



Elegant

Marbles & Grani Industries Limited
Manufacturers ▲ Exporters ▲ Importers

November 08, 2023

To,

BSE Limited

Department of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

Scrip Code: 526705

Sub: Board of Directors of Elegant Marbles & Grani Industries Limited (the “Company”) to consider Buy Back of Equity Shares.

Ref: Regulation 29(1) of Securities & Exchange Board of India (Listing Regulations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma’am,

This is in furtherance to our intimation dated November 04, 2023 intimating the meeting of the Board of Directors of the Company scheduled on November 11, 2023 for consideration and approval of Audited Financial Results for the Company for the quarter and half year ended on September 30, 2023.

In terms of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that at the said meeting, the Board of Directors will also consider the proposal of Buy Back of fully paid-up Equity Shares of the Company by way of a Tender Offer through Stock Exchange Mechanism, up to such amount of the aggregate of Company’s paid-up Equity Share Capital and free reserves as the Board may decide in accordance with the provisions of Section 68, 69 and 70 of the Companies Act, 2013 and the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, and amendments therein, and other applicable laws. Furthermore, for the purpose of such Buy Back proposal, the Board will consider and approve the Audited Financial Results of the Company for the Half Year ended on September 30, 2023 along with Statutory Auditor’s Report thereon.

Further, in continuation to our intimation of Closure of Trading Window dated September 29, 2023 and pursuant to Company’s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company has been closed from October 01, 2023 and will continue to remain closed till 48 hours after declaration of the results. Accordingly, the trading window shall re-open from November 14, 2023.

Scarlet
Marble Masterpieces

Jasper
The Gemstone Collections

Sienna
The Tile Boutique

Enchanté
Culinary Delights

The Galleries

Elegant House, Raghuvanshi Mills Compound, S. B. Marg, Lower Parel (W), Mumbai - 1

T: (91-22) 2493 9676, 2491 1144 F: (91-22) 2493 0782

Plot No 2099, Western Express Highway, Vile Parle (E), Mumbai - 99.

Telfax: (91-22) 2610 9871, 2615 0120

Works & Registered Office

E-7, 8, 9, RIICO Industrial Area, Abu Road, District Sirohi 307026, Rajasthan - India.

T: (91-2974) 294792

E: elegantmarbles@gmail.com www.elegantmarbles.com CIN: L14101RJ1984PLC003134



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Kindly take the above information on your record.

Thanking You,
Yours faithfully,

For Elegant Marbles & Grani Industries Limited

Pooja Ponda
Company Secretary and Compliance Officer

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