



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/2025-26/22

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

Date: September 04, 2025

Company Symbol: ACEINTEG

Subject: - Outcome of the Meeting of Board of Directors held on 29th August, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Board of Directors of the Company at their meeting held **i.e., on Friday, August 29, 2025** which commenced at 03:00 P.M. and concluded at 03:30 P.M. at the Registered Office of the Company has inter-alia:

1. Considered and approved Board's Report along with all the annexure including Management Discussion and Analysis Report for the Financial Year 2024-2025.
2. Considered and approved to held the 28th AGM of the company on Friday, 26th September, 2025 at 11:00 P.M through Video Conferencing or Other Audio-Visual means.
3. Considered and approved Friday, **August 29, 2025** as the cut-off date/record date for determining shareholders of the company for dispatch of notice and Annual report for **F.Y. 2024-2025**.
4. Approved the Notice of 28th AGM of the company.
5. Considered and approved Friday, 19th September, 2025 as the cut-off date (record date) for the remote e-voting and the period of e-voting will commence from **Tuesday, 23rd September 2025 at 9:00 a.m. and ends on Thursday, 25th September 2025 at 5:00 p.m**
6. Approved the 28th Annual Report of the company.
7. Appointed M/s Atiuttam Singh & Associates , Practicing Company Secretary as scrutinizer of the company for remote e-voting at 28th AGM of the company.
8. Considered and approved the period of closure of Register of Members and Share transfer books of the company from **Saturday, September 20, 2025 to Friday, September 26, 2025** (both days inclusive) for the 28th AGM of the company.

You are kindly requested to take the information on your record.

For **ACE INTEGRATED SOLUTIONS LIMITED**

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