ACE ALPHA TECH LIMITED

Regd. Office: A-28, First Floor, Jhilmil Industrial Area Shahdara, East Delhi- 110095
CIN: L62099DL2012PLC243246
Tele. No.: +91-1149854818
E-Mail: compliance@acealphatech.in website: www.acealphatech.in

November 03, 2026

To,
BSE Limited
SCRIP CODE: 544431

Subject: Intimation of Board Meeting and Closure of Trading Window

Dear Sir,

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, it is hereby informed that the "Trading Window" for dealing in the securities of the Company remains closed for relevant Designated Persons till the expiry of 48 hours after the declaration of relevant disclosures under Regulation 30 of SEBI (LODR) Regulations, 2015 pursuant to the Board Meeting scheduled to be held on Friday, November 06, 2026 inter alia, to consider and approve, the Scheme of Amalgamation of Ace Alpha Tech Limited with Share India Securities Limited and related matters.

Accordingly, relevant designated persons have been advised not to trade in the securities of the Company during the above-mentioned period of the closure of window.

You are requested to take the same on your records.

For Ace Alpha Tech Limited

Priyanka
Digitally signed by Priyanka
Date: 2026.11.03 18:58:56 +05'30'

Priyanka
Company Secretary & Compliance Officer
M. No.: ACS 72473