



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/2026-27/17

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 21, 2026

Company Symbol: ACEINTEG

Subject: - Intimation of Record date (Cut-off date) for the Purpose of 29th Annual General Meeting for the F.Y. 2025- 26.

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Tuesday, 08th September, 2026** as the Record date (Cut-off Date) for determining entitlement of e-voting for the ensuing 29th Annual General Meeting of the Company for the financial year ended **31st March, 2026**.

You are requested to take the above on your record.

Yours Faithfully,
For ACE INTEGRATED SOLUTIONS LIMITED

ANKITA SHARMA
(Company Secretary & Compliance Officer)
Membership No - A75452