CIN: L26994OR1992PLC003022

Date: 30.05.2025

The Listing Manager,
Metropolitan Stock Exchange of Limited
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 year ended March 31, 2025.

This is for your information and record.

Thanking You,

Yours Faithfully,

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

ASHUTOSH GOEL

Digitally signed by ASHUTOSH GOEL
DN: c=IN, o=Personal, postalCode=250002, l=Meerut, st=Uttar Pradesh, street=C/O Yogendra Goel, D-10 Rajkamal Enclave, Delhi Road, Near Rithani , Meerut, Meerut, Uttar Pradesh - 250002, title=0684, 2.5.4.20=c3cac36d7a80878b41696d1a3a62ed26a0c365b577972163c251513d4bf4aa3f, serialNumber=ed930d907a2e47df8e82f1d4050904e9cb8ad9d1efd27ebb4c96e8eedbf8a077, email=akbuildersashu@gmail.com, cn=ASHUTOSH GOEL
Date: 2025.05.30 16:03:29 +05'30'

ASHUTOSH GOEL
Managing Director
DIN: 06420478

										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										
2	Ace Stone Craft Limited	Annu Tyagi	AYGPT8435J	Company Secretary	Remuneration	330,000.00	330,000.00										
3	Ace Stone Craft Limited	Raj Kumar Jha	AHUPJ1512D	CFO	Remuneration	200,000.00	200,000.00										