

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**

Digitally signed by Chandra Shekhar Verma
DN: c=IN, o=Personal, postalCode=201010, st=Uttar Pradesh,
street=EF 141 WINDSOR PARK, INDIRAPURAM, GHAZIABAD, UP, Serial=20260406155612+0530,
Pradesh India=201010, NEAR ADITYA MALL, PIN=201001,
2.5.4.20=070b8534932922b6f616239c84c080e1f4c304412615c2d735ac7d
ef86d1,
serialNumber=ba0b053c7730a46a1465ad1673d2702944ef2c0699561e0dc
431a4d1afe, email=csopac@aceintegrated.com, cn=Chandra Shekhar Verma
Date: 2026.04.06 15:56:12 +05'30'

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

Date: 06th April, 2026

Place: New Delhi

Encl : Annexure A & B