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: September 03, 2026

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

Scrip Code: 530669

Sub.: Disclosure under Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Submission of Notice of Annual General Meeting and Annual Report of the company for the Financial Year 2025-26.

Dear Sir / Ma'am,

Pursuant to Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and all other applicable provisions of the Listing Regulations, please find enclosed the Annual Report for the Financial Year 2025-26 along with the Notice of the 35th Annual General Meeting ("AGM") of the Company to be held on Tuesday, September 29, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The said Notice which forms a part of the Annual Report for the financial year 2025-26 has been sent electronically to the Members whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agents of the Company/Depositories viz. the National Securities Depository Limited and Central Depository Services (India) Limited.

The Notice of the AGM and the Annual Report has also been uploaded on the website of the Company at www.aceengitech.com and on the website of CDSL at www.evotingindia.com

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

Thanking you,

Yours Faithfully,
For Ace Engitech Limited

ANKITA AGARWAL
Digitally signed by ANKITA AGARWAL
Date: 2026.09.03 15:00:28 +05'30'

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

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ANNUAL REPORT 2025-26

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2025-26

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ANNUAL REPORT 2025-26

CORPORATE INFORMATION

✓ BOARD OF DIRECTORS	✓ KEY MANAGERIAL PERSONNEL
• **Mr. Abhishek Bohra** **DIN: 10673261** **Managing Director** • **Mr. Dinesh Kumar Bohra** **DIN: 02352022** **Director & CFO** • **Ms. Sonali Gupta** **DIN: 08729522** **Director, (Non-Executive)** • **Mr. Nagendra Nagraj Nallu** **DIN: 07733329** **Director (Independent)** **(Till 30.03.2026)** • **Mr. Hemant Bohra** **DIN: 03559879** **Director (Independent)** • **Mr. Ganesh Bhanudas Bhayde** **DIN: 10052851** **Director (Independent)** **(W.e.f.-22.07.2024)** • **Mr. Mr. Sachin Nagendra Singh** **DIN: 10052851** **Director (Independent)** **(W.e.f.-27.08.2026)**	• **Mr. Dinesh Kumar Bohra** **Chief Financial Officer** • **Mrs. Ankita Agarwal** **Company Secretary and Compliance Officer**

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✓ **AUDITORS** • **M/s RAJVANSHI & ASSOCIATES.,** CHARTERED ACCOUNTANTS, STATUTORY AUDITORS • **M/s GUPTA SHRUTI & ASSOCIATES,** COMPANY SECRETARIES, SECRETARIAL AUDITORS • **M/s SHUBHAM KAUSHIK & CO.** CHARTERED ACCOUNTANTS, INTERNAL AUDITORS	✓ **REGISTRAR AND TRANSFER AGENT** **ALANKIT ASSIGNMENTS LIMITED** 205-208 Anarkali Complex Jhandewalan Extension New Delhi-110055
✓ **REGISTERED OFFICE** Flat No. 408, Second Floor, Anand Chamber, Baba Harishchandra Marg, Raisar Plaza, Indira Bazar, Jaipur-302001, Rajasthan E-mail: aceengitechlimited@gmail.com, Website: https://www.aceengitech.com	✓ **BANKERS** **HDFC BANK**

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BOARD COMMITTEES

BOARD MEMBERS	AUDIT COMMITTEE	NOMINATION AND REMUNERATION COMMITTEE	STAKEHOLDERS RELATIONSHIP COMMITTEE	INDEPENDENT DIRECTOR COMMITTEE
Mr. Abhishek Bohra (Managing Director)	Mr. Hemant Bohra Director (Independent)	Ms. Sonali Gupta Director, (Non-Executive)	Ms. Sonali Gupta Director, (Non-Executive)	Mr. Hemant Bohra, Director (Independent)
Mr. Dinesh Kumar Bohra, (Director and CFO)	Mr. Nagendra Nagraj Nallu, Director (Independent)	Mr. Hemant Bohra, Director (Independent)	Mr. Hemant Bohra, Director (Independent)	Mr. Nagendra Nagraj Nallu, Director (Independent)
Ms. Sonali Gupta, Director, (Non-Executive)	Mr. Dinesh Kumar Bohra, (Director and CFO)	Mr. Nagendra Nagraj Nallu, Director (Independent)	Mr. Nagendra Nagraj Nallu, Director (Independent)	Mr. Ganesh Bhanudas Bhayde, (Director - Independent)
Mr. Sachin Nagendra Singh, Director (Independent) (W.e.f.- 27.08.2026)	Mr. Ganesh Bhanudas Bhayde, (Director - Independent)	Mr. Ganesh Bhanudas Bhayde, (Director - Independent)	Mr. Ganesh Bhanudas Bhayde, (Director - Independent)	
Mr. Hemant Bohra Director (Independent)				
Mr. Nagendra Nagraj Nallu, Director (Independent) (Till March 30, 2026)				
Mr. Ganesh Bhanudas Bhayde, (Director - Independent)				
Mrs. Ankita Agarwal (Company Secretary and Compliance officer)				

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ANNUAL REPORT 2025-26

NOTICE OF AGM

Notice is hereby given that the 35th Annual General Meeting (hereinafter referred "AGM") of the members of **Ace Engitech Limited** will be held on **Tuesday, September 29, 2026 at 11:30 A.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the following business:

ORDINARY BUSINESS:

1. **Adoption of Audited Financial Statements together with the reports of the Board of Directors and the Auditors thereon and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:**

   To consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.

   "RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

2. **Appointment of director liable to retire by rotation:**

   To appoint a director in place of Mr. Dinesh Bohra (DIN:02352022) who retires by rotation and, being eligible, seeks re-appointment.

   "RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Dinesh Bohra (DIN:02352022), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company."

SPECIAL BUSINESS

3. **To approve Related Party Transactions**
   To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 read with related rules, if any, including any statutory modification or re-enactment thereof for the time being in force and the Rules framed thereunder, as amended from time to time ("the Act"), applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the SEBI Listing Regulations"), and the Company's Policy on Related Party Transaction(s), the approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee constituted/empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to enter into, contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as mentioned in the explanatory statement with commonly controlled entities of the promoters/directors of Ace Engitech Limited ("Company"), hereinafter referred as ("related party") and accordingly a related party under Regulation 2(1) (zb) of the SEBI Listing Regulations, on such terms and conditions as may be agreed between the Company and related party for an aggregate value as stated against the name of each related party, to be entered during period of one year from the conclusion of this Annual General Meeting, subject to such contract(s)/arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Company Secretary or any other Officer(s)/Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s);

RESOLVED FURTHER THAT all actions taken by the Board or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

4. **To approve Re-appointment of Mr. Hemant Bohra (DIN: 03559879) as Independent Director of the Company.**

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and as per relevant provisions of Articles of Association, Mr. Hemant Bohra (DIN: 03559879) whose tenure as an Independent Director of the Company was completed on March 30, 2026 be and hereby re-appointed by the Board of Directors in their meeting held on dated August 27, 2026 w.e.f. March 31, 2026 and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) years up to March 30, 2031 and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters, things etc. and take all such steps as may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution."

5. **Regularisation and Appointment of Mr. Sachin Nagendra Singh (DIN: 11058137) as an Independent Director of the company.**

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and as per relevant provisions of Articles of Association and the recommendations of the Nomination and remuneration committee and the Board of Directors, Mr. Sachin Nagendra Singh (DIN: 11058137) who was appointed as an Additional (Independent) Director of the Company by the Board of Directors in its meeting held on August 27, 2026 and whose term of office expires at this Annual General Meeting ('AGM') and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) years from August 27, 2026 up to August 26, 2031 and whose office shall not be liable to retire by rotation.

6. **RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters, things etc. and take all such steps as may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution."

Date: August 27, 2026
Place: Jaipur

By Order of the Board of Director
for Ace Engitech Limited
SD/-
Abhishek Dinesh Bohra
Managing Director
DIN: 10673261

Registered Office Address: Flat No. 408, Second Floor, Anand Chamber, Baba Harishchandra Marg, Raisar Plaza, Indira Bazar, Jaipur-302001, Rajasthan

Notes:

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 ("the Act"), which sets out details relating to Special Business to be transacted at the meeting, is annexed hereto.

2. The Company believes that Annual General Meeting ("AGM") is a forum which provides the shareholders an opportunity to interact with the Board of Directors and its Senior Management team. Pursuant to the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars in this regards and latest being Circular no. 09/2023 dated September 25, 2023, no. 09/2024 dated 19.09.2024 and no. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 , read with subsequent circulars in this regards and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars") and any other applicable circulars issued by the Securities and Exchange Board of India (SEBI), permitted the holding of the Annual General Meeting ("AGM") through VC /

OAVM, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SERegulations") and MCA Circulars, the Company has decided to hold its 35th AGM through video conferencing ("VC") or other audio visual means ("OAVM") (hereinafter referred to as "electronic means") i.e. without the physical presence of the Members. For this purpose, the Company has availed services from Central Depository Services (India) Limited ("CDSL") for conducting AGM through electronic means, as an authorized agency. The facility of casting votes by a member using remote e-voting system as well as online voting during the AGM will be provided by the Central Depository Services (India) Limited ("CDSL").

3. Deemed Venue for the AGM will be 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

4. In compliance with the MCA Circulars the facility for appointment of proxies by the members will not be available for the AGM and hence the proxy form and attendance slip are not annexed hereto.

5. The physical attendance of members has been dispensed with and members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

6. Corporate members/HUFs intending their authorized representatives to attend the Meeting pursuant to Section 113 of the Act are requested to send to the Company a certified copy of the Board Resolution or Power of Authority authorising their representatives to attend and vote on their behalf during the Meeting.

7. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

8. The Register of Members & Share Transfer Book of the company will remain closed from **Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive)** for the purpose of AGM.

9. The Register of Directors and Key Managerial Personnel (KMP) and their shareholding and Register of Contracts or Arrangements in which Directors are interested maintained under Sections 170 and 189 of the Companies Act, 2013 respectively will be available for inspection without any fee by members from the date of circulation of the notice till the date of AGM i.e., **September 29, 2026** Members seeking to inspect such documents can send an email to aceengitechlimited@gmail.com.

10. In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members are therefore requested to kindly update their email addresses with the Company/Depositories/RTA.

    In line with the MCA Circulars, the Notice calling the AGM has been uploaded on the website of the Company at https://www.aceengitech.com. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL agency for providing the Remote e-Voting facility and e-voting system during the AGM i.e. www.evotingindia.com.

11. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_ RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed Companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; subdivision/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR – 4, the format of which is available on the Company's website at https://www.aceengitech.com and on the website of the Company's Registrar and Transfer Agents, "Alankit Assignments Limited". It may be noted that any service request can be processed only after the folio is KYC Compliant.

12. As per the provisions of Section 72 of the Act and SEBI Circular, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company's website https://www.aceengitech.com. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to Registrar and Share Transfer Agent in case the shares are held in physical form.

13. Members are requested to intimate changes, if any, pertaining to their name, PAN, postal address, email address, telephone/ mobile numbers, bank details along with KYC documents to their DPs in case the shares are held by them in electronic form and "Alankit Assignments Limited" if shares held in physical form.

14. SEBI has mandated the submission of PAN, KYC details and nomination by holders of physical securities and linking PAN with Aadhaar respectively. Shareholders are requested to submit their PAN, KYC and nomination details to the Company's Registrar and Transfer agent "Alankit Assignments Limited". Members seeking further information or clarifications on the Annual report or accounts are requested to send in their written queries to the company at least 7 days before the date of the meeting to enable the company to compile the information and provide replies at the meeting.

15. Members are requested to inform the Company about the changes, if any, to the RTA in their registered address along with the Pin Code, quoting their Folio Number.

16. As per Regulation 40 of the SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact either the Company or the Company's RTA for any assistance in this regard.

17. Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (as amended), and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

18. The Members can join the 35th AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Committees, Auditors, Scrutinizers etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

19. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

20. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM.

21. The voting rights of shareholders shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., **September 23, 2026.**

22. The facility for voting through online mode shall also be made available during the AGM and the members who have not cast their vote by remote e-voting shall be able to exercise their right during the meeting.

23. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

24. The instructions for shareholders for remote e-voting are as under:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The remote e-voting period will commence on **Friday, September 25, 2026 at 09:00 A.M. and conclude on Monday, September 28, 2026 at 5:00 P.M.** During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **i.e., Wednesday, September 23, 2026** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote during meeting.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of SEBI Listing Regulations listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New

	(Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting

	page. **Click on company name or e-Voting service provider name** and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meeting for shareholders other than individual shareholders holding in Demat form & physical shareholders.

i. The shareholders should log on to the e-voting website www.evotingindia.com.

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

ii. Click on "Shareholders" module.

iii. Now enter your User ID

a) For CDSL: 16 digits beneficiary ID,
b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
c) Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

iv. Next enter the Image Verification as displayed and Click on Login.
v. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

vi. If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the Company, Ace Engitech Limited (Formally known as Prem Somani Financial Services limited) on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) **Facility for Non – Individual Shareholders and Custodians –Remote Voting only**

• Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.

•A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

•After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

•The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

•It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

•Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; aceengitechlimited@gmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **7 days prior to meeting i.e., September 22, 2026** mentioning their name, demat account number/folio number, email id, mobile number at aceengitechlimited@gmail.com . The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **7 days prior to meeting**, **i.e., September 22, 2026** mentioning their name, demat account number/folio number, email id, mobile number at aceengitechlimited@gmail.com. These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN

card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA Email ID.**

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

25. The notice of Annual General Meeting will be sent to the members, whose names appear in the register of members as at **Friday, August 28, 2026** and who have registered their email addresses with the Company and/ or with the Depositories.

26. Investors who became members of the Company subsequent to the dispatch of the Notice / Email and hold the shares as on the cut-off date i.e., **Friday, August 28, 2026** are requested to send the written / email communication to the Company at aceengitechlimited@gmail.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting. However, if the person is already registered with CDSL for remote e-voting then the existing user ID & password can be used for casting vote.

27. **CS Shruti Gupta**, Practicing Company Secretary (FCS 10190) have been appointed as the Scrutinizer and alternate scrutinizer, to scrutinize the remote e-voting process and Online voting at the AGM in a fair and transparent manner.

28. The final voting results including the remote E-voting and Online voting results of the AGM shall be declared within two working days from the conclusion of the AGM. The final results along with the scrutinizer's report shall be placed on the Company's website https://www.aceengitech.com immediately after the result is declared by the Chairman and also on the CDSL's website at www.evotingindia.com and shall be communicated simultaneously to the concerned stock exchange.

29. Details of Director retiring by rotation and seeking re-appointment and those proposed to be appointed at this AGM as required under Regulation 36(3) of SEBI Listing Regulations and Secretarial Standards-2 (SS-2) are provided under **Annexure- A** of Notice of AGM.

30. Members who have not registered their email ids so far, are requested to register their email ids for receiving all communications including Annual report Notices, etc. from the Company electronically in order to promote "Green Initiative" in the Corporate Governance" by Ministry of Corporate Affairs.

Date: August 27, 2026
Place: Jaipur

By Order of the Board of Director
for Ace Engitech Limited

SD/-
Abhishek Dinesh Bohra
Managing Director
DIN: 10673261

Registered Office Address: Flat No. 408, Second Floor, Anand Chamber, Baba Harishchandra Marg, Raisar Plaza, Indira Bazar, Jaipur-302001, Rajasthan

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

Item No. 3:

As per the Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'SEBI Listing Regulations'), as amended vide SEBI (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021, states that all Related Party Transaction(s) ('RPT') shall require prior approval of shareholders by means of an ordinary resolution, even if the transactions are in the ordinary course of business of the concerned company and at an arm's length basis. The amended Regulation 2(1) (zc) of the SEBI Listing Regulations has also enhanced the definition of related party transaction which now includes a transaction involving a transfer of resources, services or obligations between a listed entity or any of its subsidiaries on one hand and a related party of the listed entity or any of its subsidiaries on the other hand, regardless of whether a price is charged or not. Details of the proposed transactions pursuant to SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021 are as follows:

Sr. No.	Description	Details		
a.	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Name of the Related Party 2: Zyden Technologies Private Limited : It is a Promoter Company	Name of the Related Party 3: Mr. Dinesh Kumar Bohra: He is a Director and promoter of Ace Engitech Limited.	Name of the Related Party 4: Mr. Abhishek Dinesh Bohra: He is a Managing Director and promoter of Ace Engitech Limited.
b.	Name of the Director or key managerial personnel who is related, if any	Name of the Directors: Mr. Dinesh Kumar Bohra Ms. Sonali Gupta Nature of Relationship:	Name of the Directors: Mr. Dinesh Kumar Bohra Nature of	Name of the Directors: Mr. Abhishek Bohra Nature of Relationship: Director is interested in the Company.

	and nature of relationship	Dinesh Kumar Bohra and Sonali Gupta are interested director in this company.	Relationship: Directors are interested in the Company.	
c.	Type, Nature, material terms, monetary value and particulars of contracts or arrangement	Contract for availing or rendering of IT Infrastructure and web enabled related services etc.	**NA**	**NA**
d.	Value of Transaction	Rs. 60 Crores (All above value are excluding of taxes and duties, if any, applicable for the time being in force)	Rs. 60 Crores (All above value are excluding of taxes and duties, if any, applicable for the time being in force)	Rs. 60 Crores (All above value are excluding of taxes and duties, if any, applicable for the time being in force)
e.	Tenure of proposed transaction	One Year	One Year	One Year
f.	Details of the transaction relating to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary	**NA**	**NA**	**NA**
g.	Justification for the transaction	M/s Zyden Technologies Private Limited is engaged in availing or rendering of any IT and Infrastructure related services. The proposed transactions will aid the growth of the Company's business.	**NA**	**NA**
h.	Any valuation or other external report relied upon by the listed entity in relation to the transactions	**NA**	**NA**	**NA**
i.	Any other information	All relevant information forms part of this	All relevant information forms	All relevant information forms part of this

	that may be relevant	Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013.	part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013.	Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013.

The related party transaction(s)/contract(s)/arrangement(s) as mentioned above, has been evaluated and confirmed that the proposed terms of the contract/agreement meet the arm's length testing criteria. The related party transaction(s)/contract(s)/ arrangement(s) also qualities as contract under ordinary course of business.

The Members may note that in terms of the provisions of the SEBI Listing Regulations, the related parties as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall not vote to approve resolutions under Item No. 3. None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives except Mr. Abhishek Bohra, Managing Director, Mr. Dinesh Kumar Bohra, Director Ms. Sonali Gupta, Director of the Company and/or their relatives, are in any way concerned or interested in the aforesaid resolution set out at Item No. 3 of this Notice, save and except to the extent of their Directorship / Shareholding, if any, in the entity mentioned in the said resolution.

Item No. 4:

Mr. Hemant Bohra (DIN: 03559879) was appointed as an Independent director on the board of the company pursuant to the provisions of Section 161(1), 149 of the Companies Act, 2013 ("Act") read with rules made thereunder w.e.f. March 31, 2021 to hold office for a term of 5 (five) consecutive years commencing from March 31, 2021 and not liable to retire by rotation.

Considering his performance on the board and based on the recommendation of the Nomination and Remuneration Committee after taking into account his performance evaluation, the Board of Directors at their meeting held on August 27, 2026 approved the re-appointment of Mr. Hemant Bohra (DIN: 03559879) as an Independent Director of the Company, subject to the approval of members of the Company in general meeting, pursuant to the provisions of Section 149 read with Section 152 of the Act, to hold office for a term of 5 (five) consecutive years commencing from March 31, 2026 and not liable to retire by rotation.

The Company has received a notice in writing from a member under Section 160 of the Act proposing the candidature for Mr. Hemant Bohra, as the Independent Director of the Company. Further, the company has also received declaration by Mr. Hemant Bohra (DIN: 03559879) to the effect that he meets the criteria of independence as provided under Section 149(6) of the Act and regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and also a declaration under Section 164 of the Act confirming that he is not disqualified to be appointed as Director. It is also confirmed herewith that Mr. Hemant Bohra (DIN: 03559879), being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

In the opinion of the Board, Mr. Hemant Bohra (DIN: 03559879) is independent of the management and fulfills the conditions specified in the Act and rules made thereunder and possesses skills, experience and knowledge; inter alia, in the field of Finance. Brief resume and other details of Mr. Hemant Bohra (DIN: 03559879), as stipulated under Regulation 36(3) of the Securities and Exchange

Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the relevant provisions of SS-2 are provided in the Annexure A to the notice of the Annual general Meeting. Keeping in view his vast expertise and knowledge, it will be in the interest of the Company that Mr. Hemant Bohra (DIN: 03559879) is appointed as the Independent Directors. Copy of the draft letter for appointment Mr. Hemant Bohra (DIN: 03559879) as an Independent Director setting out the terms and conditions is available for inspection by members at the Registered Office of the Company.

Save and except Mr. Hemant Bohra (DIN: 03559879) being appointee, None of the Directors, Key Managerial Personnel of the Company and their relatives are in any way, concerned or interested, financially or otherwise in the resolution set out at item No. 4 of the Notice.

The Board recommends the Ordinary Resolution as set out at item no. 4 in the Notice for approval by the members.

Item No. 5:

Mr. Sachin Nagendra Singh (DIN: 11058137) was appointed as an Additional (Independent) director on the board of the company pursuant to the provisions of Section 161(1), 149 of the Companies Act, 2013 ("Act") read with rules made thereunder in the meeting of Board of Directors held on August 27, 2026 to hold office up to the date of ensuing Annual general Meeting.

Considering his performance on the board and based on the recommendation of the Nomination and Remuneration Committee after taking into account his performance evaluation, the Board of Directors at their meeting held on August 27, 2026 approved the appointment of Mr. Sachin Nagendra Singh (DIN: 11058137) as an Additional Director in the capacity of Independent Director of the Company, subject to the approval of members of the Company in general meeting, pursuant to the provisions of Section 149 read with Section 152 of the Act, to hold office for a term of 5 (five) consecutive years commencing from August 27, 2026 and not liable to retire by rotation.

The Company has received a notice in writing from a member under Section 160 of the Act proposing the candidature for Mr. Sachin Nagendra Singh (DIN: 11058137), as the Independent Director of the Company. Further, the company has also received declaration by Mr. Sachin Nagendra Singh (DIN: 11058137) to the effect that he meets the criteria of independence as provided under Section 149(6) of the Act and regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Sachin Nagendra Singh (DIN: 11058137) has also provided his (i) consent in writing to act as a Director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Disqualification of Directors) Rules, 2014, (ii) intimation in Form DIR-8 in terms of (Appointment & Disqualification of Directors) Rules, 2014, to the effect that he is not disqualified under sub-section (1) or (2) of Section 164 of the Act, and (iii) Notices of interest in form MBP-1 pursuant to sub-section (1) of Section 184 of the Companies Act, 2013 and he has successfully registered himself in the Independent Directors databank maintained by Indian Institute of Corporate Affairs. Also, the company has received a letter from him that he is not debarred from holding the office of director by virtue of any Securities and Exchange Board of India (SEBI) order or of any other authority pursuant to SEBI circular LIST/COMP/14/2018-19 dated June 20, 2018. .

In the opinion of the Board, Mr. Sachin Nagendra Singh (DIN: 11058137) is independent of the management and fulfills the conditions specified in the Act and rules made thereunder and possesses skills, experience and knowledge; inter alia, in the field of Finance. Brief resume and other details of Mr. Sachin Nagendra Singh (DIN: 11058137), as stipulated under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the relevant provisions of SS-2 are provided in the "Annexure A" to the notice of the

Annual general Meeting. Keeping in view his vast expertise and knowledge, it will be in the interest of the Company that Mr. Sachin Nagendra Singh (DIN: 11058137) is appointed as the Independent Directors. Copy of the draft letter for appointment Mr. Sachin Nagendra Singh (DIN: 11058137) as an Independent Director setting out the terms and conditions is available for inspection by members at the Registered Office of the Company.

Save and except Mr. Sachin Nagendra Singh (DIN: 11058137) being appointee, None of the Directors, Key Managerial Personnel of the Company and their relatives are in any way, concerned or interested, financially or otherwise in the resolution set out at item No. 5 of the Notice.

The Board recommends the Ordinary Resolutions as set out at item no. 5 in the Notice for approval by the members.

Date: August 27, 2026 **By Order of the Board of Director**

Place: Jaipur **for Ace Engitech Limited**

SD/-
Abhishek Dinesh Bohra
Managing Director
DIN: 10673261

Registered Office Address: Flat No. 408, Second Floor, Anand Chamber, Baba Harishchandra Marg, Raisar Plaza, Indira Bazar, Jaipur-302001, Rajasthan

ANNEXURE A

1. **DETAILS/ PROFILE OF DIRECTOR SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE 35th ANNUAL GENERAL MEETING UNDER REGULATION 36(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SS-2 ARE AS FOLLOWS:**

Name of the Director	Mr. Dinesh Bohra	Mr. Hemant Bohra	Mr. Sachin NAgendra Singh
DIN	02352022	03559879	11058137
Date of Birth	15.07.1960	12.11.1987	14.05.1991
Age	66	39	35
Date of First Appointment on Board	31.03.2021	31.03.2021	27.08.2026
Nationality	Indian	Indian	Indian
Designation	Director and CFO	Independent Director	Independent Director
Qualification (s)	B. Com	B.Com	C.S., L.L.B.
Experience	More than 35 Years of experience in managing business affairs.	10 Years	6 Years
Terms and conditions of appointment	In terms of Section 152(6) of the Companies Act, 2013, Mr. Dinesh Bohra is liable to retire by rotation And Proposed to be appointed as Director (Non-Executive).	Proposed to be re-appointed as an independent Director for a period of 5 years.	Proposed to be appointed as an independent Director for a period of 5 years.
Remuneration sought to be paid	NIL	NIL	NIL
Remuneration last drawn (including Sitting Fees, if any):	NIL	NIL	NIL
Relationships between the directors	He is a father of Managing Director of the Company Mr. Abhishek Bohra.	NA	NA
Brief Resume and Nature of expertise in specific functional areas	Mr. Dinesh Kumar Bohra as a director and CFO of the company. He has an experience and expertise of over 35 years in Management areas and capital Market handling brokers business. Having Expertise in Management Areas capital Market handling brokers business of retail client and corporate houses with M.N. Kothari. To raise capital through primary market i.e. IPO and inter corporate	Having Expertise in Finance and Management Areas and having experience and working with Mind info technologies Private Limited.	Sachin Singh is a qualified Company Secretary (CS) and Law Graduate (LL.B.) with extensive experience in corporate governance, regulatory compliance, and legal advisory. He has advised Boards of Directors across diverse industries on matters relating to the Companies Act, 2013, SEBI Regulations,

	deposits. Expert in Acquisition and Merger.		corporate restructuring, and governance best practices. With strong expertise in corporate laws, board processes, contract management, compliance frameworks, and risk management, he provides practical, solution-oriented advice that supports sound business decisions while ensuring regulatory compliance. As an Independent Director, Sachin Singh is committed to upholding the highest standards of integrity, transparency, accountability, and ethical governance. He brings an objective and independent perspective to board deliberations, promotes effective oversight, strengthens stakeholder confidence, and contributes to sustainable long-term value creation through robust corporate governance and strategic decision-making. He possesses the required experience for acting as the Independent Director of the Company.
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board as on August 27, 2026 [along with listed entities	NIL	NIL	1. Callista Industries Limited 2. MPF Systems Limited

from which the person has resigned in the past three years]			
Member of the Committee of Board of other companies	Board member in Zyden Technologies Private Limited	**NIL**	**NIL**
Chairman of the Committee in other company	**NIL**	**NIL**	**NIL**
No of Shares held in the Company	**NIL**	**NIL**	**NIL**
No. of Board Meetings attended during the year	**6**	**5**	**NA**

Date: August 27, 2026 **By Order of the Board of Director**

Place: Jaipur **for Ace Engitech Limited**

SD/-
Abhishek Dinesh Bohra
Managing Director
DIN: 10673261

Registered Office Address: Flat No. 408, Second Floor, Anand Chamber, Baba Harishchandra Marg, Raisar Plaza, Indira Bazar, Jaipur-302001, Rajasthan

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

ANNUAL REPORT 2025-26

BOARD'S REPORT

To,
The Members,
Ace Engitech Limited

Your directors have pleasure in presenting the 35th Annual Report on the business and operations of the company together with the Audited Financial Statements and the Auditors' Report thereon for the financial year ended on March 31, 2026.

1. HIGHLIGHTS OF FINANCIAL PERFORMANCE

The Company has recorded the following financial performance, for the year ended on March 31, 2026.

(Amount in Lakhs)

Particulars	2025-26	2024-25
Total Revenue	0.87	2.55
Less: Total Expenditure	29.66	50.64
Net Profit/ (Loss) Before Tax	(28.80)	(48.09)
Less: Provision for Tax	-	-
Net Profit/ Loss After Tax	(28.80)	(48.09)

2. STATE OF COMPANY'S AFFAIRS AND FUTURE OUTLOOK

During the year under review, your company has incurred losses of Rs. 28.80/- Lakhs in financial year 2025-26 as compared to losses incurred in Previous financial Year 2024-25 of Rs. 48.09/- Lakhs during the reporting period. Your Directors and Management along with the entire team are taking all possible action to sustain our financial growth and business operational developments in spite of all adverse external conditions & competition. Your Company's management is trying their best to improve company's performance in the coming years.

3. LISTING STATUS

The Company is listed on BSE Limited, (Scrip Code: 530669). The annual listing fee has been paid within time as required under Regulation 14 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. MATERIAL CHANGES AND COMMITMENTS

Except as disclosed elsewhere in this report, no material changes and commitments which could affect the Company's financial position have occurred between the end of the financial year of the Company and date of this report.

During the finiacial year under review, the company has applied for alteration in the Objects Clause of the Memorandum of Association and same was approved by ROC, Central Processing Centre, Manesar, Haryana.

- **Alteration of Object Clause of the Memorandum of Association of the Company.**

  The Board is of the view that Company should widen its scope by undertaking activities in new sectors. The Board keeps on considering from time to time proposals for diversification into areas which would be profitable for the Company as part of diversification Plans. For this purpose, the object Clause of the Company, which is presently restricted in scope, requires to be comprehensive so as to cover a wide range of activities to enable your Company to consider embarking upon new projects and activities. The alteration in the Objects Clause of the Memorandum of Association as set out in the Resolution is to facilitate diversification. This will enable the company to enlarge the area of operations and carry on its business economically and efficiently and the proposed activities can be, under the existing circumstances, conveniently and advantageously combined with the present activities of the company. The "Main Object" clause of the Memorandum of Association of the Company is being amended by adding of sub – clauses in Clause III (A). The Board at its meeting held on November 14, 2024 has approved alteration of the MOA of the Company subject to Members' approval for the same.

  In view of the above, the company has changed its object clause by passing of resolutions through postal ballot by way of remote e-voting process by members of the company on Thursday, March 20, 2025, results of which were declared on Monday, March 24, 2025. and in this regard the Registrar of Companies (Hereinafter referred as "ROC"), Central Processing Centre, Manesar, Haryana has issued the certificate of registration confirming alteration in Object Clause dated April 30, 2025.

  A copy of the altered Memorandum and Articles of Association are available for inspection by the members at the registered office of the Company during normal business hours on all working days and is also available on the website of the Company at www.aceengitech.com .

  You can write to the company's registered mail id i.e., aceengitechlimited@gmail.com for the electronic inspection and the soft copy thereon. The same will be provided to you by the Company Secretary of the Company.

5. DIVIDEND

During the Financial year, due to inadequate profits and corporate restructuring processes going on into the company, the directors regret their inability to recommend any dividend for the year under review.

6. CHANGE IN THE NATURE OF BUSINESS

During the financial year under review, there is no change in nature of business of the company.

7. AMOUNTS TRANSFERRED TO RESERVES

The Board of the company does not propose to transfer any amount to the General Reserves for the financial year under review.

8. CHANGES IN SHARE CAPITAL

During the financial year under review the paid-up share capital of the company stood at Rs. 85,88,840/- (Eighty-Five Lakh Eighty-Eight Thousand Eight Hundred Forty only) divided into 8,58,884 (Eight Lakh Fifty-Eight Thousand Eight Hundred Eighty-Four) Equity Shares of Rs. 10/- (Rupees ten only) Each.

9. EXTRACT OF ANNUAL RETURN

The Annual Return of the Company as on March 31, 2026 is available on the Company's website and can be accessed at https://www.aceengitech.com

10. INFORMATION ABOUT SUBSIDIARY/ JV/ ASSOCIATE COMPANY

During the year under review, there was no associate, Joint Venture and subsidiary Company.

11. DIRECTORS AND KMP

The details of directors and Key managerial personnel (KMPs) appointed / resigned during the financial year 2025-26 are hereunder:

- Completion of tenure of Mr. Nagendra Nagraj Nallu (DIN:07733329) as an Independent Director of the company. He served the company as an Independent Director upto 30.03.2026.

- Re-appointment of Mr. Hemant Bohra (DIN: 03559879) whose tenure as an Independent Director of the Company was completed on March 30, 2026 and was re-appointed by the Board of Directors in their meeting held on dated August 27, 2026 w.e.f. March 31, 2026 as an Independent Director of the Company to hold office for a term of 5 (five) years up to March 30, 2031 and whose office shall not be liable to retire by rotation.

- As per the provisions of Companies Act, 2013 Mr. Dinesh Kumar Bohra (DIN: 02352022), Director of the company in the current term, being the longest-serving member and who is liable to retire by rotation, being eligible, seeks reappointment. The Board recommends his reappointment.

Except aforesaid changes, no other changes took place in the directors and KMP of the company during the year under review.

Further, we hereby confirm that there were no other changes took place after the closure of financial year and till the date of this report except as stated below.

- Mr. Sachin Nagendra Singh (DIN: 11058137) was appointed as an Additional (Independent) director on the board of the company pursuant to the provisions of Section 161(1), 149 of the Companies Act, 2013 ("Act") read with rules made thereunder in the meeting of Board of Directors held on August 27, 2026 to hold office up to the date of ensuing Annual general Meeting.

  Considering his performance on the board and based on the recommendation of the Nomination and Remuneration Committee after taking into account his performance evaluation, the Board of Directors at their meeting held on August 27, 2026 approved the appointment of Mr. Sachin Nagendra Singh (DIN: 11058137) as an Additional Director in the capacity of Independent Director of the Company, subject to the approval of members of the Company in general meeting to be held in September 2026, pursuant to the provisions of Section 149 read with Section 152 of the Act, to hold office for a term of 5 (five) consecutive years commencing from August 27, 2026 and not liable to retire by rotation.

12. DECLARATION BY INDEPENDENT DIRECTORS

Eminent people having an independent standing in their respective field/ profession and who can effectively contribute to the Company's business and policy decisions are considered by the Nomination and Remuneration Committee, for appointment, as an Independent Director on the Board. The Committee inter alia considers qualification, positive attributes, area of expertise and number of Directorship(s) and Membership(s) held in various committees of other companies by such persons in accordance with the Company's Policy for Selection of Directors and determining Directors' independence. The Board considers the Committee's recommendation and take appropriate decision. Every Independent Director, at the first meeting of the Board in which he participates as a director and thereafter at the first meeting of the Board in every financial year, gives a declaration that he/she is independent of the management and meets the criteria of independence as provided under the Companies Act, 2013 read with rules made there under, Code of Conduct and Schedule IV and applicable regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. In the opinion of the Board, the Independent Directors fulfil the conditions specified making them eligible to act as Independent Directors and give such declaration as per section 149 (6) of the Companies Act, 2013.

13. MEETINGS OF THE BOARD OF DIRECTORS

During the year under review the Company held Six (6) meetings of the Board of Directors as per Section 173 of Companies Act, 2013 on April 16, 2025, May 23, 2025, August 04, 2025, August 30, 2025, November 11, 2025 and February 11, 2026.

As per applicable laws and regulations the Board shall meet at least four times in a year and not more than one hundred and twenty days shall elapse between two meetings.

The frequency of board meetings and quorum at such meetings were in accordance with the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and compliances of Secretarial Standards-1 (SS-1) on Meetings of the Board of Directors issued by ICSI. The intervening gap between any two meetings was within the period prescribed by the Companies Act, 2013, the Listing Regulations and SS-1.

14. MEETINGS OF THE INDEPENDENT DIRECTORS

A meeting of Independent Directors was held on February 11, 2026 without the presence of the Non-Independent Directors and members of management. This Meeting was conducted to enable the Independent Directors to discuss matters pertaining to, inter alia, review of performance of Non-Independent Directors and the Board as a whole, review the performance of the Chairman of the Company (taking into account the views of the Executive and Non-Executive Directors), review the performance of the Company, assess the quality, quantity and timeliness of flow of information between the Company Management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

The meeting was attended by all the Independent Directors.

15. BOARD COMMITTEES

In accordance with the provisions and requirement of Section 173 of the Companies Act, 2013 and Securities and Exchange Board of India, (Listing Obligations and Disclosures Regulations), 2015 hereinafter referred "SEBI, (LODR), 2015 the company has constituted the Board properly along with following directors.

S. No.	Name of the Director	Designation	Nature of Directorship	No. Of Meetings entitled to attend	No. of Meetings attended
1.	Mr. Abhishek Dinesh Bohra	Chairman	Managing Director	**6**	**6**

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

2.	Mr. Dinesh Kumar Bohra	Director	Director and Chief Financial Officer	**6**	**6**
3.	Ms. Sonali Gupta	Director	Director (Non-Executive)	**6**	**6**
4.	Mr. Hemant Bohra	Independent Director	Independent Director (Non-Executive)	**6**	**6**
5.	Mr. Nagendra Nagraj Nallu	Independent Director	Independent Director (Non-Executive)	**6**	**4**
6.	Mr. Ganesh Bhanudas Bhayde	Independent Director	Independent Director (Non-Executive)	**6**	**5**

- **AUDIT COMMITTEE**

➢ In accordance with the provisions of Section 177 of the Companies Act, 2013, the Audit Committee comprises of 2 (two) Independent Directors and 1 (one) non-Executive Director. Therefore, the Company has properly constituted an Audit Committee.

During the year, the Audit committee Members have duly met five times on: May 23, 2025, August 04, 2025, August 30, 2025, November 11, 2025 and February 11, 2026. The necessary quorum was present in all the meetings.

The Audit Committee constitute following members: All the Members of the Audit Committee possess financial/accounting expertise/exposure.

S. No.	Name of the Director	Designation	Nature of Directorship	No. Of Meetings entitled to attend	No. of meetings attended
1.	Mr. Hemant Bohra	Chairman	Director (Independent)	5	5
2.	Mr. Nagendra Nagraj Nallu	Member	Director (Independent)	5	4
3.	Mr. Dinesh Kumar Bohra	Member	Director (Non - Executive) and Chief Financial	5	5

			Officer (CFO)		

The Audit Committee invites such of the executives as it considers appropriate i.e. the head of the finance (CFO), Internal Auditor, representatives of the Statutory Auditors, Secretarial Auditors etc. to attend the Committee's meetings. The Company Secretary of the Company acts as the Secretary to the Audit Committee.
The Board reviews the working of the Committee from time to time to bring about greater effectiveness in order to comply with the various requirements under the Companies Act, 2013.

- **Terms of reference of Audit Committee:**

- the recommendation for appointment, remuneration and terms of appointment of auditors of the Company;
- review and monitor the auditor's independence and performance, and effectiveness of audit process;
- examination of the financial statement and the auditor's report;
- approval or any subsequent modification of transactions of the Company with related parties;
- scrutiny of inter-corporate loans and investments;
- valuation of undertakings or assets of the Company, wherever it is necessary;
- evaluation of internal financial controls and risk management systems;
- Monitoring the end use of funds raised through public offers and related matters.
- review of internal audit reports relating to internal control weakness and discuss with internal auditors any significant findings and follow up thereon;
- reviewing the statements of significant related party transactions submitted by the management.
- review of the Whistle Blower Mechanism of the Company as per the Whistle Blower Policy and overseeing the functioning of the same.
- review and approve policy on materiality of related party transactions and also dealing with related party transactions.

Audit Committee Recommendation

- During the year, all recommendations of the Audit Committee were duly accepted by the Board.

- **NOMINATION AND REMUNERATION COMMITTEE**

  - The company has a Nomination and Remuneration Committee in accordance to Section 178 of the Companies Act, 2013; Members of this Committee possess sound expertise/knowledge/ exposure.

  - Two meetings of the Nomination and Remuneration Committee were held during the year under review on August 04, 2025 and August 30, 2025. The details of meetings and attendance were duly minutised. The necessary quorum was present in the meeting.

- The Nomination and remuneration committee comprised of the following members during the year under the review: -

S. No.	Name of the Director	Designation	Nature of Directorship	No. of Meetings entitled to attend	No. of meetings attended
1.	Ms. Sonali Gupta	Chairperson	Director (Non-Executive)	**2**	**2**
2.	Mr. Hemant Bohra	Member	Independent Director (Non-Executive)	**2**	**2**
3.	Mr. Nagendra Nagraj Nallu	Member	Independent Director (Non-Executive)	**2**	**2**

The Board reviews the working of the Committee from time to time to bring about greater effectiveness in order to comply with the various requirements under the Companies Act, 2013.

Terms of reference of Nomination and Remuneration Committee:

• Identify persons who are qualified to become directors and may be appointed in senior management in accordance with the criteria laid down, recommend to the Board their appointment and removal and shall carry out evaluation of every director's performance;

• Formulate the criteria for determining the qualifications, positive attributes and independence of a director and recommend to the Board a policy relating to the remuneration for directors, KMPs and other employees;

• Formulation of criteria for evaluation of performance of independent directors and the board of directors; Devising a policy on diversity of board of directors;

• Whether to extend or continue the term of appointment of the independent director, on the basis of the report of performance evaluation of independent directors;

• Determine our Company's policy on specific remuneration package for the Managing Director / Executive Director including pension rights;

• Decide the salary, allowances, perquisites, bonuses, notice period, severance fees and increment of Executive Directors;

• Define and implement the Performance Linked Incentive Scheme (including ESOP of the Company) and evaluate the performance and determine the amount of incentive of the Executive Directors for that purpose.

• Decide the amount of Commission payable to the Whole time Directors;

• Review and suggest revision of the total remuneration package of the Executive Directors keeping in view the performance of the Company, standards prevailing in the industry, statutory guidelines etc.;

• To formulate and administer the Employee Stock Option Scheme.

- **STAKEHOLDERS' RELATIONSHIP COMMITTEE**

➢ The company has a Stakeholders Relationship Committee in accordance to Section 178 of the Companies Act, 2013 for looking into the grievances of shareholders' and investors of the company.

➢ Members of this Committee possess sound expertise / knowledge / exposure.

➢ Four meetings of the Stakeholders' Relationship Committee were held during the year on May 23, 2025, August 04, 2025, November 11, 2025 and February 11, 2026. The necessary quorum was present in the meeting.

➢ The Stakeholders' Relationship Committee comprised of the following members during the year under the review:

S. No.	Name of the Director	Designation	Nature of Directorship	No. Of Meetings entitled to attend	No. of meetings attended
1.	Ms. Sonali Gupta	Chairperson	Director (Non-Executive)	4	4
2.	Mr. Hemant Bohra	Member	Director (Non-Executive)	4	4
3.	Mr. Nagendra Nagraj Nallu	Member	Director (Non-Executive)	4	3

The Board reviews the working of the Committee from time to time to bring about greater effectiveness in order to comply with the various requirements under the Companies Act, 2013.

Terms of reference of Stakeholders Relationship Committee:
The terms of reference of Stakeholders Relationship Committee, inter alia, include resolving the grievances of the security holders of the listed entity, including complaints related to transfer/ transmission of shares, non-receipt of annual report, non-receipt of declared dividends, issue of new/ duplicate certificates, general meetings etc., review of measures taken for effective exercise of voting rights by shareholders, review of adherence to the service standards adopted by the listed entity, in respect of various services being rendered by the Registrar & Share Transfer Agent; review of the various measures and initiatives taken by the listed entity for reducing the quantum of unclaimed dividends, and ensuring timely receipt of dividend warrants/ annual reports/ statutory notices by the shareholders of the Company. The remit of the Stakeholders Relationship Committee is to consider and resolve the grievances of the security holders of the Company, including complaints related to transfer and transmission of securities, non-receipt of dividends, and such other grievances as may be raised by the security holders from time to time.

Oversee and review all matters connected with the transfer of the Company's securities (physical and/or demat), non-receipt of annual report, non-receipt of declared, dividend, etc.;

Approve issue of the Company's duplicate share / debenture certificates;

Monitor redressal of investors' / shareholders' / security holders' grievances and review any other related matter, which the Committee may deem fit in the circumstances of the case, including the following:

i. Change of name(s) of the Members on share certificates
ii. Consolidate share certificates
iii. Delete name(s) of guardian(s)
iv. Delete name(s) from share certificates
v. Demateralise shares
vi. Issue duplicate share certificates
vii. Replace shares
viii. Split-up shares
ix. Transfer of shares

x. Transmit shares

xi. Transpose shares

Recommend methods to upgrade the standard of services to investors;

- Allotment, transfer of shares including transmission, splitting of shares, changing joint holding into single holding and vice versa, issue of duplicate shares in lieu of those torn, destroyed, lost or defaced or where the space at back for recording transfers have been fully utilized.
- Issue of duplicate certificates and new certificates on split/consolidation/renewal, etc.;
- Review the process and mechanism of redressal of Shareholders' /Investor's grievance and suggest measures of improving the system of redressal of Shareholders' /Investors' grievances.
- Non-receipt of share certificate(s), non-receipt of declared dividends, non-receipt of interest/dividend warrants, non-receipt of annual report and any other grievance/complaints with Company or any officer of the Company arising out in discharge of his duties.
- Oversee the performance of the Registrar & Share Transfer Agent and also review and take note of complaints directly received and resolved them.
- Oversee the implementation and compliance of the Code of Conduct adopted by the Company for prevention of Insider Trading for Listed Companies as specified in the Securities & Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 as amended from time to time.
- Any other power specifically assigned by the Board of Directors of the Company from time to time by way of resolution passed by it in a duly conducted Meeting, and
- Carrying out any other function contained in the equity listing agreements as and when amended from time to time.

•Details of Complaints:

No. of Complaints received and solved during the year- Nil

No. of complaints pending as on March 31, 2026.- Nil

Company Secretary of the Company acts as the Secretary of the Committee.

16. REMUNERATION POLICY

The Nomination and Remuneration Committee has formulated criteria for Determining Qualifications, positive Attributes and independence of directors as well as Nomination and

Remuneration Policy of the company as mandated under Section 178 (3), (4) of the Companies Act, 2013. The above referred policy is available on the website of the company and can be accessed at https://www.aceengitech.com/corporate-governance/

The objective of this Policy is to serve as a guiding charter to appoint qualified persons as directors on the board of directors of the Company ("Directors"), Key Managerial Personnel (the "KMP"), persons who may be appointed in senior management positions ("SMP"), to recommend the remuneration to be paid to them and to evaluate their performance. This Policy provides a framework for:

- To guide the Board and lay down criteria in relation to appointment and removal of Directors, Key Managerial Personnel and Senior Management.
- To evaluate the performance of the members of the Board and provide necessary report to the Board for further evaluation.
- To recommend to the Board on Remuneration payable to the Directors, Key Managerial Personnel and Senior Management.
- To provide to Key Managerial Personnel and Senior Management reward linked directly to their effort, performance, dedication and achievement relating to the Company's operations.
- To retain, motivate and promote talent and to ensure long term sustainability of talented managerial persons and create competitive advantage.
- To devise a policy on Board diversity.
- To develop a succession plan for the Board and to regularly review the plan.
- To assist the Board in fulfilling all related responsibilities.

The Nomination and Remuneration Policy has been formulated in order to bring about objectivity in determining the remuneration package while striking a balance between the interest of the Company and the shareholders.

The Board of Directors of the Company (the Board) constituted the committee to be known as the Nomination and Remuneration Committee consisting of three non-executive directors out of which at least one half shall be Independent. The Chairman of the Committee shall be an Independent Director.

The Board has the power to reconstitute the Committee consistent with the Company's policy and applicable statutory requirement.

17. FORMAL ANNUAL EVALUATION

The Report of every listed company and other prescribed class of public companies shall include a statement indicating the manner in which formal annual evaluation of the performance of the Board, its Committees and of individual Directors has been made.
In this regard, the Company has a policy for performance evaluation of the Board, Committees and other individual Directors (including Independent Directors) which include criteria for performance evaluation of Non-Executive Directors and Executive Directors. The

said criteria provide certain parameters like Attendance, Availability, Time spent, Preparedness, Active participation, Analysis, Objective discussions, Probing & testing assumptions, Industry & Business knowledge, Functional expertise, Corporate Governance, Development of Strategy & Long Term Plans, Inputs in strength area, Director's obligation and discharge of responsibilities, Quality and value of contributions and Relationship with other Board Members etc. which is in compliance with applicable laws, regulations and guidelines.

In accordance with the manner specified by the Nomination and Remuneration Committee, the Board carried out annual performance evaluation of the Board, its Committees and Individual Directors. Separate exercise was carried out to evaluate the performance of individual Directors including the Chairman of the Board, who were evaluated on parameters such as level of engagement and contribution, independence of judgment, safeguarding the interest of the Company and its minority shareholders etc. The Independent Directors carried out annual performance evaluation of the non-independent directors and the Board as a whole. The performance of each Committee was evaluated by the Board.

18. AUDITORS AND REPORTS THEREON

- **STATUTORY AUDITOR**

M/s Rajvanshi & Associates (FRN: 005069C) Chartered Accountants the Statutory Auditor of the Company were appointed in the 29th Annual General Meeting of the company held on September 26, 2020 pursuant to the provisions of Section 139, 142 and other applicable provisions if any, of the Companies Act, 2013 and the Companies (Audit & Auditors) Rules, 2014 to conduct the audit of company's accounts for a period of Five (5) years commencing from the conclusion of 29th AGM till the conclusion of 34th Annual General Meeting to be held in the calendar year 2025 at the remuneration as determined by the board on recommendation of the Audit Committee.

Pursuant to the provisions of Section 139, 142 of the Companies Act, 2013, and the Companies (Audit & Auditors) Rules and other applicable provisions if any and applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board has recommended to the members, the re-appointment of M/s Rajvanshi & Associates (FRN: 005069C), Chartered Accountants as the Statutory Auditor of the Company, for a second term of 5 (five) consecutive years from the conclusion of 34th Annual General Meeting till the conclusion of the 39th Annual General Meeting. Accordingly, members of the company had approved the re-appointment of M/s. Rajvanshi & Associates (FRN: 005069C) Chartered Accountants as Statutory Auditor in the 34th AGM of the Company held in the year 2025.

The Auditors' Report does not contain any qualification, reservation or adverse remark. Further, the observation of the Auditors in their report read with relevant notes on the accounts, as annexed are self-explanatory and need no elaboration. The Auditors have not reported any incident of fraud in the Company for the year under review under section 143(12) of the Companies Act, 2013.

Further, pursuant to Section 141 of the Companies Act, 2013 and relevant Rules prescribed there under, the Company has received certificate from the Auditors along with peer review certificate, to the effect, inter-alia, that their re-appointment, if made, would be within the limits laid down by the Act and that they are not disqualified for such appointment under the provisions of applicable laws.

- **SECRETARIAL AUDITOR**

Pursuant to provisions of the section 204 of the Companies Act 2013 read with rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the company had appointed **M/s Gupta Shruti & Associates, Company Secretaries (FRN: S2015RJ323300)** as Secretarial Auditor for the financial year ended on March 31, 2026.

Pursuant to the provisions of Section 204 of the Companies Act, 2013, and Companies (Appointment and Remuneration of Managerial Personnel) Rule, 2014 and Regulation 24 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board has recommended to the members, the appointment of M/s. Gupta Shruti & Associates (Firm Registration No. S2015RJ323300), a proprietorship firm of Company Secretaries in practice, as Secretarial Auditor of the Company for a term of 5 (five) consecutive years from the conclusion of 34th Annual General Meeting till the conclusion of the 39th Annual General Meeting. Accordingly, members of the company had approved the appointment of M/s. Gupta Shruti & Associates as Secretarial Auditor in 34th AGM of the Company held in year 2025.

The Secretarial Audit Report issued by the Secretarial Auditor for the financial year 2025-26, in form MR-3, is annexed to this report as **"Annexure -1".** The Secretarial Auditor Report do not contains observations/qualifications thereon. The Auditors have not reported any incident of fraud in the Company for the year under review under section 143(12) of the Companies Act, 2013.

- **INTERNAL AUDITOR**

Pursuant to the provisions of Section 138 of the Companies Act, 2013 read with the rules made there under the Board of Directors appointed **M/s Shubham Kaushik & Co., (FRN: 151830W)** Chartered Accountants, Mumbai as an "Internal Auditor" of the company for conducting Internal Audit for the financial year 2025-26.

During the year under review, the Internal Audit Report were received by the Company for the year ended as on March 31, 2026 and were placed before the Audit Committee and Board for their review from time to time. The Auditors have not reported any incident of fraud in the Company for the year under review under section 143(12) of the Companies Act, 2013.

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(Incorporated under the Companies Act, 1956)
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Further, the Board of Directors has approved the re-appointment of **M/s Shubham Kaushik & Co., (FRN: 151830W) Chartered Accountants, Mumbai as an "Internal Auditor"** for conducting Internal Audit for the financial year 2026-27.

19. LOANS, GUARANTEES AND INVESTMENTS

The company has not given any guarantee or provided any security in connection with a loan during the year under review. Further, particulars of Loans given and investments made by the company are given under Note no. 3 respectively of the Financial Statements of the company forming part of this Annual Report.

20. RELATED PARTY TRANSACTIONS

All related party transactions that were entered into by the company during the financial year were on an arm's length basis and were in the ordinary course of business. All such contracts or arrangements, wherever required, have been approved by the Audit Committee and the Board. The company has not entered into any transaction with the related parties, which are not at arm's length.

The details of the related party transactions as required are set out in the financial Statements of the company forming part of this Annual Report.

During the Financial year 2025-26, the company has entered into contract or arrangement in the nature of Related Party Transaction under sub-section (1) of section 188 of the Companies Act, 2013 and thus disclosure in Form AOC-2 is annexed to this report as **"Annexure -2"**

21. PARTICULARS OF EMPLOYEES

There was no employee in the company drawing remuneration in excess of the limits set out in the Rule 5(2) and 5(3) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Further, the disclosures pertaining to remuneration and other details as required under Section 197(12) of the Companies Act, 2013 read with Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 are provided in the Annual Report as **"Annexure-3 ".**

Furthermore, the disclosures pertaining to remuneration of Top Ten Employees are provided in the Annual Report as **"Annexure-4".**

22. MANAGEMENT DISCUSSION AND ANALYSIS REPORT

As required under Clause (B) of Schedule V of Listing Regulations, A detailed Management Discussion and Analysis Report on the Financial Conditions and Result of operations of the Company is provided in this Annual Report as "**Annexure-5".**

23. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE OUTGO:

The information pertaining to conservation of energy, technology absorption, foreign exchange earnings and outgo as required under section 134 (3) (m) of the Companies Act, 2013 read with Rule 8(3) of the Companies (Accounts)Rules, 2014 is furnished in **"Annexure- 6"** and is attached to this Report.

24. ORDER OF COURT OR REGULATOR OR TRIBUNAL

During the year under review The "Main Object" clause of the Memorandum of Association of the Company is being amended by adding of sub – clauses in Clause III (A). The Board at its meeting held on November 14, 2024 has approved alteration of the MOA of the Company subject to Members' approval for the same.

In view of the above, the company has changed its object clause by passing of resolutions through postal ballot by way of remote e-voting process by members of the company on Thursday, March 20, 2025, results of which were declared on Monday, March 24, 2025. and in this regard the Registrar of Companies (Hereinafter referred as "ROC"), Central Processing Centre, Manesar, Haryana has issued the certificate of registration confirming alteration in Object Clause dated April 30, 2025.

Except, the above- mentioned details, there were no significant and material orders passed by any regulators or courts or Tribunals impacting the going concern status and company's operations during the year and the date of the finalization of this Annual Report.

25. DEPOSITS

In terms of the provisions of the Companies Act, 2013 read with the Companies (Acceptance of Deposits) Rules, 2014 the Company has neither invited nor accepted or renewed any fixed deposits from public during the year under review.

26. THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013:

Your Company has always believed in providing a safe and harassment free workplace for every woman working in its premises through various interventions and practices. The Company always endeavors to create and provide an environment that is free from discrimination and harassment including sexual harassment. The Company has in place an Anti-Sexual Harassment Policy in line with the requirements of The Sexual Harassment of Women at the Workplace (Prevention, Prohibition and Redressal) Act, 2013. All employees (permanent, contractual, temporary, trainees) are covered under this policy.

Pursuant to the requirements of Section 22 of Sexual Harassment of Women at Workplace (Prevention, Prohibition & Redressal) Act, 2013 read with Rules there under, the Internal

Complaints Committee of the Company has not received any complaint of sexual harassment during the Financial Year under review.

As per Secretarial Standard-4, the Company state that it has complied with the provision relating to the Constitution of Internal Complaints Committee under the Sexual Harassment of Women at workplace (Prevention, prohibition and Redressal) Act, 2013.

The following is a summary of sexual harassment complaints received and disposed off during the financial year 2025-26.

- Number of complaints pending at the beginning of the Financial Year: NIL
- Number of complaints received during the Financial Year: NIL
- Number of complaints disposed off during the Financial Year: NIL
- Number of complaints unsolved at the end of the Financial Year: NIL

27. CORPORATE GOVERNANCE

As per Regulation 15(2) of the Listing Regulations, the compliance with the Corporate Governance provisions shall not apply in respect of the following class of companies:

a. Listed Entity having paid up equity share capital not exceeding Rs. 10 crore and Net Worth not exceeding Rs.25 crore, as on the last day of the previous financial year;

b. Listed Entity which has listed its specified securities on the SME Exchange.

Since, our Company falls in the ambit of aforesaid exemption (a); hence compliance with the provisions of Corporate Governance is not applicable to the Company and it also does not form part of the Annual Report.

However, your Company has complied with all the disclosures and requirements which are applicable under all the rules, regulations for the time being in force.

28. VIGIL MECHANISM/ WHISTLE BLOWER POLICY

The Company has formulated a Vigil Mechanism (Whistle Blower Policy) for its directors and employees of the Company for reporting genuine concerns about unethical practices and suspected or actual fraud or violation of the code of conduct of the Company pursuant to the provisions of Section 177 of the Companies Act, 2013 read with the rules made thereunder. This vigil mechanism provides a channel to the employees and Directors to report to the management, concerns about unethical behavior, and also provide for adequate safeguards against victimization of persons who use the mechanism and also make provision for direct access to the chairperson of the Audit Committee in appropriate or exceptional. The practice of the Vigil Mechanism /Whistle Blower Policy is overseen by the Audit Committee of the Board and no employee has been denied access to the Committee.

The Policy can be accessed on the Company website at following link – https://www.aceengitech.com/corporate-governance/

During the year, no whistle blower event was reported and mechanism is functioning well.

29. RISK MANAGEMENT

The Company operates in conditions where economic environment and social risk are inherent to its businesses. In managing risk, it is the Company's practice to take advantage of potential opportunities while managing potential adverse effects.

The Company has developed and implemented a risk management policy which encompasses practices relating to identification, assessment monitoring and mitigation of various risks to key business objectives. The Risk management framework of the Company seeks to minimize adverse impact of risks on our key business objectives and enables the Company to leverage market opportunities effectively.

The Company recognizes that the emerging and identified risks need to be managed and mitigated to
(a) protect its shareholders and other stakeholders' interest;
(b) achieve its business objectives; and
(c) enable sustainable growth.

The details of various risks that are being faced by the Company are provided in Management Discussion and Analysis Report, which forms part of this Report.

In line with Listing Regulations and as per the requirement of Section 134(3) (n) of the Companies Act, 2013 read with the rules made there under, as amended, Board has a framework for Risk Management to oversee the mitigation of such risks.

30. INTERNAL FINANCIAL CONTROLS AND THEIR ADEQUACY

The Companies Act, 2013 re-emphasizes the need for an effective Internal Financial Control system in the Company. The system should be designed and operated effectively. Rule 8(5)(viii) of the Companies (Accounts) Rules, 2014 requires the information regarding adequacy of Internal Financial Controls with reference to the financial statements to be disclosed in the Board`s report. To ensure effective Internal Financial Controls the Company has laid down the following measures:

- The internal financial control systems are commensurate with the size and nature of its operations.

- All legal and statutory compliances are ensured on a monthly basis. Non-compliance, if any, is seriously taken by the management and corrective actions are taken immediately. Any amendment is regularly updated by internal as well as external agencies in the system.

- Approval of all transactions is ensured through a preapproved Delegation of Authority Schedule which is reviewed periodically by the management.

- The Company follows a robust internal audit process. Transaction audits are conducted regularly to ensure accuracy of financial reporting, safeguard and protection of all the assets. Fixed Asset verification of assets is done on an annual basis. The audit reports for the above audits are compiled and submitted to Managing Director and Board of Directors for review and necessary action.

Further, company's internal control system is commensurate with the size, scale and complexity of its operations. The main thrust of internal audit is to test and review controls, appraisal of risks with best practices in the industry. The Management with Audit Committee periodically reviews the Internal Control System and procedure for the efficient conduct of the business.

31. CODE OF CONDUCT

The Company has in place a comprehensive Code of Conduct (the Code) applicable to all the directors and Non-executive Directors, Executive directors, Senior Management Personnel and Key Managerial Personnel (SMPs and KMPs). The code is applicable to Non-executive Directors including Independent Directors to such extent as may be applicable to them depending on their roles and responsibilities. The Code gives guidance and support needed for ethical conduct of business and compliance of law. The Code of Conduct is available on the Company's website https://aceengitech.com/investors/

Further, a confirmation provided that all Directors, KMPs and SMPs have confirmed compliance of code of conduct for the year ended on March 31, 2026.

32. SECRETARIAL STANDARDS

The company complies with all applicable secretarial standards issued by the Institute of Company Secretaries of India. The Directors have devised proper systems to ensure compliance with the provisions of all applicable Secretarial Standards and that such systems are adequate and operating effectively.

33. CORPORATE SOCIAL RESPONSIBILITY (CSR)

Provision of Schedule VII of the Companies Act, 2013 read with Companies Corporate Social Responsibility Policy Rules, 2014 are not applicable to the Company during the year under review.

34. OTHER DISCLOSURES

Other Disclosures with respect to Board's Report as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Companies Act, 2013, the Rules notified thereunder or any other applicable provisions are either **NIL or NOT APPLICABLE**.

35. DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to Section 134(3) (c) of the Companies Act, 2013 the Board of Directors of the Company confirms that-

(a) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;

(b) The directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;

(c) The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

(d) The directors had prepared the annual accounts on a going concern basis;

(e) The directors had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively; and

(f) The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

36. ACKNOWLEDGEMENT

Your directors wish to express their grateful appreciation to the continued co-operation received from the all the Stakeholders of the company who had maintained their faith in the management of the company during the year under review. Your directors also wish to place on record their deep sense of appreciation for the committed service of the Executives, staff and Workers of the Company.

Date: August 27, 2026
Place: Jaipur

For and on behalf of the Board of Director
Ace Engitech Limited

SD/-	**SD/-**
Abhishek Dinesh Bohra **Managing Director** **DIN: 10673261**	**Dinesh Kumar Bohra** **Director and CFO** **DIN: 02352022**

Registered Office Address: Flat No. 408, Second Floor, Anand Chamber, Baba Harishchandra Marg, Raisar Plaza, Indira Bazar, Jaipur-302001, Rajasthan

ANNEXURE-1

Form No. MR-3
SECRETARIAL AUDIT REPORT
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

[Pursuant to section 204(1) of the Companies Act, 2013 and Rule No.9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To,
The Members,
Ace Engitech Limited
Flat No. 408, Second Floor, Anand Chamber
Baba Harishchandra Marg, Raisar Plaza, Indira Bajar,
Jaipur - 302 018 (Rajasthan)

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **Ace Engitech Limited** (hereinafter called "**the Company**"). Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, the explanations and clarifications given to us and the representations made by the Management, we hereby report that in our opinion, the Company has, during the audit period covering the financial year ended on March 31, 2026 **('Audit Period')** complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on March 31, 2026 according to the provisions of:

(i) The Companies Act, 2013 ('the Act') and the rules made thereunder;
(ii) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made thereunder;
(iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
(iv) Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings;
(v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-

  (a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
  (b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ('SEBI PIT Regulations');
  (c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 **(Not applicable to the Company during the Audit Period);**
  (d) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 **(Not applicable to the Company during the Audit Period);**
  (e) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 **(Not applicable to the Company during the Audit Period);**
  (f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;

(g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 **(Not applicable to the Company during the Audit Period);**

(h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 **(Not applicable to the Company during the Audit Period);** and

(i) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations').

(vi) As confirmed by the management, there are no sector specific laws that are applicable specifically to the company.

We have also examined compliance with the applicable clauses of the following:

i. Secretarial Standards issued by The Institute of Company Secretaries of India;
ii. The Listing Agreements entered into by the Company with BSE Limited.

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above.

We further report that

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance. Further, independent director(s) were present at Board Meetings which were called at shorter notice to transact business which were considered urgent by the management in compliance of Section 173(3) of the Act. A system for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

Majority decision is carried through while the dissenting members' views, if any, are captured and recorded as part of the minutes.

We further report that there are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

We further report that during the audit period the Company has altered the object clause of Memorandum of Association of Company.

Place: Jaipur
Date: August 11, 2026
UDIN: F010190H001072933

For Gupta Shruti & Associates
Company Secretaries
(ICSI Unique Code S2015RJ323300)
PR 7434 / 2025

CS Shruti Gupta
Proprietor
Certificate of Practice No.: 14584
Membership No.: F10190

Note: This report is to be read with our letter of even date which is annexed as **'Annexure A'** and forms an integral part of this report.

Annexure A

To,
The Members,
Ace Engitech Limited
Flat No. 408, Second Floor, Anand Chamber
Baba Harishchandra Marg, Raisar Plaza, Indira Bajar,
Jaipur - 302 018 (Rajasthan)

Our report of even date is to be read along with this letter.

1. Maintenance of secretarial record is the responsibility of the management of the company. Our responsibility is to express an opinion on these secretarial records based on our audit.

2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.

3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the company.

4. Wherever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.

5. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on test basis.

6. The Secretarial Audit Report is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.

Place: Jaipur
Date: August 11, 2026
UDIN: F010190H001072933

For Gupta Shruti & Associates
Company Secretaries
(ICSI Unique Code S2015RJ323300)
PR 7434 / 2025

CS Shruti Gupta
Proprietor
Certificate of Practice No.: 14584
Membership No.: F10190

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

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ANNEXURE-2

FORM NO. AOC.2

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto

(Pursuant to clause (h) of sub-section (3)of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

1. **Details of contracts or arrangements or transactions not at arm's length basis: NIL**
   - (a) Name(s) of the related party and nature of relationship
   - (b) the nature, duration of the contract and particulars of the contract or arrangement;
   - (c) the material terms of the contract or arrangement including the value, if any;
   - (d) any advance paid or received for the contract or arrangement, if any;
   - (e) the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract;
   - (f) whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors; and
   - (g) any other information relevant or important for the Board to take a decision on the proposed transaction.
   - (h) date(s) of approval by the Board
   - (i) Amount paid as advances, if any:
   - (j) Date on which the special resolution was passed in general meeting as required under first proviso to section 188:.

2. **Details of material contracts or arrangement or transactions at arm's length basis:-**

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

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S. No.	Name(s) of the related party	Nature of relationship	Nature of contracts/ arrangement / transactions	Duration of the contracts / arrangements/transactions	Salient terms of the contracts or arrangements or transactions including the value, if any)	Date(s) of approval by the Board, if any	Amount paid as advances, if any
1.	Ankita Agarwal	Key Managerial Personnel	Salary		Rs.3,76,000/-		Rs.3,76,000/-
2.	Zyden Technologies Private Limited	Dinesh Kumar Bohra and Sonali Gupta are interested director in this company	Contract for availing or rendering of IT Infrastructure and web enabled related services etc.	For a period of one year.	Rs. 60 Crores (All above value are excluding of taxes and duties, if any, applicable for the time being in force)	27.09.2025	Unsecured loan taken Rs. 2.57 Lakhs and loan repaid Rs.31,000/-

4.	Dinesh Kumar Bohra	Director and CFO of the Company	Director Loan of fy 2024-25 still not paid.	Rs. 60 Crores in the AGM 2025 for the period of one year.	Rs.60 Crores.	27.09.2025	Rs.1.40 Lakhs.

Date: August 27, 2026
Place: Jaipur

For and on behalf of the Board of Director
Ace Engitech Limited

SD/-

Abhishek Dinesh Bohra
Managing Director
DIN: 10673261

SD/-

Dinesh Kumar Bohra
Director and CFO
DIN: 02352022

Registered Office Address: Flat No. 408, Second Floor, Anand Chamber, Baba Harishchandra Marg, Raisar Plaza, Indira Bazar, Jaipur-302001, Rajasthan

ANNEXURE – 3

PARTICULARS OF EMPLOYEES

Pursuant to Section 197(12) of the Companies Act, 2013 read with Rule 5 (1) of The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (as amended) the statistical analysis of the remuneration paid to Directors and Key Managerial Personnel (KMP) to the median remuneration of employees of the company and with respect to the performance of the company (PAT) and other disclosures are given below for the financial year ended on March 31, 2025.

S. No	Requirement of Rule 5(1)	Details
1.	The ratio of the remuneration of each Director to the median employees of the company for the financial year.	NA (No remuneration paid to directors)
2.	The percentage increase in remuneration of each Director, Chief Financial Officer, Company Secretary, Chief Executive Officer or Manager, if any, in the Financial Year	(No changes during the Year in remuneration of CFO, Chief Executive Officer or Manager, Company Secretary)
3.	The percentage increase in the median remuneration of the employees in the Financial Year	NA
4.	The number of the permanent employee on the rolls of the company	2
5.	Average percentile increases already made in the salaries of employees other than the managerial personnel in the last financial year and its comparison with the % increase in the managerial remuneration and justification thereof and point out if there are any exceptional circumstances for increase in the managerial remuneration;	Average salary increase of non-managerial employees is: NA Average salary increase of managerial employees is : NA The average increase in remuneration of all employees are decided based on the company's policy, individual's performance, inflation and prevailing industry trend.
6	Affirmation that the remuneration is as per the remuneration policy of the Company.	Yes

Note: At the end of financial year 2025-26, there were no employees in the company other than KMPs and the operations & management of the Company has been handled by the KMPs only.

Date: August 27, 2026
Place: Jaipur

For and on behalf of the Board of Director
Ace Engitech Limited

SD/-	**SD/-**
Abhishek Dinesh Bohra	**Dinesh Kumar Bohra**
Managing Director	**Director and CFO**
DIN: 10673261	**DIN: 02352022**

Registered Office Address: Flat No. 408, Second Floor, Anand Chamber, Baba Harishchandra Marg, Raisar Plaza, Indira Bazar, Jaipur-302001, Rajasthan

ANNEXURE – 4

DETAILS OF TOP 10 EMPLOYEES

PURSUANT TO SECTION 197 (12) OF THE COMPANIES ACT, 2013 READ WITH RULE 5(2) OF THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014 FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026

Name of Employees	**Ankita Agarwal** **(w.e.f. 10.12.2022)**
Designation of employee	**Company Secretary and Compliance Officer**
Remuneration received (Per Annum)	Rs. 3,76,000
Nature of Employment (contractual or otherwise)	On Rolls (Permanent)
Qualification	Professional (CS)
Experience	14 years
The Age of such Employee	38 years
The last employment held by such employee before joining the Company	Waaree Technologies Limited as a Company Secretary and Compliance Officer
Whether any such employee is a relative of any director or manager of the Company and if so, name of such Director or Manager	NA
Date of commencement of employment	10.12.2022
The percentage of Equity Shares held by the employee in the Company within the meaning of Clause (iii) of sub -rule (2) above, and	NIL

Date: August 27, 2026
Place: Jaipur

For and on behalf of the Board of Director
Ace Engitech Limited

SD/-	**SD/-**
Abhishek Dinesh Bohra	**Dinesh Kumar Bohra**
Managing Director	**Director and CFO**
DIN: 10673261	**DIN: 02352022**

Registered Office Address: Flat No. 408, Second Floor, Anand Chamber, Baba Harishchandra Marg, Raisar Plaza, Indira Bazar, Jaipur-302001, Rajasthan

ANNEXURE – 5

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

The management of Ace Engitech Limited is pleased to present its Management Discussion and Analysis Report analyzing the Company's operations and Information Technology related Services. The report also Contains expectations of the Company's business based on the current market trends.

INDUSTRY STRUCTURE AND DEVELOPMENT IN THE INDUSTRY

Although Information Technology Related Services Industry is amongst the oldest industries in India and it is growing very rapidly.

It is an industry, which has evolved into a highly competitive and innovative driven industry, characterized by the presence of various sizes of players varying from solo-operators to small-to-medium sized niche players as well as established big players operating in different spaces in the entire spectrum of services.

It is important to note that these forecasts will have to be reconsidered in the light of the current global pandemic that has currently crippled most of industries. Although we are still in development phase of the business and hence not incurring any operating costs, but the company has taken cognizance that whenever the business would stabilize, there would be renewed focus on values thereon and we are actively evolving our development strategy accordingly.

OPPORTUNITIES AND THREATS

Information Technology related Services to be best opportunity for the company. Tough competition, slow economic growth and many industries like the same services are going on in market and it seem to be the biggest threats to the industry.

SEGMENT WISE AND PRODUCT WISE PERFORMANCE

The NBFC license of the company was cancelled by RBI on 18.10.2018 since the company couldn't reach the net worth of Rs. 200 lakhs. Thereafter, the Company has not been engaged in any business activity. The Company's income pertains to the interest earnings on previous investments.

The Company has incurred losses of Rs. 28.80/- Lakhs in financial year 2025-26 as compared to losses incurred in Previous financial Year 2024-25 of Rs. 48.09/- Lakhs during the reporting period.

OUTLOOK

Looking at good market sentiments steep rise is expected in near future. As a result, the company has been changed its business activity from financial to IT infrastructure related services will boost up and the Company is expected to show a better performance in the upcoming financial years.

RISK & CONCERNS

Tough competition, slow economic growth, changed activities from Financial to Information Technology related Services, rapid changing statues and regulatory framework, etc. are the major risk areas in the Company's business. By using our experience, we hope to perform better in the year to come in spite of these risks.

INTERNAL CONTROL SYSTEM & THEIR ADEQUACY

The Company had adequate internal control system commensurate with its size and nature of business.
Your company's internal control procedures are adequate to ensure compliance with various policies, practices and statutes. Your Company maintains a system of internal controls designed to provide reasonable assurance regarding the following:

- Effectiveness and efficiency of operations
- Adequacy of safeguards for assets
- Prevention and detection of frauds and errors
- Accuracy and completeness of the accounting records
- Timely and accurate preparation of reliable financial information

The Company's Internal Auditors have conducted periodic audits to evaluate the adequacy & effectiveness of financial and operating internal controls, to report significant findings to the Audit Committee of the Board and to provide reasonable assurance that the Company's established systems, policies and procedures have been followed.
The Audit Committee takes due cognizance of the observations made by the auditors and gives their suggestions for improvement. The suggestions of the Audit Committee further ensure the quality and adequacy of the control systems.

FINANCIAL & OPERATIONAL PERFORMANCE

The company has incurred a loss of Rs. (28.80)/- Lakhs during the year 2025-26 as compared to losses incurred of Rs. (48.09)/- Lakhs in the previous financial year. Management periodically reviews the operational performance of your Company against the approved plans across various parameters and takes necessary actions, wherever necessary.

MATERIAL DEVELOPMENT IN HUMAN RESOURCES AND INDUSTRIAL RELATIONS

Human resource development is paramount in every organization. The management continues to lay emphasis on identifying and developing talent on organization with a view to retain them and impart further training to those capable of handling additional responsibilities. This works to increase employee satisfaction within the organization, by providing employees with fresh challenges. Developing people and harnessing their ideas of high priority for the Company.

The Company recognizes the importance of Human Resource as a key asset instrumental in its growth. The Company believes in acquisition, retention and betterment of talented team players. HRD activities are taken in the Company involving positive approach to develop employees to take care of productivity, quality and customer needs. The Company has well developed management information system giving daily, monthly and periodical information to the different levels of management. Such reports are being analyzed and effective steps are taken to control the efficiency, utilization, productivity and quality in the Company.

CHANGES IN RETURN ON NET WORTH

Return on Net Worth is computed as net profit divided by Net Worth. Net loss was Rs. 48.09 Lakhs in the previous financial year against net loss of Rs.28.80 Lakhs in the current financial year. Due to this return on net worth is at -01.44 % as compared to the previous financial year at -05.90%.

OTHER DISCLOSURES

Other Disclosures with respect to Management Discussion and Analysis Report as required under Regulation 34(3) read with Schedule V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, are either NIL or NOT APPLICABLE.

Date: August 27, 2026
Place: Jaipur

For and on behalf of the Board of Director
Ace Engitech Limited

SD/-	**SD/-**
Abhishek Dinesh Bohra	**Dinesh Kumar Bohra**
Managing Director	**Director and CFO**
DIN: 10673261	**DIN: 02352022**

Registered Office Address: Flat No. 408, Second Floor, Anand Chamber, Baba Harishchandra Marg, Raisar Plaza, Indira Bazar, Jaipur-302001, Rajasthan

ANNEXURE – 6

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE OUTGO:

Section 134(3) (m) of the Companies Act, 2013 read with Rule 8(3) of the Companies (Accounts) Rules, 2014 is forming part of the board´s report for the financial year 2025-26.

A. Conservation of energy:

I.	The steps taken or impact on conservation of energy	• The operations of your company are energy intensive. However adequate measures have been initiated to reduce energy consumption. Your Company continuously strives to conserve energy, adopt environment friendly practices and employ technology for more efficient operations. • The office of the Company has been using infrastructure related services and facilities. The Company has increased the usage of low electricity consuming monitors in place of conventional monitors. The Company has started buying the new energy efficient computers that automatically goes into low power 'sleep' mode or off- mode when not in use. As a part of Green Initiative, a lot of paper work and Registered Office has been reduced by increased usage of technology.
II.	The steps taken by the company for utilizing alternate sources of energy	NIL
III.	The capital investment on energy conservation equipment	NIL

B. Technology absorption:

I.	The efforts made towards technology absorption	The Company has been in the forefront in Implementing latest information technologies & tools towards enhancing our customer convenience and continues to adopt and use the latest technologies to improve the productivity and quality of Its services. The Company's operations do not require significant Import of Technology.
II.	The benefits derived like product improvement cost reduction, product development or import substitution	Improvements in yield and product quality and cost effectiveness.
III.	Technology Imported during the last three years • The details of technology imported • The year of import • Whether the technology been fully absorbed • If not fully absorbed, areas where absorption has not taken place, and the reasons thereof	N.A. N.A. N.A. N.A.
IV.	The expenditure incurred Research and Development	Company has not incurred any expenditure on research and development during the year under review.

C. Foreign exchange earnings and Outgo

Foreign exchange earnings and outgo is reported to be NIL during the financial year under review.

Date: August 27, 2026
Place: Jaipur

For and on behalf of the Board of Director
Ace Engitech Limited

SD/-	**SD/-**
Abhishek Dinesh Bohra **Managing Director** **DIN: 10673261**	**Dinesh Kumar Bohra** **Director and CFO** **DIN: 02352022**

Registered Office Address: Flat No. 408, Second Floor, Anand Chamber, Baba Harishchandra Marg, Raisar Plaza, Indira Bazar, Jaipur-302001, Rajasthan

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

CEO/CFO CERTIFICATION TO THE BOARD

[Regulation 17(8) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

We, Mr. Abhishek Bohra (Managing Director) and Mr. Dinesh Bohra Chief Financial Officer (CFO) of **Ace Engitech Limited** appointed in terms of provision of Companies Act 2013, certify to the Board that:

A. We have reviewed the financial statements and the cash flow statement for the financial year ended on March 31, 2026 and that to the best of our knowledge and belief:

1) These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
2) These statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations;

B. There are, to the best of our knowledge and belief, no transactions entered into by the Company during the financial year ended on March 31, 2026 which are fraudulent, illegal or violative of the Company's code of conduct;

C. We accept responsibility for establishing and maintaining internal controls and that we have evaluated the effectiveness of the internal control systems of the Company and we have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of the internal control, if any, of which we are aware of and the steps we have taken or propose to take to rectify these deficiencies.

D. We have indicated to the Auditors and the Audit Committee:

1) Significant changes in internal control over the financial reporting during the financial year 2025-26.
2) Significant changes in accounting policies during the financial year 2025-26 and that the same have been disclosed in the notes to the financial statements; and
3) Instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over the financial reporting.

Date: May 29, 2026
Place: Jaipur

For and on behalf of the Board of Director
Ace Engitech Limited

SD/-	**SD/-**
Abhishek Dinesh Bohra	**Dinesh Kumar Bohra**
Managing Director	**Director and CFO**
DIN: 10673261	**DIN: 02352022**

Registered Office Address: Flat No. 408, Second Floor, Anand Chamber, Baba Harishchandra Marg, Raisar Plaza, Indira Bazar, Jaipur-302001, Rajasthan

RAJVANSHI & ASSOCIATES
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INDEPENDENT AUDITOR'S REPORT

TO ACE ENGITECH LIMITED

Report on the Audit of the Standalone Financial Statements

Opinion

We have audited the accompanying standalone financial statements of Ace Engitech Limited ("the Company"), which comprise the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss (including Other Comprehensive Income), the Statement of Changes in Equity and the Statement of Cash Flows for the year ended on that date, and a summary of the significant accounting policies and other explanatory information (hereinafter referred to as "the standalone financial statements").

In our opinion and to the best of our information and according to the explanations given to us the aforesaid standalone financial statements give the information required by the Companies Act, 2013 ("the Act") in the manner so required and give a true and fair view in conformity with the Indian Accounting Standards prescribed under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, ("Ind AS") and other accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2026, the loss and total comprehensive income, changes in equity and its cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit of the standalone financial statements in accordance with the Standards on Auditing specified under section 143(10) of the Act (SAs). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Statements* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the standalone financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide an audit opinion.

Key Audit Matters

We have determined that there are no key audit matters to be communicated in our report.

Information other than the financial statements and auditors' report thereon

The Company's board of directors is responsible for the preparation of the other information. The other information comprises the information included in the Board's Report including Annexures to Board's Report, Business Responsibility Report but does not include the financial statements and our auditor's report thereon. Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon. In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the standalone financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information; we are required to report that fact. We have nothing to report in this regard.

Responsibilities of Management and Those Charged with Governance for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance, total comprehensive income, changes in equity and cash flows of the Company in accordance with the Ind AS and other accounting principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.
In preparing the standalone financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
The Board of Directors are responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Statements

Our objectives are to obtain reasonable assurance about whether the standalone financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial statements.

Paragraph 41(b) of this SA explains that the shaded material below can be located in an Appendix to the auditor's report. Paragraph 41(c) explains that when law, regulation or applicable auditing standards expressly permit, reference can be made to a website of an appropriate authority that contains the description of the auditor's responsibilities, rather than including this material in the auditor's report, provided that the description on the website addresses, and is not inconsistent with, the description of the auditor's responsibilities below.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

• Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

• Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.

• Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

• Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

• Evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the standalone financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Other Matter

We did not audit the financial statements of branches included in the standalone financial statements of the Company as the company has not any branch.
Our opinion is not modified in respect of this matter.

Report on Other Legal and Regulatory Requirements

1. As required by Section 143(3) of the Act, based on our audit we report that:

a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.

b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.

c) The Balance Sheet, the Statement of Profit and Loss including Other Comprehensive Income, Statement of Changes in Equity and the Statement of Cash Flow dealt with by this Report are in agreement with the relevant books of account.

d) In our opinion, the aforesaid standalone financial statements comply with the Ind AS specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

e) On the basis of the written representations received from the directors as on March 31, 2026 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2026 from being appointed as a director in terms of Section 164 (2) of the Act.

f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure B". Our report expresses an unmodified opinion on the adequacy and operating effectiveness of the Company's internal financial controls over financial reporting.

g) With respect to the other matters to be included in the Auditor's Report in accordance with the requirements of section 197(16) of the Act, as amended:
In our opinion and to the best of our information and according to the explanations given to us, the remuneration that is not paid by the Company to its directors during the year is in accordance with the provisions of section 197 of the Act.

h) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, as amended in our opinion and to the best of our information and according to the explanations given to us:

i. The Company has disclosed the impact of pending litigations on its financial position in its standalone financial statements.
ii. The Company has made provision, as required under the applicable law or accounting standards, for material foreseeable losses, if any, on long-term contracts including derivative contracts.
iii. There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Company.
iv. (a). The Management has represented that, to the best of it's knowledge and belief, no funds which are material either individually or in the aggregate have been advanced or loaned or invested either from borrowed funds or share premium or any other sources or kind of funds by the Company to or in any other person or entity, including foreign entities ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Company ("Ultimate

Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries.

(b). The Management has represented, that, to the best of it's knowledge and belief, no funds which are material either individually or in the aggregate have been received by the Company from any person or entity, including foreign entities ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the Company shall, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries.

(c) Based on the audit procedures performed that have been considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (i) and (ii) of Rule 11(e) as mentioned under (a) and (b) above, contain any material misstatement.

v. The Company has not declared or paid any dividend during the year and has not proposed final dividend for the year.

i) Based on our examination which included test checks, the Company has used accounting software for maintaining its books of account for the financial year ended 31 March 2026, which has a feature of recording audit trail (edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the software. Further, during the course of our audit, we did not come across any instance of audit trail feature being tampered with.

2. As required by the Companies (Auditor's Report) Order, 2020 ("the Order") issued by the Central Government in terms of Section 143(11) of the Act, we give in "Annexure A" a statement on the matters specified in paragraphs 3 and 4 of the Order.

For Rajvanshi & Associates
Chartered Accountants
Firm Regn. No: 005069C

Abhishek Rajvanshi
Partner
M.No : 440759
Place : Jaipur
Date : 19/06/2026
UDIN : 26440759XUNUOJ9705

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(ANNEXURE "A" TO THE AUDITOR'S REPORT)
ANNEXURES TO THE INDEPENDENT AUDITORS' REPORT

The Annexure referred to in our Independent Auditors' Report in Paragraph 2 of **Report on Other Legal and Regulatory Requirements** to the members of the Company on the financial statements for the year ended 31st March 2026, we report that:

i: Reporting on Property, Plant and Equipments and Intangible Asset

(a) (i)The Company has maintained proper records showing full particulars including quantitative details and situation of Property, Plant & Equipment.
(ii) The company does not have any intangible assets

(b) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the Company has a regular programme of physical verification of its Property, plant and equipment by which all Property, plant and equipment are verified in a phased manner over a period of one year. In accordance with this programme, certain Property, plant and equipment were verified during the year. In our opinion, this periodicity of physical verification is reasonable having regard to the size of the Company and the nature of its assets. No material discrepancies were noticed on such verification.

(c) According to the information and explanations given to us and the records examined by us, the Company does not hold any immovable property (other than properties where the Company is the lessee and the lease agreements are duly executed in favour of the lessee). Accordingly, the provisions of clause 3(i)(c) of the Order are not applicable.

(d) The Company has not revalued its Property, Plant and Equipment (including Right of Use assets) and intangible assets during the year. Accordingly, the provisions of clause 3(i)(d) of the Order are not applicable.

(e) There are no proceedings which have been initiated or are pending against the Company for holding benami property under the Benami Transactions (Prohibition) Act, 1988 (45 of1988) (as amended in 2016) and rules made thereunder. Accordingly, the provisions of clause 3(i)(e) of the Order are not applicable.

ii: Reporting on Inventory

(a) According to the information and explanations given to us, the Company does not have any inventory. Accordingly, the provisions of clause 3(ii)(a) of the Order are not applicable.

(b) In our opinion and according to the information and explanations given to us, during the year, the Company has not been sanctioned any working capital or working capital limits in excess of Rs. 500 lakhs, in aggregate from banks or financial institutions on the basis of security of current assets. Accordingly, the provisions of clause 3(ii) (b) of the Order are not applicable.

iii: Reporting on Loan, Investment, Guarantees, Securities and Advances in nature of loan:

According to the information and explanations given to us, the Company has not granted loans, secured or unsecured, during the year, to any companies, firms, limited liability partnerships or other parties covered in the register maintained under section 189 of the Act. In view of the above, the clause 3(iii) (a), clause 3(iii) (b), clause 3(iii) (c),clause 3(iii) (d) and clause 3(iii) (e) of the order are not applicable.

iv: Reporting on Compliance of section 185 and 186:

In our opinion and according to the information and explanation given to us, there are no loans, guarantees, investments and securities granted/provided in respect of which provision of section 185 and 186 of the Companies Act, 2013 are applicable and hence not commented upon.

v: Reporting on Deposits:

In our opinion and according to the information and explanations given to us, the Company has not accepted any deposits during the year, had no unclaimed deposits at the beginning of the year and there are no amounts which are deemed to be deposits within the meaning of Sections 73 to 76 of the Act and the Companies (Acceptance of Deposits) Rules, 2014 (as amended). Accordingly, the provisions of clause 3(v) of the Order are not applicable.

vi: Reporting on Cost records:

As informed to us, the company is not required to maintain the cost records as prescribed under Section 148(1) of the Companies Act 2013.We have, however, not made a detailed examination of the cost records with a view to determine whether they are accurate or complete.

vii: Reporting on Statutory Dues:

According to the information and explanations given to us and on the basis of our examination of the records of the Company, in our opinion: -

(a) According to the information and explanations given to us and on the basis of our examination of the record of the company, undisputed statutory dues including Provident Fund, Income tax, Goods and Services Tax, Custom Duty, Cess, Tax Deducted at source under Income Tax and other material statutory dues have been generally regularly deposited during the year by the company with the appropriate authorities.

(b) According to the information and explanations given to us, there are no disputed dues which have remained outstanding as at the end of the financial year, for a period of more than six months from the date they became payable.

viii: Reporting on Unrecorded Income:

In our opinion and according to information and explanation given to us, there are no such transactions which were not recorded in the books of accounts earlier and have been surrendered or disclosed as income during in the tax assessments under the Income Tax Act, 1961 (43 of 1961). Accordingly, the provisions of clause 3(viii) of Order are not applicable.

ix: Reporting on Repayment and usage Borrowings:

(a) In our opinion and according to the information and explanation given to us, the company has not defaulted in repayment of dues to any financial institution or bank or debentures or bonds holders during the year.

(b) According to the information and explanations given to us and on the basis of our audit procedures we report that the Company has not been declared wilful defaulter by any bank or financial institution or other lender, government or any government authority.

(c) In our opinion and according to information and explanations given to us term loans were applied for the purpose for which the loans were obtained.

(d) In our opinion and according to information and explanations given to us funds raised on short term basis have been utilised for short term purposes.

(e) According to the information and explanations given to us, since the Company does not have subsidiaries, associates or joint ventures. Accordingly, the provisions of clause 3(ix) (e) of the Order are not applicable.

(f) According to the information and explanations given to us, since the Company does not have subsidiaries, associates or joint ventures. Accordingly, the provisions of clause 3(ix) (f) of the Order are not applicable.

x: Reporting to use of money raised through issue of own shares:

(a) In our opinion and according to information and explanations given to us, the company did not raise moneys by way of initial public offer or further public offer (including debt instruments) during the year. Accordingly, the provisions of clause 3(x) (a) of the Order are not applicable.

(b) According to the information and explanation given to us and based on our examination of the records of the Company, the Company has not made any preferential allotment or private placement of shares or convertible debentures during the year as per Section 42 and 62 of Companies Act, 2013.Accordingly, the provisions of clause 3(x) (b) of the Order are not applicable.

xi: Reporting on Fraud:

(a) To the best of our knowledge and according to the information and explanations given to us, no material fraud by the Company or on the Company by its officers or employees has been noticed or reported during the course of our audit.

(b) In our opinion and according to the information and explanations given to us, since no fraud by company or on the company has been noticed or reported during the period covered by our audit, accordingly, the provisions of clause 3 (xi) (b) of the Order are not applicable.

(c) As represented to us by the management, there are no whistle blower complaints received by the company during the year.

xii: Reporting on Nidhi Company:

The company is not a Nidhi company. Accordingly, provisions of clause 3 (xii) of the Order are not applicable.

xiii: Reporting on Related Party Transactions:

According to the information and explanations given to us and based on our examination of the records of the Company, transactions with the related parties are in compliance with sections 177 and 188 of the Act where applicable and details of such transactions have been disclosed in the financial statements as required by the applicable accounting standards.

xiv: Reporting on Internal Audit:

(a) In our opinion and based on our examination of, the company has an internal audit system commensurate with the size and nature of its business.

(b) We have considered the internal audit reports of the Company issued till date, for the period under audit.

xv: Reporting on Non-cash transactions with Directors:

According to the information and explanations given to us and based on our examination of the records of the Company, the Company has not entered into non-cash transactions with Directors or persons connected with them. Accordingly, the provision of clause 3(XV) of the Order is not applicable.

xvi: Reporting on Registration u/s 45-IA of RBI Act:

The Company is not required to be registered under Section 45-IA of the Reserve Bank of India Act, 1934.Accordingly, clause 3(xvi)(a), clause 3(xvi)(b) and clause 3(xvi)(c) of the Order is not applicable.

xvii: Reporting on Cash Losses:

The company has generated cash profits of Rs8.88 lakhs in current financial year and in the immediately preceding financial year company incurred cash loss of Rs.11.94 lakhs.

xiii: Reporting on Auditor's resignation:

The provisions of clause 3 (xviii) of the order are not applicable as there was no resignation of statutory auditors during the year.

xix: Reporting on Financial Position:

According to the information and explanations given to us and on the basis of the financial ratios, ageing and expected dates of realization of financial assets and payment of financial liabilities, other information accompanying the financial statements, our knowledge of the Board of Directors and management plans and based on our examination of the evidence supporting the assumptions, nothing has come to our attention, which causes us to believe that any material uncertainty exists as on the date of the audit report that Company is not capable of meeting its liabilities existing at the balance sheet date as and when they fall due within a period of one year from the balance sheet date. We, however, state that this is not an assurance as to the future viability of the Company, We further state that our reporting is based on the facts up to the date of audit report and we neither give any guarantee nor any assurance that all liabilities falling due within a period of one year from the balance sheet date, will get discharged by the Company as an when they fall due.

xx: Reporting on CSR Compliance:

According to the information and explanations given to us, the provisions of clause 3 (xx) of the order are not applicable because of company not liable for CSR activities u/s 135 of the Companies Act, 2013.

For Rajvanshi & Associates
Chartered Accountants
Firm Regn. No.: 005069C

Abhishek Rajvanshi
Partner

M No. : 440759
Place : Jaipur
Date : 19/06/2026
UDIN : 26440759XUNUOJ9705

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ANNEXURES TO THE INDEPENDENT AUDITORS' REPORT
(ANNEXURE "B" TO THE AUDITOR'S REPORT)

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of **Ace Engitech Limited** ("the Company") as of 31 March 2026 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Opinion
In our opinion, the Company has, in all material respects, an adequate internal financial control system over financial reporting and such internal financial controls over financial reporting were operating effectively as on March 31, 2026, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

Management's Responsibility for Internal Financial Controls
The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ('ICAI'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility
Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls

over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

For Rajvanshi & Associates
Chartered Accountants
Firm Regn. No.: 005069C

Abhishek Rajvanshi
Partner
M. No. : 440759
Place : Jaipur
Date : 19/06/2026
UDIN : 26440759XUNUOJ9705

Ace Engitech Limited

CIN:L32111RJ1991PLC006220

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Tel: 9322666532; E-mail: aceengitechlimited@gmail.com

Standalone Balance Sheet as at March 31, 2026

(Rs in lakhs)

Particulars	Note	As at March 31, 2026	As at March 31, 2025
ASSETS			
Non-current assets			
Property, Plant And Equipment	2	0.67	0.92
Capital work-in-progress			-
Financial Assets			
i. Investments	3	29.49	29.49
ii. Loans			
iii. Other Financial Assets			
Total non-current assets		**30.16**	**30.40**
Current Assets			
Financial Assets			
i. Investments			-
ii. Trade Receivables			
Billed	4	0.00	0.04
Unbilled			-
iii. Cash And Cash Equivalents	5	10.20	0.46
Other Assets	6	21.80	14.79
Total current assets		**32.00**	**15.28**
Total assets		**62.16**	**45.68**
EQUITY AND LIABILITIES			
Equity			
Equity Share Capital	7	85.89	85.89
Other Equity	7	(106.54)	(77.74)
Total equity		**(20.65)**	**8.15**
LIABILITIES			
Non-current liabilities			
-			
Total Non Current Liabilities			**-**
Current Liabilities			
Financial Liabilities			
i. Borrowings			-
ii. Trade Payables			
Dues of small enterprises and micro enterprises			-
Dues of creditors other than small enterprises and micro enterprises	8	2.37	2.20
iii. Other Financial Liabilities	9	1.40	1.40
Other current liabilities	10	78.43	33.13
Provision	11	0.60	0.80
Total Current Liabilities		**82.80**	**37.53**
Total Liabilities		**82.80**	**37.53**
Total Equity And Liabilities		**62.16**	**45.68**

Notes to financial statements **1 to 18**

As per our report of even date
RAJVANSHI & ASSOCIATES
Chartered Accountants
Firm Regn. No. 005069C

For and on behalf of Board of Director of
Ace Engitech Limited

Abhishek Rajvanshi
Partner
Membership No. 440759
Place : Jaipur
Date : 29th May 2026

(DINESH KUMAR BOHRA)
Director & CFO
DIN : 02352022

(ABHISHEK DINESH BOHRA)
Managing Director
DIN : 10673261

(SONALI GUPTA)
Director
DIN : 08729522

(ANKITA AGARWAL)
Company Secretary and Compliance Officer
Membership No. A33873

Ace Engitech Limited

CIN: L32111RJ1991PLC006220

Regd. Office: Flat No. 408, Second Floor, Anand Chamber, Baba Harishchandra Marg, Raisar Plaza, Indira Bajar Jaipur- 302001

Tel: 9322666532; E-mail: aceengitechlimited@gmail.com

Standalone Statement of Profit & Loss for the Year Ended 31-03-2026

(Rs in lakhs)

Particulars	Note	Year Ended 31-03-2026	Year Ended 31-03-2025
Income			
Revenue from operations		-	-
Other income	12	0.87	2.55
Total Income		**0.87**	**2.55**
Expenses			
Employee Benefit Expense	13	3.76	3.71
Finance Costs	14	0.00	1.09
Depreciation And Amortisation Expense	2	0.24	0.57
Other Expenses	15	25.66	45.27
Total expenses		**29.66**	**50.64**
Profit before exceptional items, share of net profits of investments accounted for using the equity method and tax		**(28.80)**	**(48.09)**
Share of net profits of associates and joint ventures accounted for using the equity method			
Profit before exceptional items and tax		**(28.80)**	**(48.09)**
Exceptional items			
Profit before tax		**(28.80)**	**(48.09)**
Income tax expense			
- Current tax			-
- Deferred tax			-
Total tax expense			-
Profit/ (Loss) for the year		**(28.80)**	**(48.09)**
Other comprehensive income			
A) Items that will not be reclassified to profit or loss			
- Remeasurements of post-employment benefit obligations		-	-
- Income tax relating to these items		-	-
Other comprehensive income not reclassifiable for the year, net of tax		-	-
B) Items that will be reclassified to profit or loss		-	-
Total comprehensive income/(deficit) for the year		**(28.80)**	**(48.09)**
Earnings per equity share			
Basic earnings per share (in INR)		(3.35)	(5.60)
Diluted earnings per share (in INR)		(3.35)	(5.60)

Notes to financial statements **1 to 18**

As per our report of even date
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Standalone Statements of Cash Flow for the year 1st April 2025 to 31st March 2026

(Rs in lakhs)

PARTICULARS	Year ended March 31, 2026	Year ended March 31, 2025
(A) NET CASH FLOW FROM OPERATING ACTIVITES		
Net Profit before tax	(28.80)	(48.09)
Adjustments to reconcile profit before tax to net cash flows		
Profit on Sale of Assets	-	-
Loss on Sale of fixed asset	-	-
Interest Income	(0.87)	(2.55)
Sundry Balances written off		
Depreciation	0.24	0.57
Operating Profit before working capital change	(29.42)	(50.07)
Movements in working capital:		
Increase/(decrease) in trade payables	0.17	2.13
Increase/(decrease) in other current liabilities	45.30	2.36
Decrease/(increase) in inventory	-	-
Decrease/(increase) in trade receivable	0.04	20.42
Decrease/(increase) in short term loans & advances	(0.20)	0.88
Decrease/(increase) in other long term asset	(7.01)	12.34
Cash generate from/(used in) operating activities	8.88	(11.94)
Direct taxes paid	-	-
NET CASH FLOW FROM OPERATING ACTIVITES	8.88	(11.94)
(B) CASH FLOW FROM INVESTING ACTIVITIES		
Inflow/ (Outflow) on account of :		
Purchase for property, plant and equipment and intangible assets (Including Capital work in progress)	-	0.00
Sale/ (Purchase) of investments	-	0.00
Long Term Loan & advances	-	-
Interest Received	0.87	2.55
Dividend received	-	-
NET CASH FLOW FROM INVESTING ACTIVITES	0.87	2.55
(C) NET CASH FLOW FROM FINANCING ACTIVITIES		
Loans recovered during the year	-	-
Proceeds from Short term Borrowings(net of repayments)	-	-
Finance Cost	-	-
NET CASH FLOW FROM FINANCING ACTIVITIES	-	-
Increase in cash & Bank Balances (A+B+C)	9.74	(9.39)
Add: Opening cash & Bank Balances	0.46	9.85
Closing cash & Bank Balances	**10.20**	**0.46**

Standalone Statements of Cash Flow for the year 1st April 2025 to 31st March 2026

Particular	Year ended March 31, 2026	Year ended March 31, 2025
Balance with bank		
In current account	0.55	0.14
In deposit account		-
Cheque in hand		-
Cash in hand	9.65	0.32
Total cash & cash equivalents	**10.20**	**0.46**

Note:-

1 Cash flow statement has been prepared under indirect method as set out in the IND AS 7 " Cash Flow Statement".

2 Previous year figures have been regrouped/reclassified wherever applicable.

The accompanying notes are forming part of financial statements

As per our report of even date
RAJVANSHI & ASSOCIATES
Chartered Accountants
Firm Regn. No. 005069C

For and on behalf of Board of Director of
Ace Engitech Limited

Abhishek Rajvanshi
Partner
Membership No. 440759
Place : Jaipur
Date : 29th May 2026

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Tel: 9322666532; E-mail: E-mail: aceengitechlimited@gmail.com

Standalone Statement of Changes in Equity

A. EQUITY SHARE CAPITAL

(Rs in lakhs)

Balance as at April 1, 2025	Changes in equity share capital during the year	Balance as at March 31, 2026
85.89	0.00	85.89

Balance as at April 1, 2024	Changes in equity share capital during the year	Balance as at March 31, 2025
330.34	(244.45)	85.89

B. OTHER EQUITY

Particular	Reserves and surplus			Total Equity
	Securities premium reserve	Retained earning	Other reserve	
Balance as at April 1, 2025	7.50	(91.17)	5.94	(77.74)
Profit/(Loss) for the year	-	(28.80)	-	(28.80)
Reduction of Share Capital	-	0.00	-	-
Other comprehensive Income / (losses)	-	-	-	-
Total comprehensive income	**7.50**	**(119.97)**	**5.94**	**(106.54)**
Dividend	-	-	-	-
Expenses for buy-back of equity shares	-	-	-	-
Balance as at March 31, 2026	**7.50**	**(119.97)**	**5.94**	**(106.54)**

Particular	Reserves and surplus			Total Equity
	Securities premium reserve	Retained earning	Other reserve	
Balance as at April 1, 2024	7.50	(287.54)	5.94	(274.10)
Profit/(Loss) for the year	-	(48.09)	-	(48.09)
Reduction of Share Capital	-	244.45	-	-
Other comprehensive Income / (losses)	-	-	-	-
Total comprehensive income	**7.50**	**(91.17)**	**5.94**	**(322.19)**
Dividend	-	-	-	-
Expenses for buy-back of equity shares	-	-	-	-
Balance as at March 31, 2025	**7.50**	**(91.17)**	**5.94**	**(322.19)**

Note:
During the year there has been no change in other equity on account of prior period errors.
The accompanying notes are forming part of financial statements.

As per our report of even date attached
For RAJVANSHI & ASSOCIATES
Chartered Accountants
Firm Regn. No. 005069C

For and on behalf of Board of Director of
Ace Engitech Limited

Abhishek Rajvanshi
Partner
Membership No. 440759
Place : Jaipur
Date : 29th May 2026

(DINESH KUMAR BOHRA)
Director & CFO
DIN : 02352022

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Director
DIN : 10673261

(SONALI GUPTA)
Director
DIN : 08729522

(ANKITA AGARWAL)
Company Secretary and Compliance Officer
Membership No. A33873

Note 1 – Corporate Information and Significant Accounting Policies

1. Corporate Information

Ace Engitech Limited (formerly known as Prem Somani Financial Services Limited) ("the Company") is a listed public company incorporated in India under the provisions of the Companies Act, 1956 (now governed by the Companies Act, 2013). The Company has its registered office at Flat No. 408, Second Floor, Anand Chamber, Baba Harishchandra Marg, Raisar Plaza, Indira Bazar, Jaipur – 302001.

The Company is engaged in providing Information Technology (IT) services, which is a new business activity adopted following a change in its business line.

2. Significant Accounting Policies, Assumptions and Notes

1.1 Statement of Compliance

These financial statements comprising the Balance Sheet, Statement of Profit and Loss, Statement of Changes in Equity, Statement of Cash Flows together with notes, including a summary of significant accounting policies and other explanatory information for the year ended 31st March 2025, have been prepared in accordance with the Indian Accounting Standards ("Ind AS") notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended, and other relevant provisions of the Companies Act, 2013.

1.2 Basis of Measurement

The financial statements have been prepared under the historical cost convention, except for certain financial assets and liabilities which are measured at fair value in accordance with Ind AS 109 – Financial Instruments.

The Company follows the accrual basis of accounting and recognizes items of income and expenditure on that basis, except where uncertainties exist.

1.3 Functional and Presentation Currency

The financial statements are presented in Indian Rupees (INR), which is the Company's functional currency. All amounts have been rounded off to the nearest thousand, in accordance with Schedule III of the Companies Act, 2013, unless otherwise stated.

1.4 Current and Non-Current Classification

The Company presents assets and liabilities in the Balance Sheet based on current/non-current classification as required by Schedule III, Division II of the Companies Act, 2013.

- An asset is classified as current when:
    - it is expected to be realised or intended to be sold or consumed in the normal operating cycle;
    - it is held primarily for the purpose of trading;
    - it is expected to be realised within twelve months after the reporting period; or
    - it is cash or cash equivalent unless restricted from being used to settle a liability for at least twelve months after the reporting period.

  All other assets are classified as non-current.
- A liability is classified as current when:
    - it is expected to be settled in the normal operating cycle;
    - it is held primarily for the purpose of trading;
    - it is due to be settled within twelve months after the reporting period; or
    - the Company does not have an unconditional right to defer settlement of the liability for at least twelve months after the reporting period.

All other liabilities are classified as non-current.

1.5 Concept of Materiality

Financial statements are prepared to present a true and fair view in compliance with Ind AS. Items that are material, either individually or in aggregate, are disclosed separately.

1.6 Significant Accounting Policies

i. Property, Plant and Equipment (PPE)

PPE is stated at cost less accumulated depreciation and impairment losses, if any. Cost comprises purchase price, non-refundable taxes, borrowing costs (if capitalization criteria are met), and directly attributable expenses necessary to bring the asset to its working condition for intended use.

Subsequent expenditure is capitalised only when it increases future economic benefits from the related asset. Other repair and maintenance costs are expensed as incurred.

An item of PPE is derecognised on disposal or when no future economic benefits are expected. Gains or losses on derecognition are recognised in the Statement of Profit and Loss.

ii. Intangible Assets

The Company does not hold any intangible assets as at the reporting date.

iii. Depreciation

Depreciation is provided on a straight-line basis over the useful lives prescribed in Schedule II of the Companies Act, 2013, as under:

Particulars	Useful Life (Years)
Furniture and Fixtures	10
Computers and Printers	3–6
Electrical Installations	10
Office Equipment	5

Residual value of assets is generally considered at 5% of the original cost, unless management's assessment justifies a different value.

iv. Borrowing Costs

Borrowing costs directly attributable to the acquisition, construction, or production of qualifying assets are capitalised as part of the cost of such assets. Other borrowing costs are recognised as expense in the period in which they are incurred.

v. Inventories

The Company does not hold inventories as at the reporting date.

vi. Cash and Cash Equivalents

Cash and cash equivalents include cash in hand, balances with banks, cheques in hand, and short-term deposits with original maturities of three months or less that are readily convertible into known amounts of cash and subject to insignificant risk of changes in value.

vii. Provisions

Provisions are recognised when the Company has a present obligation as a result of a past event, it is probable that an outflow of resources will be required to settle the obligation, and a reliable estimate of the amount can be made. Where the effect of time value is material, provisions are measured at present value using a pre-tax discount rate that reflects risks specific to the liability.

viii. Revenue Recognition

Revenue is recognised when control of the promised goods or services is transferred to the customer, in an amount that reflects the consideration to which the Company expects to be entitled, in accordance with Ind AS 115 – Revenue from Contracts with Customers.

- *Revenue from fixed-price contracts* is recognised over time based on progress towards satisfaction of the performance obligation, measured using input or output methods as appropriate.
- *Other income* is recognised when it is probable that the economic benefits will flow to the Company and the amount can be measured reliably.

ix. Earnings Per Share (EPS)

- *Basic EPS* is calculated by dividing the profit attributable to owners of the Company by the weighted average number of equity shares outstanding during the year, adjusted for bonus issues and share buy-backs.
- *Diluted EPS* adjusts the figures used for basic EPS to reflect the effects of potential dilutive equity shares.

x. Tax Expenses

- *Current Tax*: Current tax is measured at the amount expected to be payable on the taxable income for the year, determined in accordance with the provisions of the Income-tax Act, 1961.
- *Deferred Tax*: Deferred tax is recognised on temporary differences between the carrying amounts of assets and liabilities in the financial statements and the corresponding tax bases. Deferred tax assets are recognised only to the extent that it is probable that future taxable profits will be available to utilise them. Deferred tax assets on carry-forward losses have not been recognised due to absence of convincing evidence of future taxable profits.

xi. Use of Estimates, Assumptions and Judgements

The preparation of financial statements requires management to make estimates, judgements, and assumptions that affect reported amounts of assets, liabilities, income, and expenses. These estimates are reviewed on an ongoing basis and revisions, if any, are recognised prospectively.

The Company's operating cycle is the time between acquisition of assets for processing and their realisation in cash or cash equivalents.

RAJVANSHI & ASSOCIATES
Chartered Accountants
Firm Regn. No. 005069C

For and on behalf of Board of Director of
Ace Engitech Limited

Abhishek Rajvanshi
Partner
Membership No. 440759
Place : Jaipur
Date : 29-05-2026

(DINESH KUMAR BOHRA)
Director & CFO
DIN : 02352022

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Managing Director
DIN : 10673261

(SONALI GUPTA)
Director
DIN : 08729522

(ANKITA AGARWAL)
Company Secretary and Compliance Officer
Membership No. A33873

Note 2 - Property, plant and equipment

Particulars	Building	Furniture and fixtures	Office equipments	Computers	Total	Capital work-in-progress
Year ended March 31, 2025						
Gross carrying amount						
Opening gross carrying amount	10.23	1.52	2.98	0.78	15.51	-
Additions						
Others						
Disposals						
Closing gross carrying amount	10.23	1.52	2.98	0.78	15.51	-
Accumulated depreciation						
Opening accumulated depreciation	10.23	1.35	1.86	0.58	14.03	-
Depreciation charge during the year	-	0.02	0.47	0.08	0.57	-
Other movement					-	
Sale					-	
Closing accumulated depreciation	10.23	1.37	2.33	0.67	14.60	-
Net carrying amount	**0.00**	**0.15**	**0.65**	**0.11**	**0.92**	**-**
Year ended March 31, 2026						
Gross carrying amount						
Opening gross carrying amount	10.23	1.52	2.98	0.78	15.51	-
Additions						
Others						
Disposals						
Closing gross carrying amount	10.23	1.52	2.98	0.78	15.51	-
Accumulated depreciation						
Opening accumulated depreciation	10.23	1.37	2.33	0.67	14.60	-
Depreciation charge during the year	-	0.01	0.20	0.02	0.24	-
Other movement					0.00	
Sale					-	
Closing accumulated depreciation	10.23	1.39	2.53	0.69	14.84	-
Net carrying amount	**0.00**	**0.14**	**0.45**	**0.09**	**0.67**	**-**

*(i) Amounts recognized in the statement of profit and loss for investment properties

Particulars	**As at March 31, 2026**	**As at March 31, 2025**
Rental income		
Direct operating expenses	-	-
Profit from investment properties before depreciation	-	-
Depreciation	-	-
Profit/(Loss) from investment properties	-	-

Estimation of fair value*

The Company carries out internal valuation for its investment properties at least annually. The best evidence of fair value is current prices in an active market for similar properties. Where such information is not available, the Company considers information from a variety of sources including:
(a) current prices in an active market for properties of different nature or recent prices of similar properties in less active markets, adjusted to reflect those differences
(b) discounted cash flow projections based on reliable estimates of future cash flows
(c) capitalized income projections based upon a property's estimated net market income, and a capitalization rate derived from an analysis of market evidence.

Note 3 Financial Assets

(Rs in lakhs)

(a) - Investments

Particulars	**As at March 31, 2026**	**As at March 31, 2025**
(a) Investments in Equity Instruments(fully paid-up)		
Quoted *		
Unquoted	29.49	29.49
Total (Equity Instruments)	**29.49**	**29.49**
(b) Investment in Preference Shares (Unquoted) (at amortised cost)		
(c) Investment in Debentures (quoted) (at amortised cost)		
Total(a+b+c)	**29.49**	**29.49**
Aggregate amount of unquoted investment	29.49	29.49
Aggregate amount of quoted investment and market value thereof		
Aggregate amount of impairment in value of investments		

Note 5 - Cash and cash equivalents

Particulars	**As at March 31, 2026**	**As at March 31, 2025**
Cash in hand	0.55	0.32
Balances with banks	9.65	0.14
Total	**10.20**	**0.46**

Note 6 Other Assets

Other assets – current

Particulars	**As at March 31, 2026**	**As at March 31, 2025**
Advance to supplier	16.47	11.55
Indirect taxes recoverable	5.33	3.23
Total	**21.80**	**14.79**

Note 7 - Share capital and other equity

(a) - Equity share capital and instruments entirely equity in nature

(i) Authorised share capital

(Amounts in Rs)

Particulars	**As at March 31, 2026**	**As at March 31, 2025**
Equity share capital (7000000 Equity shares of Rs. 10 each.)	700.00	700.00
Total	**700.00**	**700.00**

(ii) Issued, subscribed and paid up

Particulars	**As at March 31, 2026**	**As at March 31, 2025**
Equity share capital (858884 Equity shares of Rs.10 each.)	85.89	85.89
Total	**85.89**	**85.89**

(iii) Movement in equity share capital(In full figures)

Particulars	**As at March 31, 2026**		**As at March 31, 2025**	
	No of shares	**Amount**	**No of shares**	**Amount**
Equity Shares				
Balance as at the beginning of the Year	8,58,884	85,88,840	33,03,400	3,30,34,000
Add: Shares issued during the year		-		-
Less: Reduction in share capital			24,44,516	2,44,45,160
Balance as at the end of the year	**8,58,884**	**85,88,840**	**8,58,884**	**85,88,840**

(iv) Details of shareholders holding more than 5% shares in the Company

Particulars	**As at March 31, 2026**		**As at March 31, 2025**	
	Number of share	**percentage**	**Number of share**	**percentage**
Equity Shares				
Zyden Technologies Private Limited	239121	27.84%	239121	27.84%

(v) Change in % of Promoter

Particulars	As at March 31, 2026	As at March 31, 2025
	change in %	change in %
Zyden Technologies Private Limited	-	-

(b) Reserves and surplus

Particulars	As at March 31, 2026	As at March 31, 2025
Securities premium reserve	7.50	7.50
Retained earnings	(119.97)	(91.17)
Other reserve	5.94	5.94
Total	**(106.54)**	**(77.74)**

(i)Securities premium reserve

Particulars	As at March 31, 2026	As at March 31, 2025
Opening Balance	7.50	7.50
Movement During Year	-	-
Closing Balance	**7.50**	**7.50**

(ii) Retained earnings

Particulars	As at March 31, 2026	As at March 31, 2025
Opening Balance(as per Ind AS)	(91.17)	(287.54)
Add: Reduction in Share Capital	0.00	244.45
Profit/(Loss) for the year	(28.80)	(48.09)
Closing Balance	**(119.97)**	**(91.17)**

(iii) Other reserve

Particulars	As at March 31, 2026	As at March 31, 2025
Opening Balance	5.94	5.94
Add: amount transferred from general reserve	-	-
Less: amount transferred to general reserve	-	-
Closing Balance	**5.94**	**5.94**

Nature and purpose of other reserves:

(a) Securities premium reserve

Capital reserve is created out of profit or gains of a capital nature. The capital reserve is available for in accordance with the provision of the Companies Act, 2013.

(b) Retained earnings

The reserve represented undistributed accumulated earnings of the company as on the balance sheet date

(b) Capital Reserve

Capital reserve is created out of profit or gains of a capital nature. The capital reserve is available for utilisation against capital purpose and are not available for distribution of dividend.

Note 4.1 - Trade receivables - Billed - Unsecured

Ageing for trade receivables – current outstanding as at March 31, 2025 is as follows:

Particular	Not due	Outstanding for following periods from due date of payment					Total
		Less than 6 months	6 month- 1 year	1 -2 years	2 - 3 years	More than 3 years	
Trade receivables							
Undisputed trade recevables - considered good	-	0.04	-	-	-	-	0.04
Undisputed trade receivables – which have significant increase in credit risk	-	-	-	-	-	-	-
Undisputed trade receivables – credit impaired	-	-	-	-	-	-	-
Disputed trade receivables – considered good	-	-	-	-	-	-	-
Disputed trade receivables – which have significant increase in credit risk	-	-	-	-	-	-	-
Disputed trade receivables – credit impaired	-	-	-	-	-	-	-
	-	-	-	-	-	-	**0.04**
Less: Allowance for doubtful trade receivables - Billed							-
Trade receivables - Unbilled							-
							0.04

Trade receivables - Billed – Current

Particular	As at March 31, 2026	As at March 31, 2025
Trade receivables - Billed	-	0.04
Less: Allowance for doubtful trade receivables - Billed	-	-
Considered good	**0.00**	**0.04**
Trade receivables - Billed	-	-
Less: Allowance for doubtful trade receivables - Billed	-	-
Credit impaired	-	-
Total	**0.00**	**0.04**

Note 8.1- Trade payable

Ageing for trade paybles outstanding as at March 31, 2026 is as follows:

Particular	Not due	Outstanding for following periods from				Total
		Less than 1 year	1 -2 years	2 - 3 years	More than 3 years	
Trade Payables						
MSME	-	-	-	-	-	-
others	-	2.37				2.37
Disputed dues - MSME*	-	-	-	-	-	-
Disputed dues - others	-	-	-	-	-	-
	-	-	-	-	-	**2.37**
Accrued expenses						-
						2.37

*MSME as per the Micro, Small and Medium Enterprises Development Act. 2006.

Ageing for trade paybles outstanding as at March 31, 2025 is as follows:

			Outstanding for following periods from			Total
Particular	Not due	Less than 1 year	1 -2 years	2 - 3 years	More than 3 years	
Trade Payables			-	-	-	-
MSME	-	-	-	-	-	0.00
others	-	2.20	-	-	-	2.20
Disputed dues - MSME*	-	-	-	-	-	-
Disputed dues - others	-	-	-	-	-	-
	-	-				**2.20**
Accrued expenses						0.00
						2.20

*MSME as per the Micro, Small and Medium Enterprises Development Act. 2006.

Note- 9 Current Borrowings

Particular	As at March 31, 2026	As at March 31, 2025
Unsecured		
Loans from Directors and related parties*	1.40	1.40
Total	**1.40**	**1.40**

***Interest free loan payable on demand**

Note-10 Other liabilities
Other liabilities -current

Particulars	As at March 31, 2026	As at March 31, 2025
TDS Payable	0.41	0.37
Advance received	78.02	32.76
Total	**78.43**	**33.13**

Note- 11 Provision

Particular	As at March 31, 2026	As at March 31, 2025
Provision for Audit fees	0.60	0.80
Total	**0.60**	**0.80**

Note 12 - Other income

Particulars	2025-26	2024-25
Interest Income	0.87	2.55
Total	**0.87**	**2.55**

Note 13 - Employee benefit expenses

Particulars	2025-26	2024-25
Salaries and bonus	3.76	3.71
Total	**3.76**	**3.71**

Note 14 - Finance cost

Particulars	2025-26	2024-25
Bank charges	0.00	0.00
Interest on loan	0.00	1.08
Total	**0.00**	**1.09**

Note 15 - Other expenses

Particulars	2025-26	2024-25
Advertisement and publicity	0.57	0.82
Interest on TDS/GST	0.07	0.03
Statutory Audit Fees	0.60	0.80
Consultancy Fees	-	0.38
Connectivity, Maintainence & Processing Charges	0.32	0.57
Electricity Expenses	0.12	-
Legal & Professional Expenses	5.68	4.30
Listing Fees	3.29	6.66
Postage & Registry	0.00	0.29
Printing & Stationary	-	0.16
Miscellaneous Expenses	2.82	0.12
Adminstrative exp	-	0.36
Rent Expenses	12.15	-
Tour & travelling exp	-	0.41
Telephone and Internet charges	0.03	0.03
Written Off	-	30.34
Total	**25.66**	**45.27**

RISK MANAGEMENT POLICY
BACKGROUND & LEGAL FRAMEWORK:
OBJECTIVE & PURPOSE OF POLICY:
The main objective of this policy is to ensure sustainable business growth with stability and to promote a pro-active approach in reporting, evaluating and resolving risks associated with the business. In order to achieve the key objective, the policy establishes a structured and disciplined approach to Risk Management, in order to guide decisions on risk related issues.

The specific objectives of the Risk Management Policy

1. To ensure that all the current and future material risk exposures of the company are identified, assessed, quantified, appropriately mitigated, minimized and managed i.e to ensure adequate systems for risk management.
2. To establish a framework for the company's risk management process and to ensure its implementation.
3. To enable compliance with appropriate regulations, wherever applicable, through the adoption of best practices.
4. To assure business growth with financial stability.

(i) No Tax liability will arise during FY 2025-26 since there are carry forward losses of previous years
(ii) Company has not created deffered tax on temporary difference as the company does not expect flow of profits in the near future in order to offset the deffered tax .
(iii) There is no associates or joint venture company of this company.

Note - 16 Related Party Transaction
In accordance with the requirements of IND AS 24, name of the related party, related party relationship, transactions and outstanding
(a) Related party name and relationship

SrNo.	Related Party Name	Relation with Company	Interested directors KMP and their designations and related with Parties
1	Mr. Abhishek Dinesh Bohra	Managing Director	KMP
2	Mr. Dinesh Kumar Bohra	Director and KMP (CFO)	Director
3	Ms. Sonali Gupta	Director	Director
4	Mr.Ganesh Bhanuda Bhayde	Independent Director	Director
5	Mr, Nagendra Nagraj Nallu	Independent Director	Director
6	Mr. Hemant Bohra	Independent Director	Director
7	Ms. Ankita Agarwal	KMP (CS)	KMP
8	Mrs. Kanta Bohra	Director's wife (Spouse)	Mr. Dinesh Kumar Bohra
9	Mr. Abhishek Bohra	Director's Son	Mr. Dinesh Kumar Bohra
10	Mrs. Tripti Bohra	Son's wife	Mr. Dinesh Kumar Bohra
11	Mrs. Namrata Bohra	Director's Daughter	Mr. Dinesh Kumar Bohra
12	Mr. Rohan Bohra	Daughter's Husband	Mr. Dinesh Kumar Bohra
13	Mrs. Nidhi Bohra	Director's Daughter	Mr. Dinesh Kumar Bohra
14	Mr. Aditya Bohra	Daughter's Husband	Mr. Dinesh Kumar Bohra
15	Mr. Prahlad Narain Bohra	Director's Father	Mr. Dinesh Kumar Bohra
16	Mrs. Triveni Bai Bohra	Director's Mother	Mr. Dinesh Kumar Bohra
17	Mrs. Aasha Bohra	Director's Sister	Mr. Dinesh Kumar Bohra
18	Mrs. Usha Bohra	Director's Sister	Mr. Dinesh Kumar Bohra
19	Mrs. Nisha Bohra	Director's Sister	Mr. Dinesh Kumar Bohra
20	Mr. Vinod gupta	Director's Father	Ms. Sonali Gupta
21	Mrs. Poonam Gupta	Director's Mother	Ms. Sonali Gupta
22	Zyden technologies Private Limited	Promoter held 20% or more of shareholding in the Listed Entity	Promoter of the Listed Entity holding 27.84%
23	Glocal Marketing Solutions Private Limited	Promoter	Mr. Nagendra Nagraj Nallu
24	Staycation Marketing Solutions Private Limited	Promoter	Mr. Nagendra Nagraj Nallu
25	Live Streaming Private Limited	Promoter	Mr. Hemant Bohra
26	Mind Info Services Private Limited	Additional Director	Mr. Hemant Bohra
27	Cyber Express Media Network Private Limited	Additional Director	Mr.Ganesh Bhanuda Bhayde
28	Divine Hira Jewellers Limited	CFO	Mr.Ganesh Bhanuda Bhayde
29	Associated Stock Broking Private limited	Director	Mr. Dinesh Kumar Bohra

(b) Summary of related parties transactions

Name of Transactions	Year	Key Managerial Personnel	Relatives of Key Managerial Personnal and other parties	Total
A. Transaction made during the year				
Revenue From Operation	25-26	-	-	-
	24-25	-	-	-
Salary	25-26	3.76	-	3.76
	24-25	3.71	-	3.71
B. Closing Balances				
Trade Receivable	25-26	0.00	-	0.00
	24-25	0.00	-	0.00
Unsecured Loan	25-26	34.42		34.42
	24-25	32.16	-	32.16

(c) Particulars of related party transaction during the year

Particulars	Relationship	2025-26	2024-25
A. Transaction made during the year			
1. Revenue From Operations			
Ace Technologies and Infrastructure	Relatives of Key Managerial Personnal	-	-
2. Salary			
Ankita Agarwal	Key Managerial Personnel	3.76	3.71

B. Closing Balances
1. Trade Receivable

Name	Particulars		2025-26	2024-25
Ace Technologies and Infrastructure	Opening balance	Relatives of Key Managerial Personnal	0.00	13.46
	Advance given		-	-
	Advance recovered		-	13.46
	Closing balance		-	-

2 Unsecured Loan*

Name of the Person	Particular		2025-26	2024-25
a) Dinesh kumar bohra	Opening balance	Key Managerial Personnel	1.40	-
	Loan received		0.00	1.50
	loan repaid		0.00	0.10
	Closing balance		**1.40**	**1.40**
b) Zyden technologies Private Limited	Opening balance	Key Managerial Personnel	30.76	32.00
	Loan received		2.57	11.66
	loan repaid		0.31	12.90
	Closing balance		**33.02**	**30.76**

*They are also Key Managerial Personnel , Relatives of Key Managerial Personnel and Other parties

Note 17- Additional Regulatory Information

(i) **Title deeds of Immovable Properties not held in name of the Company**
The Company does not have any immovable properties.

(ii) **Fair value of Investment Property**
The Company does not have any investment property.

(iii) **Revaluation of Property, Plant and Equipment (including Right-of-Use Assets)**
The Company has not revalued its Property, Plant and Equipment (including Right-of-Use Assets).

(iv) **Revaluation of Intangible Assets**
The Company has not revalued any of its intangible assets. Accordingly, this disclosure is not applicable.

(v) **Loans or Advances in the nature of loans to Promoters, Directors, KMPs and related parties**
The Company has not granted any loans or advances in the nature of loans to promoters, directors, KMPs or related parties either repayable on demand or without specifying any terms of repayment.

(vi) **Capital Work-in-Progress (CWIP)**
There is no Capital Work-in-Progress as at the reporting date.

(vii) **Intangible Assets under Development**
There are no intangible assets under development as at the reporting date.

(viii) **Details of Benami Property held**

The Company does not hold any benami property and no proceedings are pending against the Company under the Benami Transactions (Prohibition) Act, 1988.

(ix) **Borrowings secured on the basis of current assets**
The Company does not have borrowings from banks or financial institutions on the basis of security of current assets.

(x) **Wilful Defaulter**
The Company has not been declared a wilful defaulter by any bank, financial institution or other lender.

(xi) **Relationship with Struck off Companies**

The Company has no transactions with companies struck off under section 248 of the Companies Act, 2013 or section 560 of the Companies Act, 1956.

(xii) **Registration of charges or satisfaction with Registrar of Companies (ROC)**

There are no charges or satisfaction thereof pending for registration with the Registrar of Companies beyond the statutory period.

(xiii) **Compliance with number of layers of companies**

The Company has complied with the requirement of number of layers of companies as prescribed under clause (87) of section 2 of the Companies Act, 2013 read with Companies (Restriction on number of Layers) Rules, 2017.

Ace Engitech Limited

CIN: L32111RJ1991PLC006220

Regd. Office: Flat No. 408, Second Floor, Anand Chamber, Baba Harishchandra Marg, Raisar Plaza, Indira Bajar Jaipur- 302001

Tel: 9322666532; E-mail: aceengitechlimited@gmail.com

Note no. 18 Analytical Ratios

Additional information pursuant to Regulation 52(4) and Regulation 54 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended as at and for the quarter and year ended 31st March, 2026.

Ratio	Numerator	Denominator	FY 25-26	FY 24-25	% Variance
Current Ratio	Current Assets	Current Liabilities	0.39	0.41	-5.09%
Debt Equity Ratio	Paid up Debt Capital	Net Worth	1.00	1.00	0.00%
Debt Service Coverage Ratio	Net profit	Interest + Principal Repayment	NA	NA	-
Return on Equity Ratio	Net Income	Shareholder's Equity	1.39	-5.90	-123.64%
Trade Receivable Turnover Ratio	Net Credit sales	Average Trade Receivables	NA	NA	NA
Trade Payable Turnover Ratio	Net Credit purchases	Average Trade Payables	NA	NA	NA
Net Working Capital Turnover Ratio	Net Sales	Working Capital	NA	NA	NA
Net Profit Ratio	Net Profit	Net Sales	-33.24	-18.82	76.57%
Return on Capital Employed	Earning before interest, Tax ,Exceptional Items and other comprehensive income	Capital Employed (Total Assets-Current Liability)	1.39	-5.90	-123.64%
Return on Investment	Profit after Tax	Total Assets	-0.46	-1.05	-55.98%

As per our report of even date
RAJVANSHI & ASSOCIATES
Chartered Accountants
Firm Regn. No. 005069C

For and on behalf of Board of Director of
Ace Engitech Limited

Abhishek Rajvanshi
Partner
Membership No. 440759
Place : Jaipur
Date : 29th May 2026

(DINESH KUMAR BOHRA)
Director & CFO
DIN : 02352022

(ABHISHEK DINESH BOHRA)
Director
DIN : 10673261

(SONALI GUPTA)
Director
DIN : 08729522

(ANKITA AGARWAL)
Company Secretary and Compliance Officer
Membership No. A33873