



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/2026-27/04

To
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051

Date: May 14, 2026

SUBJECT: INTIMATION OF BOARD MEETING FOR APPROVAL OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON 31ST MARCH, 2026

Ref: ACE INTEGRATED SOLUTIONS LIMITED (Scrip Code: ACEINTEG & ISIN: INE543V01017)

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company is scheduled to be held on Friday, May 22, 2026 at 3.20 P.M. at the registered office of company, inter alia to consider and approve;

- 1) The standalone Audited Financial Results for the Quarter & year ended on 31st March, 2026.
- 2) Any other business with the permission of the chair.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019/11 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. 01st April, 2026 and will remain closed till expiry of 48 hours after the declaration of financial results.

Thanking you,

FOR, ACE INTEGRATED SOLUTIONS LIMITED

CS ANKITA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS NO: 75452

DATE: May 14, 2026

PLACE: New Delhi