

# ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022

To,  
The Board & Committee Members  
**Ace Stone Craft Limited**  
Plot No.1210, Mahanadivihar,  
P.O. Nayabazar, Cuttack – 753004

## **Sub: Notice for the forthcoming Board & Committee Meeting**

Dear Sir/Madam,

This is to inform you that the meeting of the **Board, Audit and Nomination & Remuneration Committee** of the Company is scheduled to be held on Thursday, 13<sup>th</sup> November, 2025 starting from 03: 45 PM through Video Conferencing as per the agenda items enclosed

You are requested to make it convenient to attend the meeting.

For and on behalf of Board of Directors of  
**Ace Stone Craft Limited**

**ASHUTOSH GOEL**

Digitally signed by ASHUTOSH GOEL  
DN: cn=Personal, postalCode=250002, l=Meerut,  
st=Uttar Pradesh, street=C/O Yogendra Goel, D-10  
Najamul Enclave, Delhi Road, Near Ritani, Meerut,  
Meerut, Uttar Pradesh, 250002, o=9684,  
2.5.4.20=c3ac36d7a80878b41696d1a3a62ed26a0c365b57  
79f2163c25151364b4aa3f,  
serialNumber=d9306907a2e47df8e82f1d4050904e9cb8a  
d9d1efd27ebb4c9e6e8eedb18a077,  
email=akbuidesashu@gmail.com, cn=ASHUTOSH GOEL  
Date: 2025.11.10 19:44:40 +05'30'

**Ashutosh Goel**  
**Managing Director**  
**(DIN: 06420478)**

**ACE STONE CRAFT LIMITED**

**AGENDA**

**FOR**

**BOARD MEETING (SERIAL NO. 04/2024-25)**

**DATE & DAY: 13<sup>TH</sup> NOVEMBER, 2025 (THURSDAY)**

**TIME: 04:00P.M.**

## ACE STONE CRAFT LIMITED

**Date & Day :** 13<sup>th</sup> November, 2025 (Thursday)  
**Time:** 4:00 P.M.  
**Mode:** Through Video Conferencing

<b>Item No.</b>	<b>Agenda Item</b>	<b>Submitted for</b>
<b>1.</b>	To appoint the Chairman and ascertain the Quorum of the meeting.	Appoint and Count
<b>2.</b>	To grant leave of absence to the Directors who are unable to attend the meeting, if any.	Approval
<b>3.</b>	To take note of the minutes for the last Board Meeting held on 05 <sup>th</sup> September, 2025.	Consideration and Adoption
<b>4.</b>	To take note the minutes for the last Audit Committee Meeting held on 05 <sup>th</sup> September, 2025.	Consideration and Adoption
<b>5.</b>	To take note the minutes for the last Nomination & Remuneration Committee Meeting held on 05 <sup>th</sup> September, 2025.	Consideration and Adoption
<b>6.</b>	To take note of Quarterly Compliances made by the Company for the 02 <sup>nd</sup> Quarter of the FY 2024-25 ended on 30 <sup>th</sup> September, 2025 <b>A.</b> Shareholding Pattern; <b>B.</b> Integrated Report (Governance) <b>C.</b> Compliance Certificate Under Regulation 74(5) of Depositories & Participants) Regulations <b>D.</b> Re- Conciliation of Share Capital Under Regulation 76 of Depositories & Participants) Regulations	Take Note
<b>7.</b>	To consider and approve a) Un-Audited Financial Results for the 2 <sup>nd</sup> Quarter & half year ended on 30 <sup>th</sup> September, 2025. b) To take on records the Limited review report on Financial Results for the 2nd Quarter & half year ended on 30 <sup>th</sup> September, 2025. c) To authorize Director/Company secretary to submit the same result to stock exchange and publish in newspaper.	Consideration and Approval
<b>8.</b>	To consider and review the statement of related party transactions entered into during the half year ended September 30, 2025.	Consider and review
<b>9.</b>	Any other Item which the Board may decide, with the permission of Chairman.	If Any

## **NOTES ON AGENDA:**

### **Item 1. To appoint the chairman of the meeting:**

The directors present at the meeting may elect any one amongst them as the Chairman of the meeting. The Chairman shall take the chair first and quorum shall be counted. The Chairman of the meeting shall evaluate and satisfy himself about:

- the mode of circulation and receipt of the Notice by all the directors;
- the presence of the requisite Quorum; and
- the mode of attendance by the directors; and thereafter, the meeting may proceed as per the agenda set out for the meeting.

### **Item 2. To grant leave of absence to the directors who are unable to attend the meeting:**

If any director is unable to attend the ensuing Board meeting, then he may send a request to Company Secretary of the Company for granting leave of absence.

### **Item 3. To ratify and adopt the minutes for the last Board Meeting held on 05<sup>th</sup> September, 2025:**

Minutes of the last Board Meeting held on 05<sup>th</sup> September, 2025 copies of which were circulated to the directors of the Company and required to confirm and adopted by the directors present in the meeting.

### **Item 4. To ratify and adopt the minutes for the last Audit Committee meeting held on 05<sup>th</sup> September, 2025:**

Minutes of the last Audit Committee Meeting held on 05<sup>th</sup> September, 2025 copies of which were circulated to the directors of the Company and required to confirm and adopted by the directors present in the meeting.

### **Item 5. To ratify and adopt the minutes for the last Nomination & Remuneration Committee meeting held on 05<sup>th</sup> September, 2025:**

Minutes of the last Nomination & Remuneration Committee Meeting held on 05<sup>th</sup> September, 2025 copies of which were circulated to the directors of the Company and required to confirm and adopted by the directors present in the meeting.

### **Item 06. To take note of Quarterly Compliances made by the Company for the 2<sup>nd</sup> Quarter of FY 2024-25 ended on 30<sup>th</sup> September, 2025:**

In compliance with the provisions of the SEBI (LODR) Regulations, 2015 and other applicable laws, the following quarterly compliance reports have been submitted to the Stock Exchange within the prescribed timelines for the 02<sup>nd</sup> Quarter of the FY 2024-25 ended on 30<sup>th</sup> September, 2025 shall be placed before the Board for taking note of the same:

- A. Integrated Report (Governance) pursuant to Regulation 13 & 27 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015;

- B. Shareholding Pattern pursuant to Regulation 31 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015;
- C. Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018
- D. Re- Conciliation of Share Capital Certificate pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018;

**Item 07. To consider and approve the Un-Audited Financial Results for the 2nd Quarter and Half Year ended 30th September, 2025.**

In terms of Regulation 33 of the SEBI (LODR) Regulations, 2015, the Company is required to prepare and submit quarterly and half-yearly financial results, duly reviewed by the Audit Committee, for approval of the Board.

The draft Un-Audited Financial Results for the quarter and half year ended 30th September, 2025, along with the Limited Review Report of the Statutory Auditors, are placed before the Board for consideration and approval

The Board also authorize Managing Director and/or the Company Secretary of the Company to submit the same to the Stock Exchange(s) as required under SEBI LODR Regulations 2015 and cause the publication of the results in the prescribed format in one English national daily newspaper and one vernacular newspaper within the stipulated time.

**Item 08. To consider and review the statement of related party transactions entered into during the half year ended September 30, 2025.**

In terms of Regulation 23(9) of the SEBI (LODR) Regulations, 2015, the Company is required to place before the Board the details of all Related Party Transactions (RPTs) entered into during the period under review for their consideration and noting

Accordingly, the statement of Related Party Transactions entered into by the Company during the half year ended 30th September, 2025, which are in the ordinary course of business and on an arm's length basis, and duly reviewed and recommended by the Audit Committee, is being placed before the Board for its review and noting.

**Item No. 09: Any other Item which the Board may decide, with the permission of Chairman**

The directors may with the permission of Chairman of the meeting introduce such matters as they may deem necessary for discussion in the meeting. If there is no extra matter the meeting will conclude with the vote of thanks to the Chairman.

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