ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022

Date: 26.03.2025

The listing manager
Metropolitan stock exchange of India
Vibgyor towers, 4th floor, Plot No. C-62, G- Block
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E)
Mumbai -400098, India

Subject: Intimation to Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015

Dear Sir/Madam

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and In terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relative" for Prohibition of Insider Trading, the 'Trading Window' for dealing in the shares of the Company will remain closed for all the Directors, Promoters and Promoter Group and other Designated Persons and their immediate relatives with effect from **Tuesday, 1st April, 2025 till 48 hours after the conclusion of Board Meeting for consideration and approval of the Audited Financial Results for the quarter and year ending March 31, 2025.**

Accordingly, Insiders, Designated Persons of the Company and their immediate relatives are advised not to trade (buy, sell or pledge, etc.) in the securities/shares of the Company during the aforesaid period of closure of the Trading Window.

The Board Meeting date for consideration and approval of Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2025, shall be intimated in due course

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For and behalf of Board of Directors
ACE STONE CRAFT LIMITED

ASHUTOSH GOEL

Digitally signed by ASHUTOSH GOEL
DN: c=IN, o=Personal, postalCode=250002, l=Meerut, st=Uttar Pradesh, street=C/O Yogendra Goel, D-10 Rajkamal Enclave, Delhi Road, Near Rithani , Meerut, Meerut, Uttar Pradesh – 250002, title=0684, 2.5.4.20=c3cac30d7a80087fbe1696d1a3ad2ed26a8c365b57797216 3c2551134494aa3f, serialNumber=ed930d907a2447d98e82f1d4050904e9cb8ad0d1efd27eb64c969e8ecbfbd277, email=akbuildermeerut@gmail.com, cn=ASHUTOSH GOEL
Date: 2025.03.26 12:38:27 +05'30'

Ashutosh Goel
Managing Director
Din: 06420478