



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

Ref.- ACE/STX/2025-26/21

To

Date: September 04, 2025

**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)**

Company Symbol: ACEINTEG

**Subject: - Intimation of Newspaper Advertisement for Notice of 28th Annual General
Meeting, Book Closure and E-Voting facility.**

Dear Sir/Madam,

This is to inform you that pursuant to the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Newspaper Advertisement for Notice of 28th Annual General Meeting, Book Closure and E-Voting facility have been published in **Financial Express (English Newspaper all edition) and Jansatta (Hindi Newspaper Delhi edition)**.

Please find enclosed herewith copies of the Newspaper Advertisement.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Yours Faithfully

For ACE INTEGRATED SOLUTIONS LIMITED

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

Encl: Copies of the Newspaper Advertisement.

