



# ACE SOFTWARE EXPORTS LIMITED

CIN: L62011GJ1994PLC022781

609 to 619, 6th Floor, Solitaire Connect, Nr. Gallops Motors, Makarba, S.G. Highway, Ahmedabad-380051

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Ref: acesoftware/BSE/Notice of BM

August 31, 2026

## E-Filing

To,  
The Department of Corporate Services,  
The BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**BSE Code: 531525/890230**

**Sub: - Intimation of Board Meeting of Ace Software Exports Limited (“the Company”) under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended (“SEBI (LODR) Regulations”).**

**Dear Sir,**

In terms of the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation be and is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 03, 2026, inter-alia, to consider, approve and take on record the following:

1. To discuss and decide about holding ensuing annual general meeting and related agenda thereon.
2. To consider and approve the change in the Objects of the Issue and variation in the utilization of the net proceeds of the Rights Issue of Equity Shares of the Company from the objects stated in the Letter of Offer dated November 14, 2025.
3. Any other business with the permission of the chair

Please take the same on your records.

Thanking you,

Yours faithfully,

**For Ace Software Exports Limited**

**Mansi Patel**  
**Company Secretary & Compliance Officer**