



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/2025-26/14

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: August 11, 2025

Company Symbol: ACEINTEG
ISIN: INE543V01017

Subject: - Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Strike Off of Wholly Owned Subsidiary Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that after the approval of Board of Directors of the Company and Subject to the approval Ministry of Corporate Affairs ("MCA"), M/s "**Ace Prometric Solutions Private Limited**", a wholly owned subsidiary has been shown struck off from the records of the Ministry of Corporate Affairs ("MCA") and the status of the company on the MCA portal is reflecting as **Strike Off**.

However, we are presently awaiting receipt of the final order from the Registrar of Companies in this regard. The same will be intimated to the Stock Exchange upon receipt.

The requisite details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations is enclosed as an **Annexure**.

This is for your information and records.

For ACE INTEGRATED SOLUTIONS LIMITED

ANKITA SHARMA
(Company Secretary & Compliance Officer)



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Annexure

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

| | Particulars | Details |
|----|--|--|
| a) | the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year; | Nil (Ace Prometric Solutions Private Limited is a non-material subsidiary and did not have any business operations since its incorporation) |
| b) | date on which the agreement for sale has been entered into; | Not Applicable |
| c) | the expected date of completion of sale/disposal; | The strike-off may take 2 to 3 months, subject to approval of regulatory authority i.e. Ministry of Corporate Affairs (MCA) |
| d) | consideration received from such sale/disposal; | Not Applicable |
| e) | brief details of buyers and whether any of the buyers belong to the promoter/ promoter group / group companies. If yes, details thereof; | Not Applicable |
| f) | whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”; | Not Applicable |
| g) | whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations. | Not Applicable |
| h) | additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale | Not Applicable |