

ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022

To,
Board of Directors
Ace Stone Craft Limited
CIN: L26994OR1992PLC003022
Registered Address: Plot No.1210, Mahanadivihar,
P.O. Nayabazar, Cuttack, Orissa, India, 753004

Sub: Notice for the Second Coming Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors (02/2025-26) of the Company is scheduled to be held as follow:

Day: Tuesday
Date: 14th August 2025
Time: 4:00 P.M.
Venue: Through Video Conferencing

An agenda of the Board Meeting is enclosed herewith.

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

Thanking you,

Yours faithfully,
For or on behalf of **Ace Stone Craft Limited**

Sd/-
Ashutosh Goel
Managing Director
(DIN: 06420478)

ACE STONE CRAFT LIMITED

AGENDA

FOR

BOARD MEETING (SERIAL NO. 02/2025-26)

DATE & DAY: 14TH AUGUST, 2025

(THURSDAY) TIME: 04:00P.M.

ACE STONE CRAFT LIMITED

Date & Day : 14th August, 2025 (Thursday)
Time: 4:00 P.M.
Mode: Through Video Conferencing

Item No.	Agenda Item	Submitted for
1.	To appoint the Chairman and count the Quorum of the meeting.	Appoint and Count
2.	To grant leave of absence to the Directors who are unable to attend the meeting, if any.	Approval
3.	To ratify and adopt the minutes for the last Board Meeting held on 30 th May, 2025.	Consideration and Adoption
4.	To ratify and adopt the minutes for the last Audit Committee Meeting held on 30 th May, 2025.	Consideration and Adoption
5.	To consider and adopt the Unaudited Financial Results for the Quarter ended on 30 th June, 2025.	Consideration and Approval
6.	To take note of the Limited Review Report, furnished by the Statutory Auditors of the Company for the Quarter ended on 30 th June, 2025.	Consideration and Approval
7.	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 30th May, 2025:

Minutes of the last Board Meeting held on 30th May, 2025 copies of which were circulated to the directors of the Company and is annexed to this agenda as well, may be confirmed 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 29th May, 2025:

Minutes of the last Audit Committee Meeting held on 30th May, 2025 copies of which were circulated to the directors of the Company and is annexed to this agenda as well, may be confirmed and adopted by the directors present in the meeting.

Item 5. To consider and adopt the Unaudited Financial Results for the Quarter ended 30th June, 2025

In terms of the requirements of Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 the Board may consider and approve the Unaudited Financial Results for the Quarter ended on 30th June, 2025, approved and signed by **M/s. JRP & Associates**, Statutory Auditors of the Company and reviewed by the Audit Committee; placed before the Board in the Meeting.

Item 6. To take note of the Limited Review Report furnished by the statutory auditors of the Company for the Quarter ended 30th June, 2025

In terms of the requirements of Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 the Board may consider and approve the Limited Review Report for the Quarter ended on 30th June, 2025, approved and signed by **M/s. JRP & Associates**, Statutory Auditors of the Company and reviewed by the Audit Committee, placed before the Board in the Meeting.

Item No. 7: 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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