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/2026-27/11

To **Date: 08.08.2026**
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

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a Meeting of the Board of Directors of the Company will be held on **Thursday, August 13, 2026**, at the Registered Office of the Company, to consider and approve, inter-alia, the following businesses:

- To consider and approve the Unaudited Financial Results (Standalone) of the Company for the quarter ended June 30, 2026, together with the Limited Review Report of the Statutory Auditors thereon.
- To consider and approve the Material Related Party Transaction relating to payment of remuneration to Mr. Chandra Shekhar Verma, Chairman & Managing Director, subject to the approval of the Members at the ensuing Annual General Meeting.
- To consider and approve the proposed Material Related Party Transaction relating to payment of remuneration to Mrs. Amita Verma, Whole-time Director, subject to the approval of the Members at the ensuing Annual General Meeting.
- To consider and approve the proposed Material Related Party Transactions with Horizon Infoplay Limited, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
- To consider and approve the proposed Material Related Party Transactions with Ace Integrated Education Private Limited subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
- To consider and approve the proposed Material Related Party Transactions with Buildo Ace India Private Limited subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
- To consider and approve the proposed Material Related Party Transactions with Bhagvati Electronics Private Limited subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
- To consider and approve the proposed Material Related Party Transactions with Amety Offset Printers, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
- To consider and approve the proposed Material Related Party Transactions with NJD Polymers Private Limited, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
- To consider and approve the proposed Material Related Party Transactions with A G Engineers Private Limited, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
- To consider and approve the proposed Material Related Party Transactions with Reship Mart Private Limited, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
- To consider and approve the Directors' Report along with annexures for the Financial Year 2025-26.

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- To consider and approve the Draft Notice of the 29th Annual General Meeting for the Financial Year 2025-26.
- To decide the date, time, and venue for the 29th Annual General Meeting of the Company.
- Any other business with the permission of the Chair.

Further, with reference to our letter dated 25th June 2026 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till 48 hours after declaration of Un-audited financial results, for all the Designated Persons of the Company and their Immediate Relatives on account of consideration of Un-Audited Financial Results for the quarter ended 30th June 2026.

This is for the information and records of the Exchange, please.

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: 2026.08.08 16:27:32 +05'30'

CS ANKITA SHARMA
(Company secretary & Compliance Officer)
M. No -75452