ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022

Date: May 28, 2026

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 half year ending March 31, 2026

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 half year ended March 31, 2026.

Please take the above information in your record.

Thanking you,

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

ASHUTOSH GOEL
Digitally signed by ASHUTOSH GOEL
Date: 2026.05.28 18:56:27 +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	PAN	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	AAECA8724C	Ashutosh Goel	AEQPG4244L	Managing Director	Remuneration	NA	600,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
2	Ace Stone Craft Limited	AAECA8724C	Shivam Taneja	BMWPT9141A	Company Secretary	Remuneration	NA	345,231.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
3	Ace Stone Craft Limited	AAECA8724C	Kanika Dua	EVOPD6005B	Chief Financial Officer	Remuneration	NA	108,871.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA