CIN NO. L19202MP2016PLC041903

October 30, 2026

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

Scrip Code: 544964

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on Friday, October 30, 2026.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the said Regulations, we wish to inform you that, the Board of Directors of Acme Universal Safezone 9 Limited ("the Company"), at its meeting held today i.e. Friday, October 30, 2026, inter alia,

1. Considered and Approved 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 Board approved the appointment of Bigshare Services Private Limited as the Registrar and Share Transfer Agent ("RTA") of the Company, in place of the existing RTA, Maashitla Securities Private Limited. The appointment is subject to:

- receipt of a No Objection Certificate (NOC) from the existing RTA;
- execution of the tripartite agreement among the Company, the existing RTA and the new RTA in terms of Regulation 7 of the Listing Regulations;
- execution of the tripartite agreements with National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL); and
- the change of electronic connectivity by NSDL and CDSL, and completion of the transfer of records from the existing RTA.

The appointment of Bigshare Services Private Limited will become effective upon the Company receiving the NOC from Maashitla Securities Private Limited, and on completion of the above formalities.

The details of the new RTA are given in the **Annexure I**.

The Board Meeting commenced at 04.00 PM and concluded at 5.15 PM.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Acme Universal Safezone 9 Limited**

NITIN TIWARI
Digitally signed by NITIN TIWARI
Date: 2026.10.30 17:18:29 +05'30'

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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.
T: **+91 22 62393232 / 68528668** | E: **info@acmeuniversal9.com** | W: www.**acmeuniversal9**.com

Annexure – Details of the change in Registrar and Share Transfer Agent

Name of the existing RTA	Maashitla Securities Private Limited
SEBI registration number of the existing RTA	INR000004370
Name of the new RTA	Bigshare Services Private Limited
SEBI registration number of the new RTA	INR000001385
Registered office address of the new RTA	Unit No 526, Astralis Supernova, Sector 94, Noida Expressway, Gautam Budha Nagar, Uttar Pradesh 201301.
Contact person	Bishaw Deo Mishra
Telephone	+91 8657041957
E-mail	bishaw@bigshareonline.com
Website	www.bigshareonline.com
Reason for change	For administrative convenience.
Date of Board approval	30-10-2026
Effective date of change	On receipt of the NOC from the existing RTA and completion of the tripartite agreements and change of connectivity by NSDL and CDSL; the date will be intimated separately