ACME RESOURCES LTD.

Regd. Office. 984,9th Floor, Aggarwal Cyber Plaza-II, Netaji Subhash Place, Pitampura
New Delhi-110034, **Phone**: +91-11-42427183 / 27356756
E-mail: acmeresources@gmail.com; www.acmeresources.in
CIN: L65993DL1985PLC314861

August 06, 2026

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001

The Calcutta Stock Exchange Asso. Ltd.
7, Lyons Range, Kolkata- 700 001

Scrip Code: 539391

Sub.: Intimation of the meeting of the Board of Directors of Acme Resources Limited

Ref.: Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 *('SEBI Listing Regulations')*

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, the 12th day of August, 2026** at the registered office of the Company at 984, 9th Floor, Aggarwal Cyber Plaza - II, Netaji Subhash Place, Pitampura, New Delhi-110034, inter alia, to:

a) Consider, approve and take on record the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the First Quarter (Q1) of FY 2026-27, ending on June 30, 2026.

We request you to take the above information on record.

Thanking You,

ON BEHALF OF THE BOARD OF
ACME RESOURCES LIMITED

Ravin Saluja

Digitally signed by Ravin Saluja
Date: 2026.08.06 17:46:44 +05'30'

RAVIN SALUJA
MANAGING DIRECTOR
DIN: 00289305

DATE: 06.08.2026
PLACE: NEW DELHI