

ACE ALPHA TECH LIMITED

(formerly known as Ace Alpha Tech Private Limited & DM Prime Square Research & Analytics Private Limited)
Regd. Office: A-28, First Floor, Jhilmil Industrial Area Shahdara, East Delhi- 110095
CIN: L62099DL2012PLC243246 Tele. No.: +91-1149854818
E-Mail: compliance@acealphatech.in website: www.acealphatech.in



May 14, 2026

**To,
BSE Limited
SCRIP CODE: 544431**

Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is to be held on Tuesday, May 19, 2026, inter alia, to consider and approve the audited financial results of the Company for the half-year and year ended March 31, 2026.

You are requested to take the same on your records.

Yours faithfully,

Thanking you,

For Ace Alpha Tech Limited

**Priyanka
Company Secretary & Compliance Officer
Membership No.: A72473**