ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022

Date: May 30, 2026

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: Submission of Annual Secretarial Compliance Report for the year ended March 31, 2026 pursuant to Regulation 24A of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulations 24A of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Annual Secretarial Compliance Report of the company for the Financial Year Ended March 31, 2026 issued by M/s JRP & Associates, Practicing Company Secretaries.

We request you to kindly take note of this information on your record and acknowledge.

Yours Faithfully

For Ace Stone Craft Limited

SHIVAM TANEJA

Digitally signed by SHIVAM TANEJA
Date: 2026.05.30 19:38:16 +05'30'

Shivam Taneja
Company Secretary & Compliance Officer
M.NO: A77093

JRP & ASSOCIATES
COMPANY SECRETARIES
Address:- A-55, Ground Floor,
Anarkali Garden, Main Road,
Near Karkardooma Court,
Jagat Puri, , Delhi-110051
Contact No.- 9911126123, 8810504300
Email Id: - jyotikhanna343@gmail.com

Annual Secretarial Compliance Report of ACE Stone Craft Limited
for the financial year ended March 31, 2026

We, JRP & Associates, Practicing Company Secretaries, have examined:

a) all the documents and records to the extent made available to us and explanations and representations provided by **ACE Stone Craft Limited** ("the listed entity/the Company"),
b) The filings/ submissions made by the listed entity to the Stock Exchanges,
c) The website of the listed entity,
d) All other document/ filings, as may be relevant, which has been relied upon to make this Certification,

for the financial year ended 31st March 2026 ("Review Period") in respect of compliance with the provisions of :

a) The Securities and Exchange Board of India Act,1992 ("SEBI Act") and the regulations, circulars, guidelines issued there under; and
b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, Circulars, Guidelines issued there under by the SEBI;

The specific Regulations (including amendments, modifications from time to time), whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

c) The Securities and Exchange Board of India (LODR) Regulations, 2015 and amendments from time to time;
d) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and amendments from time to time; (Not applicable to the company during the review period)
e) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
f) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not applicable to the company during the review period)
g) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; (Not applicable to the company during the review period)
h) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (Not applicable to the company during the review period)
i) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
j) The Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018; And circulars/ guidelines issued there under;

And based on the above examination and considering the relaxations granted by the Ministry of Corporate Affairs and SEBI,

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We hereby report that, during the Review Period:

a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued there under, except in respect of matters specified below:

Sr. No.	*Compliance Requirement (Regulations /circulars/ guidelines including specific clause)*	*Regulation/ Circular No.*	*Deviations*	*Action Taken by*	*Type of Action* (Advisory / Clarification/ Fine / Show Cause Notice/ Warning etc.	*Details of Violation*	*Fine Amount*	*Observations /Remarks of the Practicing Company Secretary (PCS)*	*Management Response*	*Remarks*
NOT APPLICABLE										

b) The listed entity has taken the following actions to comply with the observations made in previous reports:

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Sr. No.	*Observations / Remarks Of the Practicing Company Secretary in the previous reports) (PCS)*	*Observations made In the secretarial compliance report for the year ended …..(the years are to be mentioned)*	*Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)*	*Details of violation / deviations and actions taken/ penalty imposed , if any, on thelisted entity*	*Remedial actions, If any, Taken by the listed entity*	*Comments of the PCS on the actions Taken by The listed entity*
.NOT APPLICABLE						

I. We hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status(Yes/ No/NA)	Observations/Remarks by PCS*
1.	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	YES	NIL

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2.	**Adoption and timely updation of the Policies:** • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. • All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/ circulars/guidelines issued by SEBI.	YES	NIL
3.	**Maintenance and disclosures on Website:** • The listed entity is maintaining a functional website. • Timely dissemination of the documents/ information under a separate section on the website. • Web-links provided in annual corporate governance reports under Regulation 27(2) is accurate and Specific which redirects to the relevant document(s)/section of the website.	YES	NIL
4.	**Disqualification of Director(s):** None of the director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity	YES	NIL
5.	**Details related to subsidiaries of listed entities have been examined w.r.t.:** (a) Identification of material subsidiary companies. (b) Disclosure requirement of material as well as other subsidiaries.	N.A.	The Company does not have any subsidiary.
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.	YES	NIL

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7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the board, independent directors and the committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	YES	NIL
8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of audit committee for all related party transactions; (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee.	YES	NIL
9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed there under.	YES	NIL
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	YES	NIL
11.	**Actions taken by SEBI or Stock Exchange(s), if any:** No action(s) has been taken against the listed entity/ its promoters/ directors/subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/guidelines issued there under (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in	YES	NIL

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12.	**Resignation of statutory auditors from the listed entity or its material subsidiaries:** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	Yes	NIL
13.	**Additional Non-Compliance, if any:** We report that there was delay in certain compliance filings for the quarter ended June 2025 under applicable SEBI Regulations, for which penalties were levied by the Stock Exchange. As informed to us by the Management, the delay occurred due to non-availability of a Company Secretary during the relevant period. The Company has since appointed a Company Secretary within the timeline prescribed under applicable provisions and subsequently regularized the pending compliances. The Company has made appropriate representations before the Stock Exchange in respect of the aforesaid matter, which is pending consideration as on the date of this Report	-----	------

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.

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4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Place: Delhi
Date: 30.05.2026

For JRP & Associates
Company Secretaries



M No.- F11656
C.P No.: 20647
UDIN: F011656H000552856
PR No.: 5079/2023