



# Elegant

Marbles & Grani Industries Limited  
Manufacturers ▲ Exporters ▲ Importers

December 22, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
**Scrip Code: 526705**

Dear Sir/Ma'am,

**Sub: Record Date for Buyback of Equity Shares**

This is in furtherance of our letter dated November 11, 2023 and December 22, 2023, informing the decision of the board of directors and the Members of the Company, respectively, to buyback up to 6,97,000 (Six Lakhs Ninety Seven Thousand) fully paid-up equity shares of face value of ₹10 each at ₹385 (Rupees Three Hundred and Eighty Five only) per equity share for an aggregate amount not exceeding ₹26,83,45,000 (Rupees Twenty Six Crores Eighty Three Lakhs and Forty Five Thousand only) excluding transaction costs, applicable taxes and other incidental and related expenses ("Buyback").

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, the Company has fixed **Friday, January 05, 2024**, as the Record Date for the purpose of determining the entitlement and the names of the equity shareholders who shall be eligible to participate in the Buyback

The above information is also being made available on the website of the Company: [www.elegantmarbles.com](http://www.elegantmarbles.com).

This is for your information and records.

Thanking you,

Yours faithfully,

**For Elegant Marbles & Grani Industries Limited**

**Pooja Ponda**  
**Company Secretary and Compliance Officer**

*Scarlet*  
Marble Masterpieces

*Jasper*  
The Gemstone Collections

*Sienna*  
The Tile Boutique

*Enchanté*  
Culinary Delights

**The Galleries**

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

**Works & Registered Office**

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