



Date: 03.09.2025

Dear Shareholder(s),

Sub: Annual Report for the Financial Year 2024-25

We thank you for your continued patronage as a shareowner of **ESPRIT STONES LIMITED** ("the Company").

We are pleased to inform you that the 09th Annual General Meeting of the Company will be held on Saturday, September 27, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set out in the AGM Notice. The Notice convening the AGM along with Annual Report for Financial Year 2024-2025 has been sent through electronic mode to those shareholder(s) whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA") / Depository Participant(s).

As your email address is not registered with the Depository Participant(s) or the Registrar and Transfer Agent, and in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the web link and QR code to access the Annual Report of the Company for Financial Year 2024-25, including the Notice of the AGM:

Weblink/Exact path of Annual Report for FY 2024-2025 https://espritstones.com/wp-content/uploads/2025/09/Financial-Year-2024-25.pdf	Scan QR code to access Annual Report 
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Members holding shares in dematerialized mode are requested to register/ update their email addresses with their respective DPs.

Thanking you,

For ESPRIT STONES LIMITED

Sd/-
ANJALI PANDEY
Company Secretary & Compliance Officer
ICSI Membership No.- A45660

ESPRIT STONES LIMITED

[FORMERLY KNOWN AS ESPRIT STONES PRIVATE LIMITED]

Registered Office: SP-1 Udyog Vihar, Sukher Industrial Area, Udaipur-313004, Rajasthan, India

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