

ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022

Date: May 28, 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: Outcome of the Board Meeting held today i.e. on 28th May, 2026 (Thursday).

Reference: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Please take note that the Board of Directors in its Meeting held today i.e. Thursday, 28th May 2026 has inter-alia considered and approved the following(s):

1. Considered and approved the Audited Financial Results for the Quarter and Financial Year ended 31st March, 2026. In this regard, please find enclosed Audited Financial Results of the Company and Auditor’s Report thereon for the Quarter and Financial Year ended 31st March, 2026.
2. M/s VBR & Associates, Chartered Accountants (FRN: 013174N), the Statutory Auditors of the Company, have issued an Auditors' Report with an unmodified opinion on the Audited Financial Results for the Financial Year ended 31st March, 2026. This declaration is made pursuant to Regulation 33(3)(d) of the SEBI Listing Regulations.
3. Appointed Mr. Ashutosh Goyal (DIN: 06420478), Managing Director of the Company as officer charged with functions to take active steps to prevent any default under Section 2(60) of Companies Act, 2013.

These are also being made available on the website of the Company at www.acestonecraft.com

ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022

The Meeting of the Board of Directors commenced at 12:30 P.M. (IST) and concluded at 12:55 P.M. (IST)

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

For Ace Stone Craft Limited

Ashutosh Goel
Managing Director
DIN: 06420478

INDEPENDENT AUDITOR'S REPORT

We have audited the accompanying Standalone Financial Statements of ACE STONE CRAFT LIMITED (“the Company”), which comprise the Balance Sheet as at 31st March 2026, the Statement of Profit and Loss for the year then ended, the Statement of Changes in Equity, the Statement of Cash Flows for the year ended on that date and notes to the financial statements, including a summary of significant accounting policies and other explanatory information (hereinafter referred to as “financial statements”).

Key Audit Matters

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Companies Act, 2013 (“the Act”) in the manner so required and give a true and fair view in conformity with the Indian Accounting Standards prescribed under Section 133 of the Act (“Ind AS”) and other accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March, 2026 and its profit, changes in equity and its cash flows for the year ended on that date.

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor’s Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI’s Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the Financial Statements of the current period. These matters were addressed in the context of our audit of the Financial Statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

We have determined that there is no matter to be reported as Key Audit Matters.



Sustainability Report, Corporate Governance and Shareholder's Information, but does not include the Financial Statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance, changes in equity and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Ind AS specified under Section 133 of the Act.

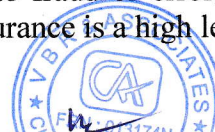
This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, Management and Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an Auditor's Report that includes our opinion. Reasonable assurance is a high level of assurance,



but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists.

Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error.
- Design and perform audit procedures responsive to those risks.
- Obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion.
- Obtain an understanding of internal control relevant to the audit.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting.
- Evaluate the overall presentation, structure and content of the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2020 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of Section 143 of the Companies Act, 2013, we give in "Annexure A" a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.
2. As required by Section 143(3) of the Act, based on our audit, we report that:

(a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.

(b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.

(c) The Balance Sheet, the Statement of Profit and Loss, Statement of Changes in Equity and Statement of Cash Flows dealt with by this Report are in agreement with the books of account.

(d) In our opinion, the aforesaid financial statements comply with the Indian Accounting Standards (Ind AS) specified under Section 133 of the Act.



(e) On the basis of the written representations received from the directors as on 31st March, 2026 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2026 from being appointed as a director in terms of Section 164(2) of the Act.

(f) With respect to the adequacy of the internal financial controls with reference to Financial Statements of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure B". Our report expresses an unmodified opinion on the adequacy and operating effectiveness of the Company's internal financial controls with reference to Standalone Financial Statements.

(g) With respect to the other matters to be included in the Auditor's Report in accordance with the requirements of Section 197(16) of the Act, as amended, in our opinion and according to the explanations given to us, the remuneration paid by the Company to its directors during the year is in accordance with the provisions of Section 197 of the Act.

(h) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014:

i. The Company has disclosed the impact of pending litigations on its financial position in its Financial Statements.

ii. The Company did not have any long-term derivative contracts for which there were any material foreseeable losses.

iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

iv. (a) The Management has represented that no funds have been advanced or invested through intermediaries for ultimate beneficiaries.

(b) The Management has represented that no funds have been received from any funding parties for ultimate beneficiaries.

(c) Based on audit procedures performed, nothing has come to our notice that causes us to believe that the above representations contain any material misstatement.

v. The Company has not declared any dividend during the year. Hence compliance with Section 123 of the Companies Act, 2013 is not required.

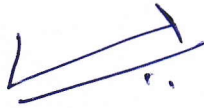


vi. Based on our examination which included test checks, the Company has used accounting software for maintaining its books of account for the financial year ended 31.03.2026 which has a feature of recording audit trail (edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the software systems. Further, during the course of our audit, we did not come across any instance of audit trail feature being tampered with.

Place: Delhi

Date: 28.05.2026

For VBR & Associates
Chartered Accountants
FRN: 013174N



(Vijay Bansal)

Partner

M. No.: 088744

UDIN: 26088744MXEHAS4585

"Annexure A" to the Independent Auditors' Report

(Referred to in paragraph 1 under 'Report on Other Legal and Regulatory Requirements' section of our report to the Members of Ace Stone Craft Limited of even date)

To the best of our information and according to the explanations provided to us by the Company and the books of account and records examined by us in the normal course of audit, we state that:

(i) In respect of the Company's Property, Plant and Equipment and Intangible Assets:

(a) The Company has maintained proper records showing full particulars, including quantitative details and situation of Property, Plant and Equipment and relevant details of right-of-use assets.

(b) The Company has maintained proper records showing full particulars of intangible assets.

(c) According to the information and explanations given to us, Property, Plant and Equipment have been physically verified by the management during the year in a phased periodical manner which, in our opinion, is reasonable, having regard to the size of the Company and nature of its business. No material discrepancies were noticed on such verification.

(d) The Company does not have any immovable property. Though the company had paid the advances for the property. The details are shown in Note 5(a)(i) to the financial statements.

(e) The Company has not revalued any of its Property, Plant and Equipment (including right-of-use assets) or intangible assets during the year.

(f) No proceedings have been initiated during the year or are pending against the Company as at the end of the financial year for holding any benami property under the Benami Transactions (Prohibition) Act, 1988 (as amended in 2016) and rules made thereunder.

(ii)

(a) The Company does not have any inventory and hence reporting under clause 3(ii)(a) of the Order is not applicable.

(b) The Company has not been sanctioned working capital limits in excess of Rs.5 crore, in aggregate, at any point of time during the year, from banks or financial institutions on the basis of security of current assets and hence reporting under clause 3(ii)(b) of the Order is not applicable.

(iii) During the year, the Company has not made investments in, provided any guarantee or security or granted any loans or advances in the nature of loans, secured or unsecured, to companies, firms, Limited Liability Partnerships or any other parties. The other details are as follows:



(a) During the year, the Company has not granted any fresh unsecured loans to the companies and other parties.

(b) In our opinion, the investments made and the terms and conditions of the grant of loans, during the year are, prima facie, not prejudicial to the Company's interest.

(c) In respect of loans granted by the Company, the schedule of repayment of principal and payment of interest has been stipulated and the repayments of principal amounts and receipts of interest are generally regular as per stipulation.

(d) In respect of loans granted by the Company, there is no overdue amount remaining outstanding as at the balance sheet date.

(e) No loan granted by the Company which has fallen due during the year has been renewed or extended or fresh loans granted to settle the overdue of existing loans given to the same parties.

(f) The Company has granted loans or advances in the nature of loans that are repayable on demand or without specifying any terms or period of repayment during the year. The aggregate amount of loans given outstanding as on the end of the financial year is Rs.1413.50 Lakhs. As informed to us, the loans granted are not related parties as defined in clause (76) of section 2 of the Companies Act, 2013.

(g) Further, the Company has not provided any new security to any other person. But the company had opening outstanding interest-free security provided to M/s Signature Sattva Infratech of Rs. 5 Crore.

(iv) In our opinion and according to the information and explanations given to us, the Company has complied with the provisions of section 185 and 186 of the Act in respect of the loans, investments, guarantees and security made, as applicable.

(v) The Company has not accepted any deposits from the public and hence the directives issued by the Reserve Bank of India and the provisions of Section 73 to 76 or any other relevant provisions of the Companies Act, 2013 and the rules framed thereunder are not applicable on the Company.

(vi) As informed to us, the Company is not required to maintain the cost records prescribed by the Central Government of India under sub-section (1) of Section 148 of the Companies Act, 2013.

(vii)

(a) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the Company is generally regular in depositing undisputed statutory dues including Provident Fund, Employees' State Insurance, Income Tax, TDS, Sales Tax, Service Tax, Goods and Services Tax (GST), Duty of Customs, Duty of Excise, Value Added Tax, Cess and other statutory dues with the appropriate authorities except the following:



Nature of Dues	Amount of Arrears outstanding at the end of the financial year (Amount in Thousands)	Period to which demand belong
TDS (including fees and Interest)-As appearing on Traces Portal	202.93	Various Years.
Income Tax and Interest thereon (Under Income Tax Act, 1961)	29.77 and 8.613 Interest	AY 2023-24

(b) According to the information and explanations given to us, there are no dues of income tax, TDS, sales tax, service tax, GST, duty of customs, duty of excise or value added tax outstanding on account of any dispute.

(viii) There were no transactions relating to previously unrecorded income that have been surrendered or disclosed as income during the year in the tax assessments under the Income Tax Act, 1961.

(ix)

(a) According to the information and explanations given to us, the Company has not taken any loans or other borrowings from any lender. Hence reporting under clause 3(ix)(a) of the Order is not applicable.

(b) The Company has not been declared a wilful defaulter by any bank or financial institution or government or any government authority.

(c) According to the information and explanations given to us, the Company has not taken any term loan during the year and there are no outstanding term loans at the beginning of the year and hence reporting under clause 3(ix)(c) of the Order is not applicable.

(d) According to the information and explanations given to us, funds raised for short-term basis have, prima facie, not been utilised for long-term purposes by the company.

(e) On an overall examination of the financial statements of the Company, the Company has not taken any funds from any entity or person on account of or to meet the obligations of its subsidiaries.

(f) The Company has not raised any loans during the year on the pledge of securities held in its subsidiaries, joint ventures or associate companies.

(x)

(a) According to the information and explanations given to us, the Company has not raised moneys by way of initial public offer or further public offer (including debt instruments) during the year.



(b) During the year, the Company has not made any preferential allotment or private placement of shares or convertible debentures (fully or partly or optionally convertible) and hence reporting under clause 3(x)(b) of the Order is not applicable.

(xi)

(a) Based upon the audit procedures performed and information and explanations given to us by the management, we report that no fraud by the company or on the Company by its officers or employees has been noticed or reported during the course of our audit.

(b) No report under sub-section (12) of section 143 of the Companies Act has been filed in Form ADT-4 as prescribed under Rule 13 of Companies (Audit and Auditors) Rules, 2014 with the Central Government during the year and up to the date of this report.

(c) We have taken into consideration the whistle blower complaints received by the Company during the year while determining the nature, timing and extent of our audit procedures.

(xii) In our opinion and according to the information and explanations given to us, the Company is not a Nidhi company. Accordingly, clause 3(xii) of the Order is not applicable.

(xiii) According to the information and explanations given to us and based on our examination of the records of the Company, transactions with the related parties are in compliance with sections 177 and 188 of the Companies Act, 2013 where applicable and details of such transactions have been disclosed in the financial statements as required by the applicable accounting standards.

(xiv)

(a) In our opinion, the Company has an adequate internal audit system commensurate with the size and the nature of its business.

(b) We have considered the internal audit reports for the year under audit, issued to the Company during the year and till date, in determining the nature, timing and extent of our audit procedures.

(xv) According to the information and explanations given to us and based on our examination of the records of the Company, the Company has not entered into non-cash transactions with directors or persons connected with them and accordingly clause 3(xv) of the Order is not applicable.

(xvi) In our opinion and according to the information and explanations given to us, the Company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934. Hence reporting under clause 3(xvi)(a), (b), (c) and (d) of the Order is not applicable. In our opinion, there is no core investment company within the Group (as defined in the Core Investment Companies (Reserve Bank) Directions, 2016) and accordingly reporting under clause 3(xvi)(e) of the Order is not applicable.

(xvii) The Company has not incurred cash losses during the financial year covered by our audit and the immediately preceding financial year.



(xviii) There has been no resignation of the statutory auditors of the Company during the year.

(xix) On the basis of the financial ratios, ageing and expected dates of realisation of financial assets and payment of financial liabilities, other information accompanying the financial statements and our knowledge of the Board of Directors and Management plans and based on our examination of the evidence supporting the assumptions, nothing has come to our attention, which causes us to believe that any material uncertainty exists as on the date of the audit report indicating that the Company is not capable of meeting its liabilities existing at the date of balance sheet as and when they fall due within a period of one year from the balance sheet date.

We, however, state that this is not an assurance as to the future viability of the Company. We further state that our reporting is based on the facts up to the date of the audit report and we neither give any guarantee nor any assurance that all liabilities falling due within a period of one year from the balance sheet date will get discharged by the Company as and when they fall due.

(xx) According to the information and explanations given to us, the Company does not fulfil the criteria as specified under section 135(1) of the Act read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 and accordingly reporting under clause (xx) of the Order is not applicable to the Company.

Place: Delhi

Date: 28.05.2026

For VBR & Associates
Chartered Accountants
FRN: 013174N



(Vijay Bansal)

Partner

M. No.: 088744

UDIN: 26088744MXEHAS4585

“Annexure B” to the Independent Auditors’ Report

(Referred to in paragraph 2(f) under ‘Report on Other Legal and Regulatory Requirements’ section of our report to the Members of Ace Stone Craft Limited of even date)

Report on the Internal Financial Controls with reference to the financial statements under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 (“the Act”)

We have audited the internal financial controls with reference to financial statements of Ace Stone Craft Limited (“the Company”) as of March 31, 2026 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management’s and Board of Directors’ Responsibility for Internal Financial Controls

The Company’s management and Board of Directors are responsible for establishing and maintaining internal financial controls with reference to financial statements based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India (the “ICAI”). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company’s policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors’ Responsibility

Our responsibility is to express an opinion on the Company’s internal financial controls with reference to financial statements over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the “Guidance Note”) issued by ICAI and the Standards on Auditing prescribed under Section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls with reference to financial statements. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls with reference to financial statements was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls with reference to financial statements and their operating



effectiveness. Our audit of internal financial controls with reference to financial statements included obtaining an understanding of internal financial controls with reference to financial statements, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls with reference to financial statements.

Meaning of Internal Financial Controls Over Financial Reporting

A company's internal financial control with reference to financial statements is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control with reference to financial statements includes those policies and procedures that:

1. Pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company;
2. Provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and
3. Provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls with reference to financial statements to future periods are subject to the risk that the internal financial controls with reference to financial statements may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

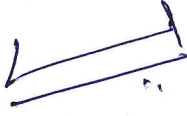
Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls with reference to financial statements and such internal financial controls with reference to financial statements were operating effectively as at March 31, 2026, based on the criteria for the internal control with reference to financial statements established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.



Place: Delhi
Date: 28.05.2026

For VBR & Associates
Chartered Accountants
FRN: 013174N



(Vijay Bansal)
Partner
M. No.: 088744
UDIN: 26088744MXEHAS4585

Ace Stone Craft Limited

Registered office : Plot No.1210, Mahanadivihar P.O. Nayabazar, Cuttack OR 753004

CIN No.:L26994OR1992PLC003022, Email: contactus@acestonecraft.com

Standalone Statement of Audited Financial Results for the Quarter and Year ended on 31.03.2026

(Amount in Thousands)

.No	Particulars	Quarter Ended			Year Ended	
		31.03.2026 Audited	31.12.2025 Unaudited	31.03.2025 Audited	31.03.2026 Audited	31.03.2025 Audited
I	Revenue from Operations	-	-	-	-	-
II	Other Income	2,543.25	2,237.19	1,930.93	8,911.09	8,134.54
III	Total Income (I + II)	2,543.25	2,237.19	1,930.93	8,911.09	8,134.54
IV	Expenses					
	(a) Cost of Materials consumed	-	-	-		-
	(b) Purchase of stock-in-trade	-	-	-		-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-		-
	(d) Employee benefits expense	1,030.69	673.22	762.10	3,093.44	3,645.82
	(e) Finance Costs			-		-
	(f) Depreciation and amortization expense	125.00	125.00	125.40	500.00	511.13
	(g) Other expenses	1,092.58	748.83	623.45	2,982.72	2,318.92
	Total Expenses	2,248.27	1,547.05	1,510.95	6,576.16	6,475.87
V	Profit before exceptional and tax (III - IV)	294.98	690.14	419.98	2,334.93	1,658.67
VI	Exceptional items	-	-	-	-	-
VII	Profit before exceptions items and tax (V - VI)	294.98	690.14	419.98	2,334.93	1,658.67
VIII	Tax expense:		-		-	
	(1) Current Tax	107.65	179.44	59.10	655.73	450.82
	(2) Earlier Period Tax			-	-	(44.17)
	(3) Deffered Tax	(107.67)		-	(120.48)	(25.68)
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	295.00	510.70	360.88	1,799.68	1,277.70
X	Profit/(loss) from discontinuing operations	-	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-	-
XII	Profit/(loss) from Discontinuing operations (after tax) (X-XI)	-	-	-	-	-
XIII	Profit (Loss) for the period (IX+XII)	295.00	510.70	360.88	1,799.68	1,277.70
XIV	Other Comprehensive Income				-	
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-



XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period)	295.00	510.70	360.88	805.70	1,277.70
XVI	Earnings per equity share (for continuing operation):					
	Basic (Rs.)	0.01	0.02	0.02	0.03	0.05
	Diluted (Rs.)	0.01	0.02	0.02	0.03	0.05
XVII	Earnings per equity share (for discontinued operation):					
	Basic (Rs.)	-	-	-	-	-
	Diluted (Rs.)	-	-	-	-	-
XVIII	Earning per equity share (for discontinued & continuing operation)					
	Basic (Rs.)	0.01	0.02	0.02	0.03	0.05
	Diluted (Rs.)	0.01	0.02	0.02	0.03	0.05

Notes:	The accompanying Notes are forming part of these financial results
1	Financial results for all the period presented have been prepared in accordance with the recognition and measurement principal of Ind AS notified under the companies (Indian Accounting Standards) rule 2015 as amended from time to time.
2	The above Audited Financial Results for the Quarter and Year ended March 31, 2026 were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their respective Meetings held on May 28, 2026.
3	M/S VBR & Associates, Statutory Auditors of the Company have expressed an unmodified audit opinion on these financial results.
4	The operation of the Company is considered as a single segment, hence segment wise disclosure requirement of Ind AS 108 on Operating segment is not applicable to it.
5	The Figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures upto the third quarter of the current financial year.
6	Previous year/quarter figures have been regrouped /rearranged wherever found necessary.
7	There were no investor complaints known to the Company outstanding at the beginning and at the end of the year ended on March 31,2026.
8	The Results can also be viewed at our website www.acestonecraft.com and on the website of MSE where the Company's shares are listed at i.e. www.mseindia.com . Any query from investors can be sent on email at contactus@acestonecraft.com .

For VBR & Associates
Chartered Accountants
FRN: 013174N

Vijay Bansal
Partner
C.No. 088744
Date: 28-05-26
Place: New Delhi



For and on behalf of Board of Directors of
ACE Stone Craft Limited

Ashutosh Goel
Managing Director
DIN: 06420478

Chetan Sharma
Director
DIN: 08204492

Ace Stone Craft Limited

Registered office : Plot No.1210, Mahanadivihar P.O. Nayabazar, Cuttack OR 753004

CIN No.:L26994OR1992PLC003022, Email: contactus@acestonecraft.com

Standalone Statement of Assets & Liabilities for the Quarter and Year ended on 31.03.2026

(Figures in Thousands)

PARTICULARS	AS AT	AS AT
	31.03.2026 (AUDITED) Rs.	31.03.2025 (AUDITED) Rs.
ASSETS		
NON-CURRENT ASSETS:		
(a) Property, Plant and Equipment	3.20	3.20
(b) Capital work-in-progress		-
(c) Investment Property		-
(d) Goodwill		-
(e) Other Intangible assets	653.43	1,153.43
(f) Intangible assets under development		-
(g) Biological Assets other than bearer plants		-
(h) Financial Assets:		-
(i) Investments	59,166.22	59,599.81
(ii) Other Financial Assets	50,000.00	50,000.00
(iii) Long Term Loans		
(i) Deferred tax assets (net)	67.49	-
(j) Other non-current assets	-	-
Total Non-Current Assets	109,890.34	110,756.44
CURRENT ASSETS:		
(a) Inventories	0.00	-
(b) Financial Assets:		
(i) Investments	0.00	-
(ii) Trade receivables	0.00	-
(iii) Cash and cash equivalents	18.68	20.19
(iv) Bank balances other than (iii) above		
(v) Short term Loans & advances	141,350.57	137,300.27
(vi) Others Current Assets		-
(c) Current Tax Assets (Net)		-
(d) Other current assets	8,974.96	10,043.03
Total Current Assets	150,344.21	147,363.49
Total Assets	260,234.55	258,119.93
EQUITY AND LIABILITIES:		
EQUITY:		
(a) Equity Share capital	234,921.00	234,921.00
(b) Other Equity	23,604.24	21,804.55
Total Equity	258,525.24	256,725.55
LIABILITIES:		
NON-CURRENT LIABILITIES:		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade payables	-	-
(iii) Other financial liabilities (other than those specified in item (b), to be specified)	-	-
(b) Provisions	-	-



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(c) Deferred tax liabilities (Net)	-	52.99
(d) Other non-current liabilities		
Total Non- Current Liabilities	0.00	52.99
CURRENT LIABILITIES:		
(a) Financial Liabilities		
(i) Short- term Borrowings	-	-
(ii) Trade payables		
(iii) Other financial liabilities (other than those specified in item (c))		-
(b) Other current liabilities	705.49	542.48
(c) Short-term Provisions		
(d) Current Tax Liabilities (Net)	1,003.82	798.91
Total Current Liabilities:	1,709.31	1,341.39
Total Equity and Liabilities:	260,234.55	258,119.93

For VBR & Associates
Chartered Accountants
FRN: 013174N




Vijay Bansal
Partner
M.No. 088744
Date: 28-05-26
Place: New Delhi

For and on behalf of Board of Directors of
ACE Stone Craft Limited



Ashutosh Goel
Managing Director
DIN:06420478



Chetan Sharma
Director
DIN: 08204492

ACE STONE CRAFT LIMITED

Registered office : Plot No.1210, Mahanadivihar P.O. Nayabazar, Cuttack OR 753004

CIN No.:L26994OR1992PLC003022, Email: contactus@acestonecraft.com

Cash Flow Statement for the Quarter and Year ended on 31.03.2026

(Figures in Thousands)

Particular	Year ended 31.03.2026	Year ended 31.03.2025
A Cash Flow from Operating Activities		
Net Profit before taxes	2,334.93	1,658.66
<u>Adjustment for Deferred Revenue Expenditure:</u>		
Depreciation	933.59	511.13
Finance Cost	-	-
Operating Profit before Working Capital changes	3,268.52	2,169.79
Adjustment for changes in Working Capital		
Increase/(decrease) in Trade Payables	-	(12.93)
Increase/(decrease) in Other current Liabilities	163.01	(1,201.74)
Increase/(decrease) in Short-Term Provisions	204.91	(307.64)
Increase/(decrease) in Deferred Tax Liabilities	(120.48)	(25.68)
(Increase)/decrease in Trade Receivables	-	-
(Increase)/decrease in Inventories	-	-
(Increase)/decrease in Short term Loan & Advances	-	-
(Increase) /decrease in Other Current Assets	1,068.07	1,488.03
Cash generated from Operating Activities	4,584.03	2,109.83
Taxes Paid	(535.25)	(380.97)
Prior Period Adjustments	-	-
Net Cash from Operating Activities	4,048.78	1,728.86
B Cash Flow from Investing Activities		
Sale/(Purchase) of Fixed Assets	-	-
Sales of Shares	-	-
Purchases of Shares	-	(2.00)
(Increase)/decrease in Long Term Loan & Advances	(4,050.30)	(1,800.10)
Net Cash from Investing Activities	(4,050.30)	(1,802.10)
C Cash Flow from Financing Activities		
Proceeds/(Repayment) of Short Term Borrowings	-	0
Finance Cost	-	-
Net Cash from Financing Activities	-	-
Net Increase/(Decrease) in Cash and Cash Equivalents	(1.52)	(73.24)
Cash and Cash Equivalents (Opening Balance)	20.19	93.44
Cash and Cash Equivalents (Closing Balance)	18.68	20.19

For VBR & Associates
Chartered Accountants
FRN: 013174N



Vijay Bansal
Partner
M.No. 088744
Date: 28-05-26
Place: New Delhi

For and on behalf of Board of Directors of
ACE Stone Craft Limited

Ashutosh Goel
Managing Director
DIN: 06420478

Chetan Sharma
Director
DIN: 08204492

ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022

Date: May 28, 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: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

I, Kanika Dua, Chief Financial Officer (CFO) of Ace Stone Craft Limited, hereby confirm and declare that the Audit Report on Financial Results of the Company for the year ended 31st March, 2026, issued by VBR & Associates, Chartered Accountants (FRN: 013174N), Statutory Auditors of the Company, contain an unmodified opinion.

Thanking you
Yours Faithfully,

For Ace Stone Craft Limited



Kanika Dua
Chief Financial Officer