CIN: L26994OR1992PLC003022

NOTICE OF THE (01/2026-27) BOARD MEETING

To,

The Board of Directors,
Ace Stone Craft Limited
Plot No.1210, Mahanadivihar,
P.O. Nayabazar, Cuttack
Orissa – 753004 (India)

Dear Sir/Ma'am,

This is with reference to the Notice convening the Meeting of the Board of Directors of the Company scheduled to be held on **Thursday, 28th May 2026 at 04:00 PM**.

In this regard, we wish to inform you that due to unavoidable circumstances, the timing of the aforesaid Board Meeting has been preponed. The meeting shall now be held on the same day, i.e., **Thursday, 28th May 2026,** at **12:30 PM** through video conferencing, instead of the originally scheduled time.

Please note that there is no change in the date, venue/mode of the Meeting and all the agenda items as circulated earlier shall remain unchanged and be considered in the said Meeting.

You are requested to kindly take note of the revised timing and make it convenient to attend the Meeting.

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

ASHUTOSH GOEL
Digitally signed by ASHUTOSH GOEL
Date: 2026.05.27 20:42:42 +05'30'

Ashutosh Goel
Managing Director
DIN: 06420478

Encl: ***Agenda & Notes on Agenda***