ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022

Date: November 13, 2025

To,
The Listing Manager
Metropolitan stock exchange of India Ltd
Building A, Unit 205A, 2nd Floor, Piramal
Agastya Corporate Park, L.B.S Road, Kurla
West, Mumbai – 400070

MSE Symbol: ACESTONE; ISIN: INE026E01019

Subject: Disclosure of Related party transaction for the quarter and half year ending September 30, 2025

Dear Sir/Ma'am,

In compliance 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 quarter and half year ended September 30, 2025.

Please take the above information in your record.

Thanking you,

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

SHIVAM TANEJA

Digitally signed by SHIVAM TANEJA
DN: c=IN, st=Punjab, 2.5.4.20=e4f22543fa5b9a21ce6e3e29c1bd3b172df4d99b2c36291aeff8f5c78ca5c1d6, postalCode=152116, street=SO Mukesh Kumar Street Number 1415 Sukhera Basti Near Bus Stand Abohar, pseudonym=9938d27bbead49e2bea81a4caffc05f1, title=2663, serialNumber=01d73dd85cfc5deb3e4a81a77e4ccf2ed61728185d00222a402ffbcf173459b8, o=Personal, cn=SHIVAM TANEJA
Date: 2025.11.13 17:06:22 +05'30'

Shivam Taneja
Company Secretary & Compliance Officer
M.No: A77093

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, intercorporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken							
	Details of the party(listed entity/susbsidiary) entering into transation		Details of the Counterparty					In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
S.No	Name	Name	PAN	Releationship of the Counterparty with the listed entity or its subsdiary	Type of Related Party Transaction	Value of Related Party Transaction as approved by the audit committee	Value of transaction during the reporting period	Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit / investment	Interest Rate	Tenure	Secured/Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Ace Stone Craft Limited	Ashutosh Goel	AEQPG4244L	Managing Director	Remuneration	600,000.00	600,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
2	Ace Stone Craft Limited	Annu Tyagi	AYGPT8435J	Company Secretary	Remuneration	110,000.00	330,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
3	Ace Stone Craft Limited	Shivam Taneja	BMWPT9141A	Company Secretary	Remuneration	73,200.00	73,200.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
4	Ace Stone Craft Limited	Raj Kumar Jha	AHUPJ1512D	CFO	Remuneration	120,000.00	120,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA