             | 26-07-2024          |                   |                        |
| 2   | 02149827   | ASHISH JYOTINDRA BHUTA    | Non-Executive - Independent Director     | Member                  | 26-07-2024          |                   |                        |
| 3   | 00112866   | SUJATA ARORA              | Non-Executive - Non Independent Director | Member                  | 12-11-2025          |                   | Textual Information(1) |
| 4   | 00165762   | G SUNDARESHWARA           | Non-Executive - Independent Director     | Member                  | 28-10-2017          | 11-11-2025        | Textual Information(2) |

| Sr Text Block          |  |
|------------------------|--|
| Textual Information(1) | Mrs. Sujata Arora, Non-Executive- Non Independent Director was appointed as Member of the Nomination and Remuneration Committee of Aro Granite Industries Limited w.e.f. 12.11.2025. |
| Textual Information(2) | Mr. G Sundareshwara has tendered his resignation on 11.11.2025 from Nomination and Remuneration Committee of the Board.  |



| Stakeholders Relationship Committee                                       |            |                           |                                      |                         |                     |                   |                        |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |                        |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks                |
| 1   | 02149827   | ASHISH JYOTINDRA BHUTA    | Non-Executive - Independent Director | Chairperson             | 12-11-2025          |                   | Textual Information(1) |
| 2   | 00150668   | SUNIL KUMAR ARORA         | Executive Director                   | Member                  | 10-07-2006          |                   |                        |
| 3   | 10694491   | KESHAVA MURTHY KALASACHAR | Non-Executive - Independent Director | Member                  | 26-07-2024          |                   |                        |
| 4   | 00165762   | G SUNDARESHWARA           | Non-Executive - Independent Director | Chairperson             | 28-10-2017          | 11-11-2025        | Textual Information(2) |

| Sr Text Block          |   |
|------------------------|---|
| Textual Information(1) | Mr. Ashish Jyotindra Bhuta was appointed as Member and Chairman of the Stakeholders Relationship Committee of Aro Granite Industries Limited w.e.f. 12.11.2025. |
| Textual Information(2) | Mr. G Sundareshwara has tendered his resignation on 11.11.2025 from Stakeholders Relationship Committee of the Board.   |

**Risk Management Committee**

| Whether the Risk Management Committee has a Regular Chairperson |               |                              |                            |                            |                        |                      |         |
|---|---------------|------------------------------|----------------------------|----------------------------|------------------------|----------------------|---------|
| Sr  | DIN<br>Number | Name of Committee<br>members | Category 1 of<br>directors | Category 2 of<br>directors | Date of<br>Appointment | Date of<br>Cessation | Remarks |

| Corporate Social Responsibility Committee                                       |               |                              |                            |                            |                        |                      |         |
|---|---------------|------------------------------|----------------------------|----------------------------|------------------------|----------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |               |                              |                            |                            |                        |                      |         |
| Sr  | DIN<br>Number | Name of Committee<br>members | Category 1 of<br>directors | Category 2 of<br>directors | Date of<br>Appointment | Date of<br>Cessation | Remarks |

**Other Committee**

| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
|----|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
|----|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

| Disclosure of notes on meeting of board of directors explanatory |   |  |   |                              |  |   |   |   |
|--|---|--|---|------------------------------|--|---|---|---|
| Sr. No.  | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 01-08-2025  |  |   |                              | Yes  | 6   | 6   | 3   |
| 2  |   | 12-11-2025   | 102   |                              | Yes  | 5   | 5   | 2   |

## Annexure 1

### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |                   |  |   |                         |                               |  |  |  |   |  |
|--|-------------------|--|---|-------------------------|-------------------------------|--|--|--|---|--|
| Sr   | Name of Committee | Date(s) of meeting<br>(Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1  | Audit Committee   | 01-08-2025   |   |                         |                               | Yes  | 4  | 4  | 3   | 0  |
| 2  | Audit Committee   | 12-11-2025   | 102   |                         |                               | Yes  | 3  | 3  | 2   | 0  |

## Annexure 1

### V. Affirmations

| Sr | Subject   | Compliance status (Yes/No) |
|----|---|----------------------------|
| 1  | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015   | Yes                        |
| 2  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee   | Yes                        |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                        |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                        |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA                         |
| 6  | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                        |
| 7  | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                        |
| 8  | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.  | Yes                        |



| Annexure 1 |                   |  |
|------------|-------------------|--|
| Sr         | Subject           | Compliance status                        |
| 1          | Name of signatory | AYUSH GOEL                               |
| 2          | Designation       | Company Secretary and Compliance Officer |

| Details of Cyber security incidence  |                   |                            |
|--|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter   |                   |                            |
| Sr.  | Date of the event | Brief details of the event |

| Signatory Details     |  |
|-----------------------|--|
| Name of signatory     | AYUSH GOEL                               |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | NEW DELHI                                |
| Date                  | 13-01-2026                               |

| Investor Grievance Details  |   |
|---|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

