



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

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

Date: April 06, 2026

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, 2026**.

Kindly take the same in your records.

Thanking you,

Yours Faithfully,

For ACE INTEGRATED SOLUTIONS LIMITED

Chandra

Shekhar Verma

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

Digitally signed by Chandra Shekhar Verma
DN: cn=Chandra Shekhar Verma, o=ACE Integrated Solutions Limited, ou=Chandra Shekhar Verma, email=cs@aceintegrated.com, serialNumber=01089951, c=IN
DN: cn=Chandra Shekhar Verma, o=ACE Integrated Solutions Limited, ou=Chandra Shekhar Verma, email=cs@aceintegrated.com, serialNumber=01089951, c=IN
DN: cn=Chandra Shekhar Verma, o=ACE Integrated Solutions Limited, ou=Chandra Shekhar Verma, email=cs@aceintegrated.com, serialNumber=01089951, c=IN

DATE: APRIL 06, 2026
PLACE - DELHI

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, ES=Subhasid, Uttar
Pradesh India- 201010, NEAR ADITYA MALL, st=UP,
2.5.4.20e70d08f5a932922b6f616239c84c080ef16c30412615c2d735ac7d
ef64c,
serialNumber=ba0b03c7730a46a1465ad1673d2702944ef2c0699561e0dc
431ad4afe, email=csce@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

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 CALIBRE TESTING LAB PRIVATE LIMITED	150	0.0015%	-	-
5	ACE INTEGRATED EDUCATION PRIVATE LIMITED	150	0.0015%	-	-
6	SHIVANI REALBUILD PRIVATE LIMITED	150	0.0015%	-	-