

ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022

Date: February 7, 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: Prior Intimation for Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in compliance to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be convene on Thursday, the 12th day of February, 2026 at 04:00 P.M. inter — alia, to consider and approve the Unaudited Financial results along with Limited Review Report for the quarter and nine months ended December 31, 2025.

Further, as per the Company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of insider trading) Regulations, 2015, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives of the Company will remain closed till 48 hours declaration of the said results

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

Yours Faithfully

For Ace Stone Craft Limited

Ashutosh Goel
Managing Director
DIN: 06420478