

ESPRIT STONES LIMITED

(Formerly Known as 'Esprit Stones Private Limited')

Reg. office: - SP 1, Udyog Vihar, Sukher Industrial Area, Udaipur, Rajasthan-313004

CIN: U74999RJ2016PLC056284, **Website:** www.espritstones.com

Phone No. 9116652582

Email Id: legal@espritstones.com

September 26, 2024

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Symbol: ESPRIT

Subject: Intimation for closure of Trading Window- SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

In terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and pursuant to the circular of National Stock Exchange Of India Limited vide reference no. NSE/CML/2019/11 dated 02nd April, 2019 for clarification regarding trading restriction period and in terms of the company's code of conduct to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Persons and their immediate relatives, Promoter Group, Insiders and other person connected with the company, the Trading Window for dealing in securities of the company by all Directors, Promoters, Promoter Group, Key Managerial Persons (KMP), Designated Persons of the company and their immediate relatives and insiders of the company and material subsidiaries shall remain closed from 01st October, 2024 till 48 hours after the declaration of Financial Results for the Quarter/Half year ended on 30th September, 2024 to Public.

The date of Board Meeting for approval of the Financial Results for the Quarter/Half year ended on 30th September, 2024 shall be intimated separately.

Kindly acknowledge the receipt and take the same on your records.

Thanking You,
Yours Faithfully,

For Esprit Stones Limited

Anjali Pandey
Company Secretary and Compliance Officer
Membership No: ACS 45660