Date: 07.09.2026

To,
The 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

Sub: Outcome of the Board Meeting Dated 07th September, 2026

Dear Sir / Madam,

With reference to the above subject and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company held on Monday, 07th September, 2026 at the Registered Office of the Company which commenced at 11:30 A.M. and concluded at 12:10 P.M. have *inter alia* considered and approved the following:

1. The Board's Report together with all Annexures thereof for the financial year ended on 31st March, 2026.

2. The first term of our current Statutory Auditors, M/s. A Bafna & Co., Chartered Accountants, will be expiring at the ensuing 10th Annual General Meeting. The Board of Directors based on the Recommendation of the Audit Committee (AC), approved the re-appointment of M/s. A Bafna & Co., Chartered Accountants (Firm Registration Number: 003660C) as the Statutory Auditors to hold the office for the Second Term of 05 (Five) consecutive years from the conclusion of the 10th Annual General Meeting ('AGM') till the conclusion of the 15th Annual General Meeting ('AGM'), subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.

   The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **"Annexure-A"**.

3. The proposal for Fixation of Remuneration payable to Mr. Sunil Lunawath, (DIN: 01105117) Managing Director and Mr. Nitin Gattani (DIN: 00173258) Joint Managing Director, for the remaining period of their existing tenure, based on the recommendation of the Nomination and Remuneration Committee (NRC), subject to approval of the Members of the Company.

ESPRIT STONES

4. Proposed Variation in the Utilization of Unutilized Initial Public Offer (IPO) Proceeds subject to approval of the Members of the Company.

5. Appointment of M/s. Ronak Jhuthawat & Co., Peer Reviewed firm of Practicing Company Secretaries as Scrutinizer for conducting voting at 10th Annual General Meeting.

6. Approved the Date, Time & Venue for the 10th Annual General Meeting (AGM) of the Company, Record Date for Book Closure & the draft Notice of the 10th Annual General Meeting of the Company.

Kindly take note of the above.

Thanking you,

For Esprit Stones Limited

ANJALI PANDEY

Digitally signed by ANJALI PANDEY
Date: 2026.09.07 12:20:09 +05'30'

Anjali Pandey
Company Secretary & Compliance Officer
Membership No.: A45660

CIN : U74999RJ2016PLC056284
Email : legal@espritstones.com
Phone : +91-91166-52582
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ANNEXURE-A

Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Disclosure as per Regulation 30 of Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Name	M/s. A Bafna & Co.
2.	Reason for Change viz. ~~appointment/~~ re appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of M/s. A Bafna & Co., Chartered Accountants (Firm Registration Number: 003660C) as the Statutory Auditor of the Company.
3.	Date of ~~Appointment/ Reappointment & term of appointment/~~ re-appointment	Re-appointed for the Second Term of 5 (Five) consecutive years, from the conclusion of the 10th Annual General Meeting till the conclusion of the 15th Annual General Meeting, subject to the approval of the Shareholders in the ensuing AGM.
4.	Brief Profile	M/s. A Bafna & Co., Chartered Accountants (Firm Registration Number: 003660C), is a reputed Chartered Accountancy Firm established in 1987, having 15 Partners and extensive experience in Statutory Audits, Assurance Services, Internal Audits, Stock Audits and special-purpose audits, including Audits of Listed Companies, Government and Banking entities.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable