



**Date: 06<sup>th</sup> May, 2026**

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

**Symbol: ESPRIT**

**Sub: Declaration regarding Non-applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2018**

Dear Sir / Madam,

With reference to the above captioned subject, we would like to inform you that we are listed on NSE (SME) platform and as per the Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the provision as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME Exchange.

Hence being an entity listed on SME Exchange, compliances under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are not applicable to the company.

Kindly take the same on records.

Thanking You,

**For ESPRIT STONES LIMITED**

**ANJALI PANDEY**  
**Company Secretary and Compliance Officer**  
**ICSI M. No.: A45660**

**ESPRIT STONES LIMITED**

[FORMERLY KNOWN AS ESPRIT STONES PRIVATE LIMITED]

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