ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022

To,
The Listing Manager,
Metropolitan Stock Exchange of Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, BandraKurla Complex, Bandra (E),
Mumbai – 400098, India

Subject: Proceedings of 34th Annual General Meeting (AGM) of Ace Stone Craft Limited held on 11th September, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 (2) read with Part A of Schedule III, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the proceeding of the 34th Annual General Meeting of the members of the **M/s. Ace Stone Craft Limited ("Company")** held on Friday, the 11th day of September, 2026 at 03:00 P.M. and concluded at 03:15 P.M through Video Conferencing. The Meeting was held in compliance with the circulars of Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and other applicable provisions.

Summary of the proceedings of the meeting is enclosed herewith as **Annexure A.** The Same is also available on the website of the Company at www.acestonecraft.com.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking You,
Ace Stone Craft Limited

ASHUTOSH GOEL
Digitally signed by ASHUTOSH GOEL
Date: 2026.09.11 16:54:13 +05'30'

Ashutosh Goel
Managing Director
DIN: 02391232

ANNEXURE-A

SUMMARY OF PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING

Date, time and Venue of the Meeting:

Meeting Day and Date:	Friday, 11th September 2026
Commencement Time:	03:00 P.M
Conclusion Time:	03:15 P.M
Venue:	Held through Video conferencing (VC) or Other Audio Video Mode (OAVM).
Chairperson	Mr. Ashutosh Goel, Chairperson & Managing Director of the Company, Chaired the 34th Annual General Meeting. Mr. Ashutosh Goel, Chairperson & Managing Director of the Company extended a warm welcome to the Members, Senior Executives, and the authorized representatives of the Statutory Auditor, Secretarial Auditor, and Scrutinizer. Upon confirmation of the requisite quorum by Mr. Ashutosh Goel, Chairperson & Managing Director, the Meeting was duly called to order.
Members attending the Meeting:	38 Members were present through Video conferencing (VC)
Directors Present:	1. Mr. Ashutosh Goel, Chairperson & Managing Director of the company joined over VC from Mathura. 2. Ms. Kavita Agarwal, Independent Director joined over VC from Assam. 3. Ms. Vidushi, Independent Director joined over VC from Delhi. 4. Mr. Anupam Shukla, Director joined over VC from Jaipur. 5. Mr. Pulkit Jain, Additional Director joined over VC from Delhi.
Other Representatives	1. Mr. Shivam Taneja, Company Secretary & Compliance officer, joined over VC from Gurgaon. 2. Mr. Vijay Bansal, Statutory Auditor joined over VC from Delhi. 3. Ms. Jyoti, Secretarial Auditor and Scrutinizer joined over VC from New Delhi 4. Ms. Kanika Dua, Chief Financial Officer joined over VC from Gurgaon.
Quorum:	The requisite quorum as required under Section 103 of the Companies Act, 2013 was present throughout the Meeting.

1. Mr. Ashutosh Goel, Chairperson & Managing Director of the Company, Chaired the Meeting.

2. Mr. Shivam Taneja, Company Secretary and Compliance officer of the Company informed the Members that this 34TH Annual General Meeting of the Company is held through Video Conferencing ('VC') in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

3. The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to participation at the 34TH Annual General Meeting through VC. The Company Secretary confirmed the quorum and requested the Managing Director to welcome the Board and the Members.

4. Mr. Ashutosh Goel, Chairperson & Managing Director of the Company welcomed the Members of the Board, Senior Executives and the authorized representatives of Secretarial Auditors, and Scrutinizers for e-voting.

5. Thereafter, Mr. Shivam Taneja, Company Secretary & Compliance Officer of the Company, marked the attendance of the Board Members, who individually confirmed their names and respective locations of participation.

6. Thereafter, Mr. Ashutosh Goel, Managing Director, requested the Chairperson to allow to proceed the Meeting.

7. Thereafter, the Company Secretary informed the Shareholders that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to the Members the facility to exercise their right to vote at the 34th Annual General Meeting by electronic means through the E-voting System provided by National Securities Depositories Limited (NSDL). It was further informed that M/s. JRP & Associates, Practicing Company Secretaries are appointed as the Scrutinizer for the e-voting process.

8. Mr. Shivam Taneja, Company Secretary and Compliance Officer of the Company then invited the Speaker Shareholders who registered their names with the Company to ask questions, make comments and give their views. The Shareholders were given an opportunity to speak in the order in which they had given their names. Mr. Ashutosh Goel, Chairman & Managing Director of the Company suitably replied to the questions asked by the Shareholders.

9. The following items of businesses, as per the Notice of AGM dated 13th August, 2026, were transacted at the meeting through e-voting.

Item No.	Details of the Agenda	Resolution required
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March 2026 along with auditor's and director's report thereon	Ordinary Resolution
2.	To appoint a director in place of Mr. Anupam Shukla (DIN: 02391232) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Appointment of M/s VBR & Associates, Chartered Accountants, (FRN: 013174N) as Statutory Auditors of the Company and fix their remuneration.	Ordinary Resolution
4.	Insertion of New Clause 63(iii) and Consequent Alteration of the Articles of Association of the Company. Insertion of new Article 63(iii) permitting the same individual to hold the office of Chairperson and Managing Director or Chief Executive Officer of the Company simultaneously. **#Article 63(iii):** **'The same individual may, at the same time, be appointed as the Chairperson of the Company as well as the Managing Director or Chief Executive Officer of the Company.**	Special Resolution
5.	To approve the regularization of Additional Director Mr. Pulkit Jain (DIN: 11528554) as Non-Executive Independent Director of the Company.	Special Resolution

10. Mr. Ashutosh Goel, Chairperson & Managing Director, then thanked the Members for their continued support, valuable suggestions and for attending the 34th Annual General Meeting.

11. The Company Secretary informed the Members that since the AGM is being held through VC and the resolutions mentioned in the Notice convening this Meeting have already been put to vote through e-voting facility, there will be no proposing and seconding of the resolutions. The Company Secretary informed that electronic voting option will remain open for next 15 minutes after the conclusion of the 34th Annual General Meeting for the Members who have not exercised their vote, he requested them that they may Cast their vote through Online Portal of NSDL

12. The Company Secretary informed that the results of the e-voting will be announced within the stipulated time. Then he declared the Meeting as concluded.

Please take the above in your record.

Thanking you,

By the order of the Board of
Ace Stone Craft Limited

ASHUTOSH GOEL
Digitally signed by ASHUTOSH GOEL
Date: 2026.09.11 16:55:01 +05'30'

Ashutosh Goel
Managing Director
DIN: 02391232