



CIN: -L32111RJ1991PLC006220
(Incorporated under the Companies Act, 1956)
Contact No. 9322666532, Email Id: aceengitechlimited@gmail.com
Website: <https://www.aceengitech.com>

Date: September 03, 2026

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001 (Maharashtra)**

Scrip Code: 530669

Scrip Symbol: ACEENGITEC

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a weblink of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record. The above information shall also be available on the website of the Company www.aceengitech.com.

Please take the same on your records and suitably disseminate to all concerned.

Thanking you,

Yours Faithfully,
For Ace Engitech Limited

**Ankita Agarwal
Company Secretary & Compliance Officer
M. No. A33873
Email Id: aceengitechlimited@gmail.com**



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Subject: Notice of 35th Annual General Meeting (AGM) of Ace Engitech Ltd (the Company) and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that 35th Annual General Meeting (the AGM/ the Meeting) of the Members of the Company is scheduled to be held on Tuesday, September 29, 2026 at 11.30 A.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Alankit Assignments Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

https://aceengitech.com/wp-content/uploads/2026/08/Annual_Report_2025-26.pdf

Website: www.aceengitech.com

Annual Report can also be accessed through following QR Code:



This letter is being sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on Friday, 28th August 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH14 and SEBI circulars are available on our website at www.aceengitech.com or on the website of RTA i.e. Alankit Assignments Limited on www.alankit.com.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

If you have any queries, please feel free to contact our investor relations department at Alankit Assignments Limited at e-mail info@alankit.com. Further shareholder queries or service requests in electronic mode are to be raised only through the website or at 011 4254 1954.



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Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours Faithfully,

For Ace Engitech Limited

Sd/-

Ankita Agarwal

Company Secretary & Compliance Officer

M. No. A33873

Email Id: aceengitechlimited@gmail.com