ACE ENGITECH LIMITED
taking Value to the Next Level

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

Date: August 20, 2026

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

Scrip Code: 530669

Dear Sir/Ma'am,

Sub.: Intimation of Meeting of the Board of Directors of Ace Engitech Limited

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 27, 2026 at 12:00 P.M. through video conferencing ("VC")/other audio-visual means ("OAVM") hosted at the registered office of the Company situated at Flat No. 408, Second Floor, Anand Chamber, Baba Harishchandra Marg, Raisar Plaza, Indira Bazar, Jaipur-302001, Rajasthan inter alia to;

(a) consider and approve the dates for closure of the register of members and share transfer books for the purpose of Annual General Meeting.

(b) consider and decide to hold the 35th Annual General Meeting (AGM) of the Company.

Kindly take the same on record.

Thanking you,

Yours Sincerely,
For Ace Engitech Limited

ANKITA AGARWAL
Digitally signed by ANKITA AGARWAL
Date: 2026.08.20 18:17:18 +05'30'

Ankita Agarwal
Company Secretary and Compliance Officer
M. No. ACS 33873
E-Mail: aceengitechlimited@gmail.com