ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022

Date: May 28, 2026

To,
Department of Corporate Services,
Head – Listing & Compliance,
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor, Piramal
Agastya Corporate Park, L.B.S Road, Kurla
West, Mumbai – 400070

MSE Symbol: ACESTONE; ISIN: INE026E01019

Subject: Undertaking regarding Non- Applicability of Statement for Deviation(s) or Variation(s) for the quarter and year ended 31st March 2026 pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms, that there has been no deviation(s) or variation(s) in the use of the public issue proceeds raised from the Initial Public Offer (IPO) and Further Public Offer (FPO) Right Issue, Preferential Issue etc.

We further submit & state that the IPO proceeds has been fully utilized for the purpose(s) as stated in the prospectus. Hence, the Statement of deviation(s) or variation(s) under **Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** is not applicable to the Company.

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

Thanking You

Yours Faithfully

For and on behalf of Ace Stone Craft Limited

ASHUTOSH GOEL
Digitally signed by ASHUTOSH GOEL
Date: 2026.05.28 18:23:32 +05'30'

Ashutosh Goel
Managing Director
DIN: 06420478