



Date: 08.09.2026

**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

Dear Sir / Madam,

Sub: Intimation of Cut-off date to determine the Eligibility of the Members to cast their Vote during 10th Annual General Meeting ("AGM")

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 cut-off date will be Wednesday, 23rd September, 2026 for taking record of the Members of the Company for the purpose of Annual General Meeting ("AGM") of the company scheduled to be held on Wednesday, 30th September, 2026.

You are requested to kindly take the same on record.

Thanking you,
For Esprit Stones Limited

**Anjali Pandey
Company Secretary & Compliance Officer
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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