

ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022

Date: 14.11.2024

The Listing Manager
Metropolitan stock exchange of India
Vibgyor towers, 4th floor, Plot No. C-62, G- Block
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E)
Mumbai -400098, India

Sub: Disclosure under Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI LODR) – Details of Related Party Transactions

Dear Sir/ Mam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 for the half year ended September 30, 2024 approved in Board Meeting held on 12th November 2024.

This is for your information and record.

Thanking You,

Yours Faithfully,

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

Ashutosh Goel
Managing Director
DIN: 06420478

