

From:

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

Date: April 06, 2026

To,

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

Audit Committee

ACE INTEGRATED SOLUTIONS LIMITED
B-13, DSIDC Complex, Functional Industrial Estate,
Industrial Area Patparganj, New Delhi-110092.

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, 2026)

Dear Sir/Madam,

Pursuant to Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Chandra Shekhar Verma, Promoter hereby confirm and declare on behalf of myself and Promoter Group of M/s. Ace Integrated Solutions Limited that the Promoter and Promoter Group, along with the Persons Acting in Concert, holding shares as disclosed in Annexure A below, have not created any encumbrance on the shares of M/s Ace Integrated Solutions Limited, either directly or indirectly, other than those already disclosed during the financial year ending on March 31, 2026.

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)

Date: 06th April, 2026

Place: New Delhi

Encl : Annexure A

ANNEXURE: A

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
1	CHANDRA SHEKHAR VERMA	4200000	41.18%	-	-
2	AMITA VERMA	3299550	32.35%	-	-
3	SHIVANGI CHANDRA	0	0		
4	SHIVAM ONLINE EDUCATION AND TESTING LAB PRIVATE LIMITED	150	0.0015%	-	-
5	ACE INTEGRATED EDUCATION PRIVATE LIMITED	150	0.0015%	-	-
6	SHIVANI REALBUILD PRIVATE LIMITED	150	0.0015%	-	-