Date: 09.11.2026

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

Re: INTIMATION OF NOTICE OF THE BOARD MEETING AS PER THE REGULATION 29 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir / Madam,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026, inter alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the Half Year ended 30th September, 2026 along with the limited Review Report thereon.

In this connection, we wish to inform you that the Trading Window Close Period which had commenced on Thursday, October 01, 2026 will end 48 hours after the declaration of Unaudited Financial Results of the company for the Half year ended 30th September, 2026 (Both days inclusive) for the Directors, Promoters, Designated Persons, Connected Person and their immediate relatives of the Company in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, its amendments, and the Company's Code of Conduct for Prevention of Insider Trading.

You are requested to kindly take the same on record.

FOR ESPRIT STONES LIMITED

ANJALI PANDEY
Digitally signed by ANJALI PANDEY
Date: 2026.11.09 16:50:18 +05'30'

ANJALI PANDEY
Company Secretary & Compliance Officer
ICSI Membership No.: A45660

Date: 09.11.2026
Place: Udaipur