

From:
CHANDRA SHEKHAR VERMA
ADDRESS: EF-141, WINDSOR PARK,
VAIBHAV KHAND, INDIRAPURAM,
GHAZIABAD, UP-201010

Date: 08th April, 2025

To,
Listing Compliance Department
The National Stock Exchange Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai

Company Symbol: ACEINTEG

SUBJECT : DECLARATION UNDER REGULATION 31(4) & 31(5) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 (ANNUAL DISCLOSURE) FOR THE YEAR ENDED MARCH 31, 2025.

Dear Sir,

Pursuant to Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group including Persons Acting in Concert have not made any encumbrance on the shares of **ACE INTEGRATED SOLUTIONS LIMITED**, either directly or indirectly, other than those already disclosed during the financial year ended **March 31, 2025**.

Kindly take the same in your records.

Thanking you,
Yours Faithfully,

On behalf of all the Promoters and Promoter Group of
ACE INTEGRATED SOLUTIONS LIMITED

CHANDRA SHEKHAR VERMA
PROMOTER & MANAGING DIRECTOR
(DIN: 01089951)

Encl: Annexure: A & B

ANNEXURE: A

DETAILS OF PROMOTER & PROMOTER GROUP OF ACE INTEGRATED SOLUTIONS LIMITED

SR. NO.	NAME OF SHAREHOLDER	PAN CARD	NO. OF FULLY PAID UP EQUITY SHARES HELD	AS A % OF TOTAL SHARE CAPITAL	NUMBER OF SHARES PLEDGED OR OTHERWISE ENCUMBERED	AS A % OF TOTAL SHARE CAPITAL
1.	CHANDRA SHEKHAR VERMA		42,00,000	41.18%	-	-
2.	AMITA VERMA		32,99,550	32.35%	-	-
3.	SHIVAM ONLINE EDUCATION AND CALIBRE TESTING LAB PRIVATE LIMITED		150	0.0015%	-	-
4.	ACE INTEGRATED EDUCATION PRIVATE LIMITED		150	0.0015%	-	-
5.	SHIVANI REALBUILD PRIVATE LIMITED		150	0.0015%	-	-

ANNEXURE: B

DETAILS OF PROMOTER & PROMOTER GROUP OF ACE INTEGRATED SOLUTIONS LIMITED

SR. NO.	NAME OF SHAREHOLDER	NO. OF FULLY PAID UP EQUITY SHARES HELD	AS A % OF TOTAL SHARE CAPITAL	NUMBER OF SHARES PLEDGED OR OTHERWISE ENCUMBERED	AS A % OF TOTAL SHARE CAPITAL
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3.	SHIVAM ONLINE EDUCATION AND CALIBRE TESTING LAB PRIVATE LIMITED	150	0.0015%	-	-
4.	ACE INTEGRATED EDUCATION PRIVATE LIMITED	150	0.0015%	-	-
5.	SHIVANI REALBUILD PRIVATE LIMITED	150	0.0015%	-	-