



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/2025-26/05

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

Date: 26.05.2025

Company Symbol: ACEINTEG
ISIN: INE543V01017
Subject: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to regulation 29, SEBI (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 **Thursday, May 29, 2025 at 03:45 p.m** at the registered office of the Company situated at B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092 inter-alia, to consider and approve the Audited Financial Results for the year ended March 31, 2025 and other matters also.

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

For ACE INTEGRATED SOLUTIONS LIMITED

CS ANKITA SHARMA
(Company secretary & Compliance Officer)