



Date: 30th September, 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(s),

SUBJECT: DISCLOSURE PURSUANT TO REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 IN REGARD TO SALE OF 51.00% COMPANY'S INVESTMENTS HELD IN ITS MATERIAL SUBSIDIARY (ADDWAYA CHEMICALS PRIVATE LIMITED)

Dear Sir / Madam,

Pursuant to Regulations 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that M/s. Esprit Stones Limited ("Company") has executed today i.e., on Tuesday, 30th September, 2025, a Share Transfer Deed for the Sale of 51.00% stake held in its Material Subsidiary Company viz., M/s. Addwaya Chemicals Private Limited ("Material Subsidiary") as per the details below:

Details of Material Subsidiary Company	Pre-Transfer Holding %	Numbers of Equity Shares Sold	Post-Transfer Holding %	Sale Consideration (Amount in Rs.)
Addwaya Chemicals Private Limited CIN No.: U24299RJ2020PTC070140	51.00%	76,500	0	Rs. 1,20,87,000/-

As a result of the aforesaid transfer, **Addwaya Chemicals Private Limited has ceased to be a Subsidiary of the Company** with effect from the date of transfer.

The particulars of the required details to be submitted under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, in respect to the sale of shares made by the Company in its material Subsidiary in **"Annexure I"**.

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

Phone : +91-91166-52582

Web : www.espritstones.com



We hereby request you to take the above information on record.

Thanking you,

For ESPRIT STONES LIMITED

ANJALI PANDEY

Company Secretary & Compliance Officer

ICSI Membership No.: A45660

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Annexure I

Disclosure under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Details of Events that needs to be provided	Information of such Event(s)
1.	Name of Companies / Body Corporates ceased to be subsidiaries.	Addwaya Chemicals Private Limited ("ACPL")
2.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.	<p>Contribution in Consolidated Turnover or Revenue or Income as on 31st March, 2025:</p> <p>Percentage (%): 26.19</p> <p>Amount: Rs. 8,483.42 Lakhs (Net of after elimination of Intra group income)</p> <p>Contribution in Consolidated Net Worth as on 31st March, 2025:</p> <p>Percentage (%): 1.48%</p> <p>Amount: Rs. 197.05 Lakhs (Net of minority interest)</p>
3.	Date on which the agreement for sale has been entered into.	Tuesday, 30 th September, 2025
4.	The expected date of completion of sale / disposal.	Tuesday, 30 th September, 2025
5.	Consideration received from such sale / disposal.	Rs. 1,20,87,000/-
6.	Brief details of buyers and whether any of the buyers belong to the promoter / promoter group/group companies. If yes, details thereof.	<p>a) Mr. Pranav Banthia is an existing Shareholder in Addwaya Chemicals Private Limited and agreed to purchase 48,000 Shares from Esprit Stones Limited ("ESL").</p> <p>b) Mrs. Seema Banthia, relative of Mr. Pranav Banthia agreed to purchase 28,500 Shares.</p>

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		Mrs. Seema Banthia belongs to Promoter group.
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at arm's length.	Yes, the transaction falls under related party transactions, and the same is done on an arm's length basis.
8.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes, the sale of shares of Addwaya Chemicals Private Limited is outside the Scheme of Arrangement. Further, the transaction is in compliance with Regulation 37A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
9.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation / merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable.

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