ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022

Date: 24th February, 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: Revised Integrated Filing (Governance) for the quarter ended 31st December 2025

Dear Sir/Madam,

In compliance to the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 read with MSE Circular No. MSE/LIST/CIR/2025/508 dated January 01, 2025, please find enclosed herewith the revised Integrated Filing (Governance) for the Quarter ended December 31st, 2025.

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

Thanking You

Yours Faithfully

For Ace Stone Craft Limited

SHIVAM TANEJA
Digitally signed by SHIVAM TANEJA
Date: 2026.02.24 18:18:14 +05'30'

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

General information about company		
Scrip code	000000	
NSE Symbol	NOTLISTED	
MSEI Symbol	ACESTONE	
ISIN	INE026E01019	
Name of the entity	ACE STONE CRAFT LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the Quarter ended 31st December 2025, the Disclosure pursuant to acquisition of Shares/ Voting Rights in unlisted companies is not applicable to the Company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the said Quarter ended 31st December 2025, disclosure pursuant to imposition of fine or penalty is not applicable to the entity.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	During the said Quarter ended 31st December 2025, disclosure pursuant to loans/guarantees/comfort letters/ securities etc. is not applicable to the entity.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a00442	
Reason For No SCORE ID		
Type of Submission	Revision	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	CHETAN SHARMA	AXLPS8668N	08204492	Executive Director	Not Applicable		03-03-1976
2	Ms	KAVITA AGARWAL	BZYPS1913G	07900146	Non-Executive - Independent Director	Chairperson		30-03-1985
3	Ms	BIJITA NAYAK	CJZPN8297A	10509655	Non-Executive - Non Independent Director	Not Applicable		20-09-2000
4	Mr	ANUPAM SHUKLA	AOPPS3093A	02391232	Executive Director	Not Applicable		22-06-1974
5	Mr	ASHUTOSH GOEL	AEQPG4244L	06420478	Executive Director	Not Applicable	MD	17-11-1979
6	Ms	DIKSHA AGGARWAL	AOAPB6870P	10196601	Non-Executive - Independent Director	Not Applicable		20-04-1989
7	Ms	VIDUSHI	AZGPV9099R	10535697	Non-Executive - Independent Director	Not Applicable		20-09-1997

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		09-08-2018				1	0	0	0			
2	NA		12-08-2022			41	1	1	2	0			
3	NA		13-02-2024				1	0	2	0			
4	NA		16-02-2024				1	0	0	0			
5	NA		13-02-2024			23	1	0	0	0			
6	NA		30-05-2023			31	1	1	2	2			
7	NA		12-11-2024			14	1	1	2	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10196601	DIKSHA AGGARWAL	Non-Executive - Independent Director	Chairperson	30-05-2023		
2	07900146	KAVITA AGARWAL	Non-Executive - Independent Director	Member	12-08-2022		
3	10509655	BIJITA NAYAK	Non-Executive - Non Independent Director	Member	13-02-2024		
4	10535697	VIDUSHI	Non-Executive - Independent Director	Member	12-11-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10196601	DIKSHA AGGARWAL	Non-Executive - Independent Director	Chairperson	30-05-2023		
2	07900146	KAVITA AGARWAL	Non-Executive - Independent Director	Member	12-08-2022		
3	10509655	BIJITA NAYAK	Non-Executive - Non Independent Director	Member	13-02-2024		
4	10535697	VIDUSHI	Non-Executive - Independent Director	Member	12-11-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10196601	DIKSHA AGGARWAL	Non-Executive - Independent Director	Chairperson	30-05-2023		
2	07900146	KAVITA AGARWAL	Non-Executive - Independent Director	Member	12-08-2022		
3	10509655	BIJITA NAYAK	Non-Executive - Non Independent Director	Member	13-02-2024		
4	10535697	VIDUSHI	Non-Executive - Independent Director	Member	12-11-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2025				Yes	7	7	3
2	05-09-2025		21		Yes	7	7	3
3		13-11-2025	68		Yes	7	7	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-08-2025				Yes	4	4	3	0
2	Audit Committee	05-09-2025	21			Yes	4	4	3	0
3	Audit Committee	13-11-2025	68			Yes	4	4	3	0
4	Nomination and remuneration committee	14-08-2025				Yes	4	4	3	0
5	Nomination and remuneration committee	05-09-2025	21			Yes	4	4	3	0
6	Nomination and remuneration committee	13-11-2025	68			Yes	4	4	3	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ashutosh Goel
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Ashutosh Goel
Designation of person	Managing Director
Place	Gurugram
Date	24-02-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0