

October 24, 2026

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 544964

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the SEBI Listing Regulations")

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that the Meeting of the Board of Directors of Acme Universal Safezone 9 Limited ("the Company") is scheduled to be held on **Friday, October 30, 2026**, inter-alia to consider and approve the following business items:

1. To consider and approve Unaudited financial statements of the Company (Standalone) for the quarter and half year ended 30th September, 2026 and to note the Limited Review Report thereon.
2. To consider and approve the appointment of a new Registrar and Share Transfer Agent (RTA) in place of the existing Registrar and Share Transfer Agent (RTA) of the Company and to authorize the necessary actions in this regard.

The Company shall make the necessary disclosures and comply with the applicable provisions of the SEBI Listing Regulations and other applicable laws in this regard.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Acme Universal Safezone 9 Limited**

NITIN
TIWARI

Digitally signed
by NITIN TIWARI
Date: 2026.10.24
15:20:21 +05'30'

Nitin Tiwari
Managing Director
DIN: 00852402

Acme Universal Safezoné 9 Ltd.

(Formerly known as Acme Universal Safezoné 9 Pvt Ltd.)

Corporate Office: 1209, Remi Commercio, Opp. Yash Raj Studios, Off Link Road, Andheri (W), Mumbai - 400053.

Registered Office: Near Twelve Shops Girwai Naka, A. B. Road, Gwalior, Madhya Pradesh, India - 474001.

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