ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate,
Industrial Area Patparganj, New Delhi-110092,
Email- md@aceintegrated.com, cs@aceintegrated.com
Phone No. 011-49537949, Website- www.aceintegrated.com
CIN: L82990DL1997PLC088373

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Ref.-ACE/STX/2026-27/26

To **Date: 02.11.2026**
The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-400051

Company Symbol: ACEINTEG
ISIN: INE543V01017

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of Ace Integrated Solutions Limited ("**the Company**") is scheduled to be held on **Thursday, November 12, 2026**, at the Registered Office of the Company, inter-alia, to consider and approve the Unaudited Standalone Financial Results for the quarter and half year ended **September 30, 2026 ("Financial Results").**

Further, in continuation to our earlier letter dated September 24, 2026, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed for Designated Persons and their immediate relatives w.e.f. October 01, 2026 and shall remain closed until 48 hours after the declaration of the financial results

You are requested to kindly take the above information on your records.

Thanking You.

Yours faithfully,
For ACE INTEGRATED SOLUTIONS LIMITED

ANKITA SHARMA

Digitally signed by ANKITA SHARMA
DN: c=IN, postalCode=273163, st=UTTAR PRADESH, street=MAHARAJGANJ, l=MAHARAJGANJ, o=Personal, serialNumber=87b8844fd0195afa51004414a4b43faef795978c695f363e6069d594e0dba272, pseudonym=c888d137d8fd45b7b919c884a6c6a54f, 2.5.4.20=89f3871856513c5e5d153e68907d1bdb3b05a4c0439d8b24b2e5b33369ece40f, email=ANKITASHARMASBZ@GMAIL.COM, cn=ANKITA SHARMA
Date: 2026.11.02 16:19:07 +05'30'

CS ANKITA SHARMA
(Company secretary & Compliance Officer)