



Aro granite industries Ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025
Phone : 91-11-41686169, Fax : 91-1126941984, E-mail : arodelhi@arotile.com

Date: August 12, 2025

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 37th 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 12, 2025 regarding Notice of AGM, Annual Report for the financial year 2024-25.

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

CORP. OFFICE & WORKS :
KONERIPALLI VILLAGE, SHOOLAGIR (VIA), HOSUR TALUK - 635 117, KRISHNAGIRI DIST. TAMIL NADU, INDIA.
TEL : 91 - 4344 - 252100 FAX : 91 - 4344 252217 E-mail : aro@arotile.com Web : www.arotile.com
CIN : L74899DL1988PLC031510



THE PIONEER

CLASSIFIED

CHANGE OF NAME

No.1602532K Hav Khem Chand, R/o- Vill/PO- Nand Gaon, Teh- Chhta, Mathura, U.P.- 281403, have changed my son's name from Chhiyansh Chaudhary to Chhiyansh Choudhary, vide affidavit dated 11/08/2025 before Notary Public Delhi.

PD(2717)C

, Bimla Devi, Mother of No.10136999H RFN Manoj Kumar, R/o- Vill- Khanpur, PO- Sindher, Teh- Hansi, Dist- Hisar, Haryana- 125033, have changed my name from Bimla Devi to Bimla, vide affidavit dated 11/08/2025 before Notary Public Delhi.

PD(2718)C

, Shepra Paul, Mother of No.14646844H Hav Rajeev Paul, R/o- Vill- Kamarthuba East, P.O- Hargana, North 24 Parganas, W.B.- 743263, have changed my name from Shepra Paul to Shipra Paul, vide affidavit dated 11/08/2025 before SDM Delhi Cantt.

PD(2719)C

, Rajashri, W/o- No.14676962L NK Manugale Basavraj Kallappa, R/o- Vill/PO- Badole Bk, Teh- Solapur, Dist- Solapur, Maharashtra- 431218, have changed my name from Rajashri to Rajashri Basavraj Mangule, vide affidavit dated 11/08/2025 before Notary Public Delhi.

PD(2720)C

I, No.14680259P Nk Khaja Shiak R/o- Vill- Vemuluripadu, Post- Aminabad, Teh- Phirangipuram, Dist- Guntur, A.P.- 525229, declare that Shaik Jahara Begum is my wife, in my service document's her name is wrongly written as Jahara Begum whereas her correct name is Shaik Jahara Begum, vide affidavit dated 11/08/2025 before Notary Public Delhi.

PD(2721)C

I, hitherto known as Pradeep Kumar Verma S/o- Pyare Lal, R/o- WZ- 433 B, Nangal Raya, South West Delhi, Delhi- 110046, have changed my name and shall hereafter be known as Pardeep Kumar for all purposes.

PD(2722)C

I, No.15778326F BHM (OPR) Chate Dnyanoba Madhav Rao R/o- Vill- Anandwadi, PO- Pimpedari, Teh- Gangakhar Dist- Parbhani, Maharashtra- 431514, have changed my name from Chate Dnyanoba Madhav Rao to Chate Dnyanoba Madhav, vide affidavit dated 11/08/2025 before Notary Public Delhi.

PD(2723)C

I, Manisha D/o Ramesh R/O 583/2, Rajpur Khurd, South Delhi, Delhi-110068, do hereby affirm and declare that I have changed my name from Manisha Phour to Manisha for all future purpose.

PD(2724)C

I, Manisha D/o Malik Ram Chawla, R/o JU-50B Pitampura, Delhi 110034 have changed my name to Manisha Singari for all purposes.

PD(2725)C

लोकसभा अध्यक्ष ने संसदीय ढांचे को मजबूत करने के प्रधानमंत्री के विजन की सराहना की
