

# **ASSOCIATED CERAMICS LIMITED**

**17, GANESH CHANDRA AVENUE, 4<sup>TH</sup> FLOOR  
KOLKATA – 700013  
PH.NO-033 22367358  
Email: [assockd@rediffmail.com](mailto:assockd@rediffmail.com)  
CIN : L26919WB1970PLC027835  
Website: [www.associatedceramics.com](http://www.associatedceramics.com)**

Date: 25.05.2026

To,  
BSE Limited  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001  
BSE Scrip Code: 531168

To,  
The Calcutta Stock Exchange Limited  
7 Lyons Range  
Kolkata-700001  
CSE Scrip Code: 011067

**Sub: Prior Intimation of Board Meeting under Regulation 29(1)(a) of The SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Associated Ceramics Limited**

Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 at Factory Office located at Rice Mill Road (Ganja Gali), Chirkunda, Dhanbad-828202 on **Saturday, 30th May, 2026** inter-alia, to consider, approve and take on record the Audited Standalone Financial Results for the year ended on 31<sup>st</sup> March, 2026.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,

**For Associated Ceramics Limited**

**FOR ASSOCIATED CERAMICS LTD**

  
Director

**Arun Agarwal  
Managing Director  
DIN: 01660148**