ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022

Date: December 29, 2025

To,
Department of Corporate Services,
Head – Listing & Compliance,
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya, Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai–400070

MSE Symbol: ACESTONE; ISIN: INE026E01019

Subject: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, this is to inform that, the trading window for dealing in securities of the Company shall remain close for all Directors/ Officers/ Designated Employees/ Insiders of the Company and their immediate relatives from Thursday, January 01, 2026 and the same will be closed till the completion of 48 hours after the declaration of the Unaudited Financial Results of the Company for quarter ended on December 31, 2025.

The details of date of the Board Meeting for the approval of aforesaid Unaudited Financial Results of the Company will be intimated in due course.

Further, pursuant to SEBI circular no. SEBI/HO/ISD/ISD PoD-2/P/CIR/2025/55 dated April 21, 2025, the PANs of designated persons and their immediate relative of the Company will be frozen by the Designated Depository for trading in securities of the Company during the said window closure period.

This is for the information and dissemination on your website.

Yours Faithfully

For Ace Stone Craft Limited

ASHUTOSH GOEL
Digitally signed by ASHUTOSH GOEL
Date: 2025.12.29 11:55:13 +05'30'

Ashutosh Goel
Managing Director
DIN: 06420478