ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022

Date: 04th November, 2026

To,
Department of Corporate Services,
Head – Listing & Compliance,
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya, Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai–400070

MSE Symbol: ACESTONE; ISIN: INE026E01019

Subject: Outcome of the Board Meeting being held today i.e. on 04th November, 2026 (Wednesday).

Reference: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Please take note that the Board of Directors in its Meeting held today i.e. Wednesday, 04th November, 2026 has inter-alia considered and approved the un- audited financial results for the quarter and half year ended 30th September, 2026. In this regard, please find enclosed:

- Un-Audited Financial Results of the Company for the quarter & half year ended September 30, 2026.
- Limited Review Reports thereon for the quarter & half year ended September 30, 2026.

These are also being made available on the website of the Company at www.acestonecraft.com

The Meeting of the Board of Directors commenced at 04:00 P.M. (IST) and concluded at 04:12 P.M (IST)

We request you to kindly take note of this information on your record and acknowledge.

For Ace Stone Craft Limited

ASHUTOSH GOEL
Digitally signed by ASHUTOSH GOEL
Date: 2026.11.04 16:38:27 +05'30'

Ashutosh Goel
Chairman & Managing Director
DIN: 06420478

VBR & ASSOCIATES

Chartered Accountants
405, Roots Tower, Plot No. 7, District Centre, Laxmi Nagar, Delhi - 110092, Ph. : 011-43042405
E-mail : vijay@vbrindia.com, Web. : www.vbrindia.com

Independent Auditor's Review Report on Standalone Unaudited Financial Results of Ace Stone Craft Limited for the quarter and half year ended September 30, 2026, pursuant to (Regulation 33 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
M/s Ace Stone Craft Limited

We have reviewed the accompanying statement of un-audited financial results of M/s Ace Stone Craft Limited ("the company") for the quarter and half year ended 30th September 2026, ("the statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

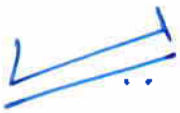
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410," Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention on that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable Indian Accounting Standards prescribed under section 133 of Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed

VBR & ASSOCIATES
FRN : 013174N
Delhi
Chartered Accountants

in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VBR & Associates
Chartered Accountants
FRN: 013174N





(Vijay Bansal)
Partner
M.No. 088744
Date: 04.11.2026
Place: New Delhi
UDIN: 26088744OJRPBB4859

Ace Stone Craft Limited

Registered office : Plot No.1210, Mahanadivihar P.O. Nayabazar, Cuttack OR 753004

CIN No.:L26994OR1992PLC003022, Email: contactus@acestonecraft.com

Standalone Statement of Audited Financial Results for Quarter & Half Year ended on 30.09.2026

(Amount in Thousands)

S.No	Particulars	Quarter Ended			Half-Year Ended		Year Ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	-	-	-	-	-	-
II	Other Income	2,801.25	2,593.91	2,083.28	5,395.17	4,130.66	8,911.09
III	**Total Income (I + II)**	**2,801.25**	**2,593.91**	**2,083.28**	5,395.17	**4,130.66**	**8,911.09**
IV	**Expenses**				-		-
	(a) Cost of Materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in- trade	-	-	-	-	-	-
	(d) Employee benefits expense	1,019.07	1,013.10	636.93	2,032.17	1,389.53	3,093.44
	(e)Finance Costs	-	-	-	-	-	-
	(f)Depreciation and amortization expense	125.00	125.00	125.00	250.00	250.00	500.00
	(g)Other expenses	1,081.97	1,038.64	595.76	2,120.61	1,122.56	2,982.72
	Total Expenses	**2,226.04**	**2,176.74**	**1,357.69**	**4,402.77**	**2,762.09**	**6,576.16**
V	**Profit before exceptional and tax (III - IV)**	**575.22**	**417.18**	**725.59**	**992.39**	**1,368.57**	**2,334.93**
VI	Exceptional items	-	-	-	-	-	-
VII	**Profit before exceptions items and tax (V – VI)**	**575.22**	**417.18**	**725.59**	992.39	**1,368.57**	**2,334.93**
VIII	**Tax expense:**		-		-		-
	(1) Current Tax	149.56	108.47	188.65	258.02	297.12	655.73
	(2) Earlier Period Tax		-	-	-	-	-
	(3) Deffered Tax		-	-	-	-	(120.48)
IX	**Profit (Loss) for the period from continuing operations (VII-VIII)**	**425.66**	**308.71**	**536.94**	734.37	845.65	**1,799.68**
X	Profit/(loss) from discontinuing operations	-	-	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-	-	-
XII	Profit/(loss) from Discontinuing operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit (Loss) for the period (IX+XII)	**425.66**	**308.71**	**536.94**	**734.37**	**845.65**	**1,799.68**
XIV	**Other Comprehensive Income**				-		-
	A. (i) Items that will not be reclassifled to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-

For. ACE STONE CRAFT LIMITED

Director / Authorised Signatory

(i) Borrowings	-	-
(ii) Trade payables	-	-
(iii)Other financial liabilities (other than those specified in item (b), to be specified)	-	-
(b) Provisions	-	-
(c) Deferred tax liabilities (Net)		
(d) Other non-current liabilities		
Total Non- Current Liabilities	**0.00**	**0.00**
CURRENT LIABILITIES:		
(a) Financial Liabilities		
(i) Short- term Borrowings	-	-
(ii) Trade payables		
(iii) Other financial liabilities (other than those specified in item (c)	-	-
(b) Other current liabilities	485.15	705.49
(c) Short-term Provisions		
(d) Current Tax Liabilities (Net)	1,261.84	1,003.82
Total Current Liabilities:	**1,746.99**	**1,709.31**
Total Equity and Liabilities:	**261,006.60**	**260,234.56**

Notes:

1	The above Statement of Assets and Liabilities was reviewed by the Audit Committee and approved by the Board of Directors in their respective Meetings held on 04th November 2026.
2	Audit Report for the Financial Results of 2nd Quarter ended on 30th September, 2026 as required under Regulation 33 of SEBI(LODR), 2015 has been carried out by M/s VBR & Associates Statutory Auditors of the Company.
3	The above Statement of Assets and Liabilities is prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (IND AS) as notified under the Companies (Indian Accounting Standard) Rules, 2015 read with Section 133 of Companies Act, 2013 and Regulation 33 of SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2015.

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

For. ACE STONE CRAFT LIMITED

Director / Authorised Signatory

Ashutosh Goel
(Chairperson & Managing Director)
DIN: 08204492

Date: 04-November-2026
Place: Meerut

Ace Stone Craft Limited

Registered office : Plot No.1210, Mahanadivihar P.O. Nayabazar, Cuttack OR 753004

CIN No.:L26994OR1992PLC003022, Email: contactus@acestonecraft.com

Standalone Statement of Assets & Liabilties for the Quarter & Half year ended on 30.09.2026

(Figures in Thousands)

PARTICULARS	AS AT 30.09.2026 (UNAUDITED) Rs.	AS AT 31.03.2026 (AUDITED) Rs.
ASSETS		
NON-CURRENT ASSETS:		
(a) Property, Plant and Equipment	3.20	3.20
(b) Capital work-in-progress	-	-
(c)Investment Property	-	-
(d) Goodwill	-	-
(e) Other Intangible assets	403.43	653.43
(f) Intangible assets under development	-	-
(g) Biological Assets other than bearer plants	-	-
(h) Financial Assets:	-	-
(i) Investments	58293.97	59166.22
(ii) Other Financial Assets	50000.00	50000.00
(iii) Long Term Loans		0.00
(i) Deferred tax assets (net)	67.49	67.49
(j) Other non-current assets	3981.101	4,777.32
Total Non-Current Assets	**112749.19**	**114667.67**
CURRENT ASSETS:		
(a) Inventories	0.00	-
(b) Financial Assets:		
(i) Investments	0.00	-
(ii) Trade receivables	0.00	-
(iii) Cash and cash equivalents	31.91	18.68
(iv) Bank balances other than(iii) above		
(v) Short term Loans & advances	143,315.58	141,350.58
(vi) Others Current Assets	-	-
(c)Current Tax Assets (Net)	-	-
(d) Other current assets	4909.92	4,197.64
Total Current Assets	**148257.42**	**145,566.90**
Total Assets	**261006.61**	**260,234.56**
EQUITY AND LIABILITIES:		
EQUITY:		
(a) Equity Share capital	234,921.00	234,921.00
(b) Other Equity	24,338.61	23,604.24
Total Equity	**259,259.61**	**258,525.24**
LIABILITIES:		
NON- CURRENT LIABILITIES:		
(a) Financial Liabilities		

For. ACE STONE CRAFT LIMITED

DIRECTOR / Authorised Signatory

	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	**Total Comprehensive Income for the period (XIII+XIV)Comprising Profit (Loss) and Other.comprehensive Income for the period)**	**425.66**	**308.71**	**536.94**	**734.37**	**845.65**	**1,799.68**
XVI	**Earnings per equity share (for continuing operation):**						
	Basic (Rs.)	**0.02**	**0.01**	**0.02**	**0.03**	**0.04**	**0.08**
	Diluted (Rs.)	**0.02**	**0.01**	**0.02**	**0.03**	**0.04**	**0.08**
XVII	**Earnings per equity share (for discontinued operation):**						
	Basic (Rs.)	-	-	-		-	-
	Diluted (Rs.)	-	-	-		-	-
XVIII	**Earning per equity share (for discontinued & continuing operation)**						
	Basic (Rs.)	**0.02**	**0.01**	**0.02**	**0.03**	**0.04**	**0.08**
	Diluted (Rs.)	**0.02**	**0.01**	**0.02**	**0.03**	**0.04**	**0.08**

Notes:	The accompanying Notes are forming part of these financial results
1	The above results for the 2nd Quarter and half year ended September 30, 2026 were approved by the Directors in their Board Meeting held on 04th November 2026., prepared in accordance with Indian Accounting Standards (IND AS) as notified under the Companies (Indian Accounting Standard) Rules, 2015 read with Section 133 of Companies Act, 2013 for preparation of Financial Results of the Company.
2	The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their respective Meetings held on 04th November 2026.
3	Limited Review Report for the Financial Results of 2nd Quarter ended on 30th September, 2026 as required under Regulation 33 of SEBI(LODR), 2015 has been carried out by M/S VBR & Associates Statutory Auditors of the Company and expressed an unmodified opinion on these results.
4	The operation of the Company is considered as a single segment, hence segment reporting as defined in accounting Standard 17 is not applicable.
5	Previous year/quarter figures have been regrouped /rearranged wherever found necessary.
6	There were no investor complaints known to the Company outstanding at the beginning and at the end of the half year ended on September 30,2026.

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

FOR ACE STONE CRAFT LIMITED

Director / Authorised Signatory

Ashutosh Goel
(Chairperson & Managing Director)
DIN: 08204492

Date: 04-November-2026
Place: Meerut

ACE STONE CRAFT LIMITED

Registered office : Plot No.1210, Mahanadivihar P.O. Nayabazar, Cuttack OR 753004

CIN No.:L26994OR1992PLC003022, Email: contactus@acestonecraft.com

Cash Flow Statement for the Quarter & Half Year ended on 30.09.2026

(Figures in Thousands)

	Particular	Half Year ended 30.09.2026	Half Year ended 30.09.2025
A	**Cash Flow from Operating Activities**		
	Net Profit before taxes	992.39	1,368.57
	Adjustment for Deferred Revenue Expenditure:		
	Depreciation	250.00	250.00
	Finance Cost	-	-
	Operating Profit before Working Capital changes	**1,242.39**	**1,618.57**
	Adjustment for changes in Working Capital		
	Increase/(decrease) in Trade Payables	-	-
	Increase/(decrease) in Other current Liabilities	(220.34)	44.54
	Increase/(decrease) in Short-Term Provisions	258.02	387.38
	Increase/(decrease) in Deferred Tax Liabilities	-	(12.81)
	(Increase)/decrease in Trade Receivables	-	-
	(Increase)/decrease in Inventories	-	-
	(Increase)/decrease in Short term Loan & Advances	(1,965.00)	
	(Increase) /decrease in Other Non-Current Assets	796.22	
	(Increase) /decrease in Other Current Assets	(712.28)	280.16
	Cash generated from Operating Activities	**(601.00)**	**2,317.84**
	Taxes Paid	(258.02)	(355.82)
	Prior Period Adjsutments		-
	Net Cash from Operating Activities	**(859.02)**	**1,962.02**
B	**Cash Flow from Investing Activities**		
	Sale/(Purchase)of Fixed Assets	-	-
	Sales of Shares	-	-
	Purchases of Shares	-	-
	(Increase)/decrease in Long Term Loan & Advances	872.25	(1,957.59)
	Net Cash from Investing Activities	**872.25**	**(1,957.59)**
C	**Cash Flow from Financing Activities**		
	Proceeds/(Repayment) of Short Term Borrowings		0
	Finance Cost		
	Net Cash from Financing Activities	-	-
	Net Increase/(Decrease) in Cash and Cash Equivalents	13.23	4.43
	Cash and Cash Equivalents (Opening Balance)	18.68	20.19
	Cash and Cash Equivalents (Closing Balance)	**31.91**	**24.62**

Notes:

1 The above Cash Flow Statement has been prepared under the indirect method as set out in Ind AS-7 on "Statement on Cash Flow "

2 Figures in brackets repersents cash outflow.

For and on behalf of Board of Directors of

Ace Stone Craft Limited

For ACE STONE CRAFT LIMITED

Director / Authorised Signatory

Ashutosh Goel

(Chairperson & Managing Director)

DIN: 08204492

Date: 04-November-2026

Place: Meerut

CEO & CFO Certificate pursuant to Regulation 17(8) & 33(2)(a) of SEBI (LODR) Regulation, 2015.

To,
The Board of Directors,
Ace Stone Craft Limited,

In compliance with Regulation 17 (8) & 33(2)(a) read with Schedule II Part B of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, We hereby certify that:

A. We have reviewed financial statements and the cash flow statement of Ace Stone Craft Limited for the quarter and half year ended 30th September, 2026 and that to the best of their knowledge and belief:

   1) these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
   2) these statements together present a true and fair view of the listed entity's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

B. There are, to the best of their knowledge and belief, no transactions entered into by the listed entity during the quarter and half year ended 30th September, 2026 which are fraudulent, illegal or violative of the listed entity's code of conduct.

C. We accept responsibility for establishing and maintaining internal controls for financial reporting and that they have evaluated the effectiveness of internal control systems of the listed entity pertaining to financial reporting and they have disclosed to the auditors and the audit committee, deficiencies in the design or operation of such internal controls, if any, of which they are aware and the steps they have taken or propose to take to rectify these deficiencies.

For Ace Stone Craft Limited.

Ashutosh Goyal
(Chairperson & Managing Director)
DIN: 06420478

Date: 02.11.2026.
Place: Gurgaon.

Kanika Dua
Chief Financial Officer
PAN: EVOPD6005B

Date: 30.10.26
Place: Gurgaon.