



**Date: 03.09.2025**

To,  
National Stock Exchange of India Limited  
Exchange Plaza Block G, C 1, Bandra Kurla Complex,  
G Block BKC, Bandra Kurla Complex, Bandra East,  
Mumbai, Maharashtra 400051.

Symbol: ESPRIT

Dear Sir/Madam,

**Sub: 9<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company and Cut-off date for e-voting**

This is to inform you that the 9<sup>th</sup> Annual General Meeting ("AGM") of the members 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"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company has fixed **Saturday, September 20, 2025** as the "**Cut-off Date**" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM.

This is for your information and records.

Thanking you,

**For ESPRIT STONES LIMITED**

**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

CIN : U74999RJ2016PLC056284

Email : [legal@espritstones.com](mailto:legal@espritstones.com)

Phone : +91-91166-52582

Web : [www.espritstones.com](http://www.espritstones.com)