



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/2025-26/29

Date: November 13, 2025

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

Company Symbol: ACEINTEG

Subject: Outcome of Board Meeting for approval of Unaudited Financial Results.

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the Company held today i.e., on **Thursday, November 13, 2025** from **03:55 p.m.** to **04:10 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 Outcomes of the Board Meeting are as under:

1. Considered and approved the Unaudited Financial Results for the Quarter and Half year ended **30th September, 2025** as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered and approved the Limited Review Report on the Un-audited Financial Results for the Quarter and Half year ended **30th September, 2025**.

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

Thanking You,

Yours faithfully,

FOR, ACE INTEGRATED SOLUTIONS LIMITED

**ANKITA
SHARMA**

**ANKITA SHARMA
(Company Secretary & Compliance Officer)**

Mem. No: - A75452

Date: November 13, 2025

Place: New Delhi

Encl: Results

Digitally signed by ANKITA SHARMA
DN: c=IN, postalCode=273163, st=UTTAR PRADESH,
street=MAHARAJGANJ, s=MAHARAJGANJ, o=Personal,
serialNumber=87d8844fd0195afa51004414a4b43fae795978c695f363e60
69d594e0d8a272, pseudonym=c888d137d88d43b7b919c884a6c5d54f,
2.5.4.20=895871856513c5e5d133e68907d1b3b3603a4c0439d8b24b2e5
533369ee40f, email=ANKITASHARMA5B.Zip@GMAIL.COM, cn=ANKITA
SHARMA
Date: 2025.11.13 16:28:18 +05'30'



SANMARKS & ASSOCIATES

Chartered Accountants

H. No. 457, Sec-17,
Faridabad - (HR) 121002
Ph.: 0129-3544133
Mob.: 9810750457

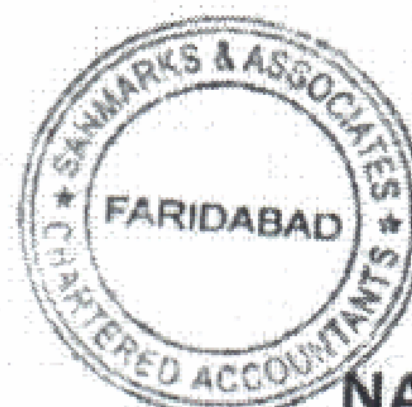
Email : nkaggarwal457@gmail.com

Independent Auditor's Review Report of Standalone Unaudited Quarterly and Year to date Financial Results of the company for the period ended 30th September, 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

**Review Report to
The Board of Directors
Ace Integrated Solutions Limited**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("Statement") of **Ace Integrated Solutions Limited** (the 'Company') for the quarter ended 30th September, 2025 and the year to date results for the period 1st April, 2025 to 30th September, 2025, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").
2. This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared and accordance with the recognition and measurement principles laid down in Indian Accounting Standard - 34 "Interim Financial Reporting" ("IND AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations 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



Aggarwal

NARESH KUMAR AGGARWAL
Partner

Place : Faridabad
Date : 13.11.2025

Membership No.: 087351
UDIN: 25087351BMLFRI8630

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 HALF YEAR ENDED SEPTEMBER 30 2025

| | | Quarter Ended | | | Half Year Ended | | Year Ended |
|---|---|----------------------|-----------------|----------------------|----------------------|----------------------|------------------|
| | | 30 September 2025 | 30 June 2025 | 30 September 2024 | 30 September 2025 | 30 September 2024 | 31 March 2025 |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1 | Income | | | | | | |
| | a) Revenue from Operations | 17 | 44 | 316 | 61 | 568 | 855 |
| | b) Other Income | 33 | 7 | 6 | 40 | 12 | 48 |
| | Total Income (a+b) | 50 | 51 | 322 | 101 | 580 | 903 |
| 2 | Expenses | | | | | | |
| | a) Purchase of Traded goods | - | - | 255 | - | 412 | 561 |
| | b) Changes in inventories of Traded goods | 1 | 19 | -44 | 20 | -37 | 11 |
| | c) Employee benefit expense | 26 | 25 | 26 | 51 | 54 | 103 |
| | d) Finance Costs | 0 | 0 | - | 0 | - | 2 |
| | e) Depreciation and Amortisation expense | 3 | 3 | 4 | 6 | 8 | 16 |
| | f) Other expenses | 25 | 45 | 84 | 70 | 140 | 420 |
| | Total expenses (a+b+c+d+e+f) | 55 | 92 | 325 | 147 | 577 | 1,113 |
| 3 | Profit/(Loss) before Tax (1-2) | -5 | -41 | -3 | -46 | 3 | -210 |
| 4 | Tax expense/(credit) | | | | | | |
| | Current Tax | - | - | - | - | 1 | - |
| | Deferred Tax | -1 | -11 | -2 | -12 | -2 | -54 |
| | Total Tax expense/(credit) | (1) | (11) | (2) | (12) | (1) | (54) |
| 5 | Profit/(Loss) for the period (3-4) | -4 | -30 | (1) | (34) | 4 | (156) |
| 6 | 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 | - | 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 | -1 | 0 | -1 | -2 |
| | Other Comprehensive Income for the period, net of tax (i+ii) | 0 | 0 | 3 | 0 | 3 | 7 |
| 7 | Total Comprehensive Income/(Loss) for the period (5+6) | -4 | -30 | 2 | -34 | 7 | -149 |
| 8 | 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 |
| 9 | Earnings per Equity share | | | | | | |
| | (a) Basic (in INR) | (0.04) | -0.29 | 0.02 | (0.33) | 0.07 | -1.46 |
| | (b) Diluted (in INR) | (0.04) | -0.29 | 0.02 | (0.33) | 0.07 | -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 | | | Half Year Ended | | Year Ended |
|-------------------------------------|----------------------|-----------------|----------------------|----------------------|----------------------|------------------|
| | 30 September 2025 | 30 June 2025 | 30 September 2024 | 30 September 2025 | 30 September 2024 | 31 March 2025 |
| Segment Revenue | | | | | | |
| Examination and related IT services | - | - | 27 | - | 54 | 90 |
| Printing and paper sales | - | 3 | 113 | 3 | 186 | 226 |
| Speciality Chemicals | 1 | 16 | 176 | 17 | 328 | 539 |
| Property and related services | 16 | 25 | - | 41 | - | - |
| Total Segment Revenue | 17 | 44 | 316 | 61 | 568 | 855 |
| Segment Result | | | | | | |
| Examination and related IT services | 0 | - | 7 | 0 | 13 | -165 |
| Printing and paper sales | - | -8 | 6 | -8 | 11 | 12 |
| Speciality Chemicals | 0 | 2 | 45 | 2 | 83 | 118 |
| Property and related services | 7 | 4 | - | 11 | - | - |
| Total Segment Result | 7 | -2 | 58 | 5 | 107 | -35 |
| Finance Costs | - | - | - | - | - | -2 |
| Other Income | 33 | 7 | 6 | 40 | 12 | 48 |
| Other unallocable expenditure | -45 | -46 | -67 | -91 | -116 | -221 |
| Profit before Taxation | -5 | -41 | -3 | -46 | 3 | -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 November 13, 2025. The statutory auditors have carried out limited review of the financial results of the company for the quarter ended September 30, 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 half year ended September 30, 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.

- The Company had a claim amounting to INR 42.53 lakhs recoverable from a vendor pursuant to the terms of an agreement. The claim has not been recognised as an asset during the earlier periods. The Company also had a payable balance of INR 27.82 lakhs outstanding to the same vendor. The payable amount of INR 27.82 lakhs has been adjusted against the claim receivable. Consequently, the payable balance of INR 27.82 lakhs has been written back during the quarter ended September 30, 2025, and the same has been recognized in the statement of Profit and Loss under Other Income.
- 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 : 13.11.2025

Place : Delhi

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

STATEMENT OF UNAUDITED ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2025

(Amount in ₹ Lakhs)

| Particulars | As at September 30, 2025 | As at March 31, 2025 |
|---|-----------------------------|-------------------------|
| ASSETS | | |
| <u>Non-Current Assets</u> | | |
| Property, plant and equipments | 163 | 167 |
| Intangible assets | 10 | 12 |
| Capital work-in-progress | 6 | - |
| Financial assets | | |
| i) Investments | 97 | 97 |
| ii) Other Financial Assets | 8 | 10 |
| Deferred tax assets (net) | 51 | 39 |
| Non-Current Tax Assets (net) | 14 | 9 |
| Other Non-Current assets | 435 | 409 |
| Total Non-Current Assets | 784 | 743 |
| <u>Current Assets</u> | | |
| Inventories | 41 | 61 |
| Financial assets | | |
| i) Trade receivables | 196 | 330 |
| ii) Cash and cash equivalents | 27 | 28 |
| iii) Bank balances other than cash and cash equivalents | 329 | 291 |
| iv) Other Financial assets | 249 | 243 |
| Other current assets | 139 | 125 |
| Total Current Assets | 981 | 1,078 |
| Total Assets | 1,765 | 1,821 |
| <u>EQUITY AND LIABILITIES</u> | | |
| <u>EQUITY</u> | | |
| Share capital | 1,020 | 1,020 |
| Other equity | 700 | 734 |
| Total equity | 1,720 | 1,754 |
| <u>LIABILITIES</u> | | |
| <u>Non Current Liabilities</u> | | |
| Financial Liabilities | | |
| i) Borrowings | 5 | 8 |
| Employee benefit obligations | 3 | 4 |
| Deferred tax liabilities (net) | - | - |
| Total Non-Current Liabilities | 8 | 12 |
| <u>Current Liabilities</u> | | |
| Financial liabilities | | |
| i) Borrowings | 6 | 6 |
| ii) Trade payables | | |
| -Total outstanding dues of micro enterprises and small enterprises | - | - |
| -Total outstanding dues of creditors other than micro enterprises and small enterprises | 7 | 37 |
| iii) Other Financial Liabilities | 19 | 4 |
| Other current liabilities | 5 | 8 |
| Total Current Liabilities | 37 | 55 |
| Total Liabilities | 45 | 67 |
| Total Equity and Liabilities | 1,765 | 1,821 |

For and On behalf of Board of Directors

For ACE INTEGRATED SOLUTIONS LIMITED

(CHANDRA SHEKHAR VERMA)

Managing Director
DIN 01089951

Date : 13.11.2025

Place : Delhi

ACE INTEGRATED SOLUTIONS LIMITED

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

STATEMENT OF UNAUDITED CASH FLOWS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2025

(Amount in ₹ Lakhs)

| Particulars (Amount in INR Lakhs) | September 30, 2025 | September 30, 2024 |
|---|--------------------|--------------------|
| CASH FLOWS FROM OPERATING ACTIVITIES | | |
| Profit before Tax | (46) | 3 |
| <u>Adjustments for:</u> | | |
| Depreciation and amortisation expense | 6 | 8 |
| (Gain)/Loss on sale of Fixed Assets | - | (1) |
| Interest Received | (11) | (11) |
| Operating Profit before working capital change | (51) | (1) |
| <u>Adjustments for Working Capital Changes:</u> | | |
| (Increase)/Decrease in Inventories | 20 | (36) |
| (Increase)/Decrease in Financial-Non-current assets | 2 | - |
| (Increase)/Decrease in Financial-current assets | 128 | (55) |
| (Increase)/Decrease in Other non-current assets | (26) | (39) |
| (Increase)/Decrease in Other current assets | (14) | 11 |
| Increase/(Decrease) in Trade payables | (30) | 25 |
| Increase/(Decrease) in Employee benefit obligations | (1) | - |
| Increase/(Decrease) in Other financial liabilities | 15 | - |
| Increase/(Decrease) in Other-current Liabilities | (3) | (18) |
| Cash generated from Operations | 40 | (113) |
| Direct Taxes paid (net) | (5) | 30 |
| Net Cash flow from Operating activities | 35 | (83) |
| CASH FLOWS FROM INVESTING ACTIVITIES | | |
| Purchase of Fixed Assets including Capital work in progress | (6) | (7) |
| Sale proceeds from disposal of Fixed assets | - | 4 |
| Purchase of Fixed Deposits | (38) | -41 |
| Interest received | 11 | 11 |
| Net cash used in Investing activities | -33 | -33 |
| CASH FLOWS FROM FINANCING ACTIVITIES | | |
| Proceeds / (repayment) of Borrowings | (3) | 22 |
| Net cash (outflow)/inflow from financing activities | -3 | 22 |
| Net (decrease)/increase in cash and cash equivalents | (1) | (94) |
| Cash and cash equivalents at the beginning of the financial period | 28 | 126 |
| Cash and cash equivalents at the end of the period | 27 | 32 |
| B. Reconciliation of cash and cash equivalents as per the cash flow statement: | | |
| Particulars(Amount in INR Lakhs) | | |
| Cash and cash equivalents | 27 | 32 |
| Balance as per statement of cash flows | 27 | 32 |

For and On behalf of Board of Directors

For **ACE INTEGRATED SOLUTIONS LIMITED**

Managing Director

(CHANDRA SHEKHAR VERMA)

Managing Director

DIN 01089951

Date : 13.11.2025

Place : Delhi



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate,
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CIN: L82990DL1997PLC088373

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 AND HALF YEAR ENDED ON SEPTEMBER 30, 2025

We, Rajeev Ranjan Sarkari, Chief Executive Officer and Rohit Goel, Chief Financial Officer of Ace Integrated Solutions Limited, do hereby certify that, we have reviewed Un-Audited Financial Results of the Company for the Quarter and Half year ended on September 30, 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) These Results together present a true and fair view of the company's affairs and are in compliance with the existing accounting standards and/or applicable laws/regulations.

FOR, ACE INTEGRATED SOLUTIONS LIMITED

For ACE INTEGRATED SOLUTIONS LIMITED

Rajeev Ranjan

RAJEEV RANJAN SARKARI
(CHIEF EXECUTIVE OFFICER)
Chief Executive Officer

For ACE INTEGRATED SOLUTIONS LIMITED

Rohit Goel

ROHIT GOEL
(CHIEF FINANCIAL OFFICER)
Chief Financial Officer

Date: November 13, 2025
Place: New Delhi