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/2026-27/12

To **Date: August 13, 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: Outcome of Board Meeting held on 13.08.2026 under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at their Meeting held today i.e. on Thursday, August 13, 2026, at the Registered Office of the Company situated at B-13 DSIDC Complex Functional Industrial Estate Indl.Area Patparganj, New Delhi-110092, inter-alia approved the following:

1. Un-audited Standalone Financial Results along with Limited Review Report for the First Quarter ended on June 30, 2026, as recommended by the Audit Committee and reviewed by the Statutory Auditors.

2. Approval for Material Related Party Transactions 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.

3. Approval for Material Related Party Transactions 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.

4. Approval for 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.

5. Approval for 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

6. Approval for 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

7. Approval for 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.

8. Approval for 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.

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9. Approval for 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.

10. Approval for 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.

11. Approval for 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.

12. Considered and approved to hold the 29th AGM of the company on Tuesday, September 15, 2026, at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

13. Considered and approved Tuesday, September 08, 2026 as the cut-off date for the remote e-voting and the period of e-voting will commence from Saturday, 12th September 2026 at 9:00 a.m. and ends on Monday, 14th September 2026 at 5:00 p.m.

14. Considered and approved the Notice of 29th Annual General Meeting of the Company, inter alia, along with the e-voting schedule in connection with the AGM and other related matters.

15. Approved the 29th Annual Report of the company.

16. Considered and approved Board's Report along with all the annexure including Management Discussion and Analysis Report for the Financial Year 2025-2026.

17. Appointed M/s Atiuttam Singh & Associates, Practicing Company Secretary as scrutinizer of the company for remote e-voting at 29th AGM of the company.

In addition to the above, other matters were also discussed in the Board Meeting.

The Board Meeting commenced at 03:45 P.M. and concluded at 04:10 P.M.

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

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: 2026.08.13 16:26:48 +05'30'

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

Encl.: As above

SANMARKS & ASSOCIATES
Chartered Accountants

H. No. 457, Sec-17,
Faridabad - (HR) 121002
Ph.: 0129-3544133
Mob.: 9810750457
Email : nkaggarwal457@gmail.com

LIMITED REVIEW REPORT OF THE INDEPENDENT AUDITORS OF THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2026

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 June 30, 2026, which are included in the accompanying "Statement of unaudited standalone financial results for the quarter ended June 30, 2026" (the "Statement"). 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 initialled 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

SANMARKS & ASSOCIATES * FARIDABAD * CHARTERED ACCOUNTANTS

NARESH KUMAR AGGARWAL
Partner
Membership No.: 087351
UDIN: 26087351JFQDNR8191

Place : Faridabad
Date : 13.08.2026

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 ENDED JUNE 30 2026

		Quarter Ended			Year Ended
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		(Unaudited)	(Audited) (refer note 2)	(Unaudited)	(Audited)
1	Income				
	a) Revenue from Operations	13	9	44	81
	b) Other Income	7	8	7	54
	Total Income (a+b)	**20**	**17**	**51**	**135**
2	**Expenses**				
	a) Changes in inventories of Traded goods	2	1	19	24
	b) Employee benefit expense	24	27	25	104
	c) Finance Costs	0	1	0	1
	d) Depreciation and Amortisation expense	3	4	3	13
	e) Other expenses	15	22	45	111
	Total expenses (a+b+c+d+e)	**44**	**55**	**92**	**253**
3	**Loss before exceptional item and tax (1-2)**	**-24**	**-38**	**-41**	**-118**
4	Exceptional item (refer note 6)	-	-	-	2
5	**Loss before Tax (3-4)**	**-24**	**-38**	**-41**	**-120**
6	**Income Tax Expense**				
	Current Tax	-	-	-	-
	Income tax related to prior periods	3	-	-	-
	Deferred Tax	(7)	(4)	(11)	-25
	Total Tax expense/(credit)	**(4)**	**(4)**	**(11)**	**(25)**
7	**Loss for the period (5-6)**	**-20**	**-34**	**-30**	**-95**
8	**Other Comprehensive Income**				
	(i) Items that will not be reclassified subsequently to profit or loss				
	-Change in fair value of equity instruments	-	10	-	10
	-Re-measurement gains / (losses) on defined employee benefit plans	-1	3	0	3
	(ii) Income tax relating to items that will not be reclassified subsequently to profit or loss	0	-3	0	-3
	Other Comprehensive Income for the period, net of tax (i+ii)	-1	10	0	10
9	**Total Comprehensive Income/(Loss) for the period (7+8)**	**-21**	**-24**	**-30**	**-85**
10	Paid-up equity share capital (Face value of INR 10.00 per share)	1,020	1,020	1,020	1,020
11	Earnings per Equity share				
	(a) Basic (in INR)	(0.20)	(0.24)	(0.29)	(0.84)
	(b) Diluted (in INR)	(0.20)	(0.24)	(0.29)	(0.84)

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			Year Ended
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
	Segment Revenue				
	Examination and related IT services	-	-	-	-
	Printing and paper sales	-	0	3	3
	Speciality Chemicals	2	0	16	20
	Property and related services	11	9	25	58
	Total Segment Revenue	**13**	**9**	**44**	**81**
	Segment Result				
	Examination and related IT services	-	-0	-	-0
	Printing and paper sales	-	-0	-8	-8
	Speciality Chemicals	(0)	0	2	2
	Property and related services	10	1	4	18
	Total Segment Result	**10**	**1**	**-2**	**12**
	Finance Costs	0	-1	-	-1
	Other Income	7	8	7	54
	Other unallocable expenditure	-41	-46	-46	-183
	Exceptional item (refer note 6)	-	-0	-	-2
	Profit before Taxation	**-24**	**-38**	**-41**	**-120**

Notes:-

1 The above unaudited financial results of the Company for the quarter have been reviewed by the audit committee and taken on record by Boad of Directors at their meeting held on August 13, 2026. The statutory auditors have carried out limited review of the financial results of the company for the quarter ended June 30, 2026 under regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

2 The figures of the March quarter are the balancing figures between audited figures in respect of the full financial year upto March 31, 2026 and the unaudited published year-to-date figures upto December 31, 2025, which were subjected to limited review.

3 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.

4 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.

5 During the year ended March 31, 2026, 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.

6 Pursuant to the notification of the 'New Labour Codes' as issued in November 2025, the Company reassessed its employee benefit obligations in accordance with the revised definition of wages and accordingly, an incremental liability of Rs 2.39 lakhs had been disclosed as an "Exceptional Item" in financial year 2025-26.

7 The figures of the previous periods have been regrouped/rearranged/ and / or recast wherever found necessary to make them comparable.

8 The above Financial results are available on the Company Website www.aceintegrated.com

For and On behalf of Board of Directors

For ACE INTEGRATED SOLUTIONS LIMITED

(Chandra Shekhar Verma)

Managing Director

Managing Director

DIN 01089951

Date: 13/08/2026

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 first quarter ended on June 30, 2026

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 first quarter ended on June 30, 2026 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

Chief Executive Officer

RAJEEV RANJAN SARKARI
(CHIEF EXECUTIVE OFFICER)

For ACE INTEGRATED SOLUTIONS LIMITED

Chief Financial Officer

ROHIT GOEL
(CHIEF FINANCIAL OFFICER)

Date: 13.08.2026
Place: Delhi