

ESPRIT STONES LIMITED

(Formerly Known as 'Esprit Stones Private Limited')

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

CIN: U74999RJ2016PLC056284, **GSTIN:** 08AAECE4280D1ZU, **Website:** www.espritstones.com

Phone No. 9116652582

Email Id: legal@espritstones.com

November 02, 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**

SYMBOL: Esprit

Dear Sir/Madam,

Subject: Notice for the meeting of the Board of Directors of the Company

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Wednesday, the 13th day of November, 2024 at the Registered Office of the Company at SP 1, Udyog Vihar, Sukher Industrial Area, Udaipur, Rajasthan-313004 to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2024 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other items as may be decided by the Board of Directors of the Company.

Further, as intimated vide our letter dated 26th September, 2024 that in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Tuesday, 1st October, 2024 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and half year ended 30th September, 2024.

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully

For Esprit Stones Limited

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