



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/2025-26/31

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

Date: February 10, 2026

Company Symbol: ACEINTEG

Subject: Outcome of Board Meeting held on Tuesday, February 10, 2026

Dear Sir/Madam,

Pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including Regulation 30, this is to inform you that the meeting of the Board of Directors of the Company was held today i.e. **Tuesday, February 10, 2026**, which commenced at **03:25 p.m.** at the registered office of the Company located at B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area, Patparganj, New Delhi – 110092.

The outcome of the Board Meeting is as under:

1. Approval of Un-audited Financial Results of the Company along with the Limited Review Report by the Auditors for the third quarter ended December 31, 2025 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors concluded at **03:40 p.m.**

The said financial results along with the Limited Review Report issued by **M/s. Sanmarks & Associates**, Statutory Auditors of the Company, are enclosed.

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

Thanking you,

For **ACE INTEGRATED SOLUTIONS LIMITED**

ANKITA SHARMA
(Company Secretary & Compliance Officer)
Mem. No.: A75452

Date: February 10, 2026
Place: New Delhi

Encl.: Results

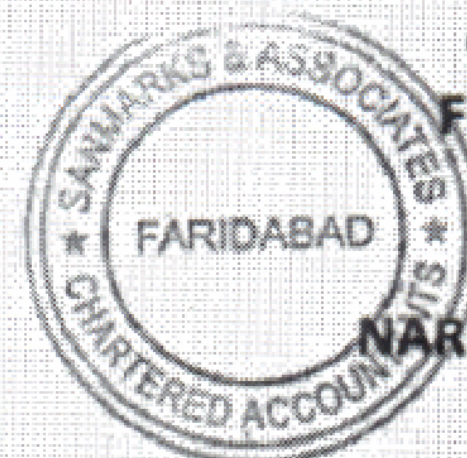


Independent Auditor's Review Report of Standalone Unaudited Quarterly and Year to date Financial Results of the company for the period ended 31st December, 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To
The Board of Directors
ACE Integrated Solutions Limited

1. We have reviewed the unaudited financial results of ACE Integrated Solutions Limited (the "Company") for the quarter ended December 31, 2025 and the year to date results for the period 1st April, 2025 to 31st December, 2025, (the "Statement") attached herewith. The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialed by us for identification purposes. The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement.
3. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SANMARKS & ASSOCIATES
Chartered Accountants
Firm's Regn. No. 003343N



N. Aggarwal
NARESH KUMAR AGGARWAL
Partner

Membership No.: 087351
UDIN:26087351DTVZVE5405

Place : Faridabad
Date : 10.02.2026

ACE INTEGRATED SOLUTIONS LIMITED

Registered Office: B-13 DSIDC COMPLEX FUNCTIONAL INDUSTRIAL ESTATE INDL. AREA PATPARGANJ NEW DELHI 110092
CIN No.: L82990DL1997PLC088373

(Amount in ₹ Lakhs)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31 2025

| | | Quarter Ended | | | Nine Months ended | | Year Ended |
|----|---|------------------|-------------------|------------------|-------------------|------------------|---------------|
| | | 31 December 2025 | 30 September 2025 | 31 December 2024 | 31 December 2025 | 31 December 2024 | 31 March 2025 |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1 | Income | | | | | | |
| | a) Revenue from Operations | 11 | 17 | 143 | 72 | 711 | 855 |
| | b) Other Income | 6 | 33 | 6 | 46 | 18 | 48 |
| | Total Income (a+b) | 17 | 50 | 149 | 118 | 729 | 903 |
| 2 | Expenses | | | | | | |
| | a) Purchase of Traded goods | - | - | 111 | - | 523 | 561 |
| | b) Changes in inventories of Traded goods | 3 | 1 | 2 | 23 | -35 | 11 |
| | c) Employee benefit expense | 26 | 26 | 26 | 77 | 80 | 103 |
| | d) Finance Costs | 0 | 0 | 1 | 0 | 1 | 2 |
| | e) Depreciation and Amortisation expense | 3 | 3 | 4 | 9 | 12 | 16 |
| | f) Other expenses | 19 | 25 | 33 | 89 | 173 | 420 |
| | Total expenses (a+b+c+d+e+f) | 51 | 55 | 177 | 198 | 754 | 1,113 |
| 3 | (Loss) before exceptional item and tax (1-2) | -34 | -5 | -28 | -80 | -25 | -210 |
| 4 | Exceptional item (refer note 5) | 2 | - | - | 2 | - | - |
| 5 | (Loss) before Tax (3-4) | -36 | -5 | -28 | -82 | -25 | -210 |
| 6 | Income Tax Expense | | | | | | |
| | Current Tax | - | - | - | - | 1 | - |
| | Deferred Tax | -9 | -1 | -7 | -21 | -9 | -54 |
| | Total Tax expense/(credit) | (9) | (1) | (7) | (21) | (8) | (54) |
| 7 | Profit/(Loss) for the period (5-6) | -27 | -4 | -21 | -61 | -17 | (156) |
| 8 | Other Comprehensive Income | | | | | | |
| | <i>(i) Items that will not be reclassified subsequently to profit or loss</i> | | | | | | |
| | -Change in fair value of equity instruments | - | - | - | - | 4 | 9 |
| | -Re-measurement gains / (losses) on defined employee benefit plans | 0 | 0 | - | 0 | - | - |
| | <i>(ii) Income tax relating to items that will not be reclassified subsequently to profit or loss</i> | 0 | 0 | - | 0 | -1 | -2 |
| | Other Comprehensive Income for the period, net of tax (i+ii) | 0 | 0 | - | 0 | 3 | 7 |
| 9 | Total Comprehensive Income/(Loss) for the period (7+8) | -27 | -4 | -21 | -61 | -14 | -149 |
| 10 | Paid-up equity share capital (Face value of INR 10.00 per share) | 1,020 | 1,020 | 1,020 | 1,020 | 1,020 | 1,020 |
| 11 | Earnings per Equity share | | | | | | |
| | (a) Basic (in INR) | (0.26) | (0.04) | (0.21) | (0.60) | (0.13) | -1.46 |
| | (b) Diluted (in INR) | (0.26) | (0.04) | (0.21) | (0.60) | (0.13) | -1.46 |

For ACE INTEGRATED SOLUTIONS LIMITED

Managing Director

ACE INTEGRATED SOLUTIONS LIMITED

Registered Office: B-13 DSIDC COMPLEX FUNCTIONAL INDUSTRIAL ESTATE INDL. AREA PATPARGANJ NEW DELHI 110092

CIN No.: L82990DL1997PLC088373

Segment Reporting

Operating segments are defined as components of the Group for which discrete financial information is available that is evaluated regularly by the chief operating decision maker, in deciding how to allocate resources and assessing performance. The Group's Chief Operating Decision Maker ('CODM') is the Chief Executive Officer. The Group has identified business segments as reportable segments. The business segments identified are Examination and related IT services, Printing and paper sales, Sale of Speciality chemicals and Property and related services. CODM does not review assets and liabilities at reportable segments level, hence segment disclosures relating to total assets and liabilities have not been provided.

(Amount in ₹ Lakhs)

| | Quarter Ended | | | Nine Months ended | | Year Ended |
|-------------------------------------|------------------|-------------------|------------------|-------------------|------------------|---------------|
| | 31 December 2025 | 30 September 2025 | 31 December 2024 | 31 December 2025 | 31 December 2024 | 31 March 2025 |
| Segment Revenue | | | | | | |
| Examination and related IT services | - | - | - | - | 54 | 90 |
| Printing and paper sales | - | - | 34 | 3 | 220 | 226 |
| Speciality Chemicals | 3 | 1 | 109 | 20 | 437 | 539 |
| Property and related services | 8 | 16 | - | 49 | - | - |
| Total Segment Revenue | 11 | 17 | 143 | 72 | 711 | 855 |
| Segment Result | | | | | | |
| Examination and related IT services | - | 0 | - | 0 | 13 | -165 |
| Printing and paper sales | - | - | 2 | -8 | 13 | 12 |
| Speciality Chemicals | 0 | 0 | 13 | 2 | 96 | 118 |
| Property and related services | 6 | 7 | - | 17 | - | - |
| Total Segment Result | 6 | 7 | 15 | 11 | 122 | -35 |
| Finance Costs | 0 | - | -1 | 0 | -1 | -2 |
| Other Income | 6 | 33 | 6 | 46 | 18 | 48 |
| Other unallocable expenditure | -46 | -45 | -48 | -137 | -164 | -221 |
| Exceptional item (refer note 5) | -2 | - | - | -2 | - | - |
| Profit before Taxation | -36 | -5 | -28 | -82 | -25 | -210 |

Notes:-

- The above unaudited standalone financial results have been reviewed by the audit committee and taken on record by Board of Directors at their meeting held on February 10, 2026. The statutory auditors have carried out limited review of the financial results of the company for the quarter ended December 31, 2025 under regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.
- The above results are prepared in accordance with the recognition and measurement principles laid down and specified in Section 133 of the Companies Act, 2013 read with relevant rules framed thereunder and as per requirement of Regulation 33 of SEBI (LODR) Regulations, 2015 and according to applicable circulars issued by SEBI from time to time.
- The Company's wholly-owned subsidiary, Ace Prometric Solutions Private Limited, was liquidated with effect from March 27, 2025. As a result, the Company does not have any subsidiary as on the reporting date. In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable provisions of the Companies Act, 2013, the requirement to publish consolidated financial results does not arise. Accordingly, the financial results for the current period have been presented only on a standalone basis.
- During the nine months ended December 31, 2025, the Company has identified a new reportable segment, Property and related services, in accordance with the requirements of Ind AS 108 – Operating Segments. This change reflects the manner in which the operating results are regularly reviewed by the Chief Operating Decision Maker for the purposes of resource allocation and performance assessment.

The results for this new segment have been presented separately in the segment information. The comparative figures for the previous periods have been regrouped/reclassified, wherever necessary, to conform to this period's classification and disclosure.

- Pursuant to the notification issued by the Ministry of Labour and Employment, multiple existing labour legislations have been consolidated into a unified framework comprising four Labour Codes, collectively referred to as the 'New Labour Codes' which became effective from November 21, 2025. The Company has reassessed its employee benefit obligations in accordance with the revised definition of wages. Accordingly, an incremental liability of ₹ 2.39 lakhs has been recognised as an "Exceptional item" during the quarter and nine months ended December 31, 2025. The ministry is in the process of notifying related rules to the New Labour Codes and impact of those will be evaluated and accounted for in the period in which they are notified.
- The figures of the previous periods have been regrouped/rearranged/ and / or recast wherever found necessary to make them comparable.
- The above Financial results are available on the Companies Website www.aceintegrated.com

For and On behalf of Board of Directors

For ACE INTEGRATED SOLUTIONS LIMITED

(Chandra Shekhar Verma)

Managing Director

DIN 01089951

Date: 10/02/2026

Place: Delhi



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Certification by Chief Executive Officer and Chief Financial Officer of the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the quarter ended December 31, 2025.

We, RAJEEV RANJAN SARKARI, Chief Executive Officer and ROHIT GOEL, Chief Financial Officer of the Company ("Ace Integrated Solutions Limited"), do hereby certify that, we have reviewed Un-Audited Financial Results of the Company for the quarter ended December 31, 2025 and to the best of our knowledge and belief:

- (i) The Financial Results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.
- (ii) The Financial Results present a true and fair view of the Company's affairs and are in compliance with the existing accounting standards and applicable laws and regulations..

For ACE INTEGRATED SOLUTIONS LIMITED
For ACE INTEGRATED SOLUTIONS LIMITED

 Chief Executive Officer

RAJEEV RANJAN SARKARI
(CHIEF EXECUTIVE OFFICER)

For ACE INTEGRATED SOLUTIONS LIMITED


ROHIT GOEL
(CHIEF FINANCIAL OFFICER)

Date: 10.02.2026

Place: Delhi