



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate Industrial Area Patparganj, New Delhi- 110092

E-mail: md@aceintegrated.com, cs@aceintegrated.com

Phone No.: 011-49537949, Website: www.aceintegrated.com

CIN: L82990DL1997PLC088373

Date: April 08, 2025

To,
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 THE SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

Dear Sir/Madam,

Please find enclosed herewith the declaration received from the promoter (on behalf of all the promoters and promoter group) of the Company under Regulation 31(4) & 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended **31st March, 2025**.

Kindly take the same in your records.

Thanking you,
Yours Faithfully,

For ACE INTEGRATED SOLUTIONS LIMITED

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

Date: 08th April, 2025
Place: New Delhi