



## ACE INTEGRATED SOLUTIONS LIMITED

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

Ref. - ACE/STX/2025-26/20

To  
The Manager (Listing Department)  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400051 (Maharashtra)

Date: September 03, 2025

**Company Symbol: ACEINTEG**

**Subject: - Intimation of Record date (Cut-off date) for the Purpose of 28<sup>th</sup> Annual General Meeting for the F.Y. 2024- 25.**

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 19th September, 2025 as the Record date (Cut-off Date) for determining entitlement of e-voting for the ensuing 28<sup>th</sup> Annual General Meeting of the Company for the financial year ended **31st March, 2025**.

You are requested to take the above on your record.

You are kindly requested to take the information on your record.  
For **ACE INTEGRATED SOLUTIONS LIMITED**

**ANKITA SHARMA**  
(Company Secretary & Compliance Officer)  
ACS - 75452