Date: 27.07.2026

BSE Limited
Corporate Relationship Department
25th Floor, P.J. Tower,
Dalal Street, Mumbai-400001

BSE Scrip Code: 530093 **ISIN: INE715F01014**

Sub: Outcome of the Board Meeting

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform that Board of Directors in its meeting held on Monday, July 27th, 2026 proceeds at 02:00 PM and concluded at 05:00 PM, inter-alia considered and approved the following: -

1. Un-audited Standalone Financial Results, duly reviewed by Audit Committee, along with Limited Review Report for the quarter year ended 30th June, 2026. **(Annexure - 1).**

2. Notice of 32nd Annual General Meeting scheduled to be held on Tuesday, 25th August, 2026 at 01:00 PM at Maharaja Banquets, A-1/20A, Paschim Vihar, Main Rohtak Road, New Delhi – 110063.

3. Director's Report and other related items for the financial year ended March 31, 2026.

4. Appointment of NSDL for conducting remote E-voting.

5. Appointment of CA Shiva Nishad (M.No. 560019, FRN: 009088N), Partner of M/s Krishan Rakesh & Co., Chartered Accountants, as Scrutinizer for conducting e-voting at AGM.

6. The Register of members and the Share Transfer books of the Company shall remain closed from 18th August, 2026 to 25th August, 2026 (both days inclusive) for the purpose of 32nd Annual General Meeting (AGM).

7. Statement of Deviation and Variation as per Clause 32(1) for the quarter ended 30th June, 2026 under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **(Annexure – II).**

8. Appointment of Mr. Pranshu Poddar (DIN: 09203812) as Additional Director (Non-Executive, Independent) on the Board of the Company. **(Annexure – III).**

9. Increase in the Authorized Share Capital of the Company from INR 10,00,00,000 (Rupees Ten Crore only) divided into 1,00,00,000 (One Crore only) equity shares of the INR 10/- (Rupees Ten only) Each to INR 60,00,00,000 (Rupees Sixty Crore only) divided into 6,00,00,000 (Six Crore only) equity share of INR 10/- (Rupees Ten only) Each.

10. Further issue of share capital by way of Right Issue basis or any other mode for an aggregate amount not exceeding INR 50,00,00,000 (Rupees Fifty Crore only) divided into 5,00,00,000 (Five Crore only) equity shares of INR 10/- (Rupees Ten only) Each, on such terms and conditions as may be determined by the Board, subject to applicable laws and such regulatory and statutory approvals as may be required.

11. Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. Ramanuj Murlinarayan Darak (DIN: 08647406), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 26th July, 2026, for reasons mentioned in the resignation letter. Consequently, he also ceases to be Chairperson of the Committees of the Company. **(Annexure – IV).**

12. The Board of Directors of the Company has taken note of the reconstitution of the following Committees of the Company as follows:

Audit Committee

Sr. No.	Name	Designation
1.	Mr. Pranshu Poddar	Chairperson, Non-Executive Independent Director
2.	Mrs. Payal Sharma	Member, Non-Executive Independent Director
3.	Mr. Rohan Mohan Agarwal	Member, Executive Director

Nomination & Remuneration Committee

Sr. No.	Name	Designation
1.	Mr. Pranshu Poddar	Chairperson, Non-Executive Independent Director
2.	Mrs. Payal Sharma	Member, Non-Executive Independent Director
3.	Mrs. Anubha Chauhan	Member, Non-Executive Independent Director

ACE EDUTREND LTD.

Stakeholders Relationship Committee

Sr. No.	Name	Designation
1.	Mr. Pranshu Poddar	Chairperson, Non-Executive Independent Director
2.	Mrs. Payal Sharma	Member, Non-Executive Independent Director
3	Mr. Rohan Mohan Agarwal	Member, Executive Director

This is for your kind information and record.
Thanking you.

For Ace Edutrend Limited

Rohan Mohan Agarwal
Digitally signed by Rohan Mohan Agarwal
Date: 2026.07.27 17:02:35 +05'30'

Rohan Mohan Agarwal
Managing Director
DIN: 08592184

ACE EDUTREND LIMITED

Regd. Office: 812 Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Shakur Pur I Block, North West Delhi, Delhi, Delhi, India, 110034

Email Id: csaceindia@gmail.com, Website: www.aceedutrend.co.in

CIN: L29299DL1993PLC201811, Ph: 011-25702148

Statement of Un-audited Financial Results for the Quarter ended June 30, 2026

(Amount in millions except EPS)

S. No.	Particulars	Quarter Ended			Year ended
		30-Jun-26 Un-Audited	31-Mar-26 Audited	30-Jun-25 Un-Audited	31-Mar-26 Audited
I	Revenue from operations	0.30	-	-	-
II	Other Income	-	-	-	-
III	**Total Revenue from operations (net) (I+II)**	**0.30**	**0.00**	**0.00**	**0.00**
IV	**Expenses**				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of Stock-in -Trade	-	-	-	-
	(c) Changes in inventories of finished goods,work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expense	0.14	0.14	0.01	0.28
	(e) Finance Costs	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-
	(g) Other expenses	0.07	0.16	0.44	0.74
	Total Expenses	**0.21**	**0.30**	**0.45**	**1.02**
V	**Profit/ (Loss) Before Exceptional and Extraordinary Items and Tax (III-IV)**	**0.09**	**(0.30)**	**(0.45)**	**(1.02)**
VI	Exceptional Items	-	-	-	-
VII	**Profit/ (Loss) before extraordinary items and Tax (V-VI)**	**0.09**	**(0.30)**	**(0.45)**	**(1.02)**
VIII	Extraordinary items	-	-	-	-
IX	**Profit/ (Loss) before Tax (VII-VIII)**	**0.09**	**(0.30)**	**(0.45)**	**(1.02)**
X	Tax Expenses				
	- Current Tax	-	-	-	-
	- Deferred Tax	-	-	-	(0.58)
XI	**Profit/ (Loss) for the period from continuing operations (IX-X)**	**0.09**	**(0.30)**	**(0.45)**	**(1.60)**
XII	**Net Profit/ (Loss) from discontinuing operation (before Tax)**	-	-	-	-
XIII	Tax Expense of discontinuing operations	-	-	-	-
XIV	**Net Profit/ (Loss) from discontinuing operation after Tax (XII-XIII)**	-	-	-	-
XV	**Net Profit/ (Loss) for the Period (XI+XIV)**	**0.09**	**(0.30)**	**(0.45)**	**(1.60)**
XVI	Share of profit / (loss) of associates	-	-	-	-
XVII	Share of profit / (loss) of Minority Interest	-	-	-	-
XVIII	**Net Profit/ (Loss) after taxes,minority interest and share of profit/(loss) of associates**	**0.09**	**(0.30)**	**(0.45)**	**(1.60)**
XIX	Other Comprehensive Income	-	-	-	-
XX	**Total Comprehensive Income for the period (XVIII+XIX)**	**0.09**	**(0.30)**	**(0.45)**	**(1.60)**
XXI	Paid-up equity share capital (Face value of Rs.10/- per share)	91.61	91.61	91.61	91.61
XXII	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-
XXIII	Earning Per Share (of ₹ 10/- each) (not annualised) A) Basic B) Diluted	0.01	(0.03)	(0.05)	(0.17)

Notes:

1. The Statement of Unaudited Financial results for the Quarter ended June 30, 2026 have been reviewed by the audit committee and approved by the Board of directors at their respective meetings heid on July 27,2026, There are no qualifications in Limited Review Report issued by the auditor.
2. The financial results for the quarter ended June 30, 2026 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
3. There were no investor complaints pending during the Quarter ended June 30, 2026
4. As the Company is mainly operating in one reportable business segment, hence the disclosure requirements of Indian Accounting Standard (Ind AS-108) "Operating Segment" is not applicable.
5. The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.
6. There is no need to provide any reconciliation as required by the circular dated July 05, 2016, since there is no change in the figures due to transit from the

For ACE EDUTREND LIMITED

Rohan Mohan Agarwal

Digitally signed by Rohan Mohan Agarwal
Date: 2026.07.27 17:02:53 +05'30'

Place: New Delhi
Date: 27.07.2026

Rohan Mohan Agarwal
Managing Director
DIN: 08592184

ASHA & ASSOCIATES
Chartered Accountants

3A BIGJOS TOWER, NETAJI SUBHASH PLACE,
PITAM PURA, DELHI DELHI 110034
Ph. 9811906784,11-41814948
caashataneja@yahoo.com

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,

THE BOARD OF DIRECTORS
ACE EDUTREND LIMITED
812 AGGARWAL CYBER PLAZA -1
NETAJI SUBHASH PLACE PITAMPURA DELHI

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of ACE EDUTREND LIMITED d ('the Company') for the quarter ended 30th June 2026 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion

ASHA & ASSOCIATES
CHARTERED ACCOUNTANTS
DELHI

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Asha & Associates**

FRN: 024773N

Chartered Accountants

ASHA & ASSOCIATES CHARTERED ACCOUNTANTS

(CA Asha Taneja)

M. No. 096107

Date : 27.07.2026

Place: New Delhi

UDIN: **26096107JDWLNU8431**

Annexure-II

Date: 27.07.2026

To,
The BSE Limited
Department of Corporate Services,
25th Floor, P J Towers,
Dalal Street, Mumbai – 400001.

Script Code: 530093   ISIN: INE715F01014

Sub: Non-Applicability of Regulation 32 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms, that there have been no deviation(s) or variation(s) in the use of the public issue proceeds raised from the Initial Public Issue (IPO), Preferential issue etc. during the reporting quarter ended on June 30, 2026.

We further submit & state that the IPO proceeds has been utilized for the purpose(s) as stated in the prospectus. Hence, the statement of deviation(s) or variation(s) is not applicable to the Company.

We request you to kindly take note of this information on your record and acknowledge.

Thanking You

Yours Faithfully,
For ACE Edutrend Limited

Rohan Mohan Agarwal
Digitally signed by Rohan Mohan Agarwal
Date: 2026.07.27 17:03:08 +05'30'

Rohan Mohan Agarwal
Managing Director
DIN: 08592184

Date: 27.07.2026

To,
The BSE Limited
Department of Corporate Services,
25th Floor, P J Towers,
Dalal Street, Mumbai – 400001.

Script Code: 530093 **ISIN: INE715F01014**

Sub: Certificate pursuant to Regulation 33(2) of the SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

I, Undersigned, in my respective capacity as Managing Director and CFO of the company to the best of my knowledge and belief certify that the Un-Audited Standalone Financial Results for the Quarter ended 30th June, 2026, do not contain the false or misleading statement or figures and do not omit any material fact which may make the statement or figures contained therein misleading.

The Declaration is given in compliance to Regulation 33(2) of the SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

Request you to kindly take this declaration on your records.

For ACE Edutrend Limited

Rohan Mohan Agarwal

Digitally signed by Rohan Mohan Agarwal
Date: 2026.07.27 17:03:19 +05'30'

Rohan Mohan Agarwal
Managing Director
DIN: 08592184

Annexure-III

Details with respect to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as per Master Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/P/0155 dated November, 11, 2024.

Sr. No.	Particulars	Details
1	**Reason for Change**	Appointment of Mr. Pranshu Poddar (DIN: 09203812) as an Additional Director (Non-Executive Independent) on the Board of the Company w.e.f 27th July, 2026
2	**Date of Appointment/~~Cessation~~**	27th July, 2026
3	**Brief profile (in case of appointment)**	Mr. Pranshu Poddar has years of professional experience in business development, client engagement, stakeholder management, operations, and strategic growth. He has previously worked with Be Swasth Healthcare Limited, ExcelR, and Concentrix in various operational and analytical roles. He holds a Bachelor of Arts (Honours) in English from the University of Delhi.
4	**Disclosure of relationships between directors**	Not Applicable
5	**Affirmation pertaining to non-debarment from holding the office of Directors by virtue of any SEBI order or any other such authority**	It is hereby confirmed that Mr. Pranshu Poddar is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as a Director

ACE EDUTREND LTD.

EDUTREND LTD.
EDUCATE.MOTIVATE.DEVELOP.

Annexure-IV

Details with respect to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as per Master Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/P/0155 dated November, 11, 2024.

Sr. No.	Particulars	Details
1	**Reason for Change**	Resignation of Mr. Ramanuj Murlinarayan Darak (DIN: 08647406) as the Independent Director of the Company with effect from 26th July, 2026
2	**Date of ~~Appointment~~/Cessation**	26th July, 2026
3	**Brief profile (in case of appointment)**	Not Applicable
4	**Disclosure of relationships between directors**	Not Applicable
5	**Letter of Resignation along with detailed reason for resignation**	Enclosed
6	**Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any**	**Directorship in below listed Companies –** 1. Mega Nirman & Industries Limited **Committee Membership** ACE Edutrend Limited • Audit Committee – Chairperson • Nomination & Remuneration Committee – Chairperson • Stakeholders Relationship Committee - Chairperson
7	**Confirmation from the resigning director that there are no other material reasons other than those provided**	The Independent Director has confirmed that there are no other material reasons for resignation other than those mentioned in the resignation letter

Date: 26.07.2026

To,
The Board of Directors,
ACE Edutrend Limited,
812 Aggarwal Cyber Plaza-1,
Netaji Subhash Place, Pitampura,
Delhi – 110034

Subject: Resignation from the position of Independent Director of ACE Edutrend Limited

Dear Members of the Board,

I hereby tender my resignation form the position of **Independent Director** of **ACE Edutrend Limited** with effect from 26th July, 2026, due to personal reasons.

I further confirm that there are no other material reasons for my resignation other than those mentioned in this letter. I wish to express my sincere gratitude to the Board and the management for the opportunities and support extended to me during my tenure with the Company.

Kindly acknowledge & take the necessary steps to relive me from my responsibilities effective from the above-mentioned date and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking You

Ramanuj Murlinarayan Darak

Digitally signed by Ramanuj Murlinarayan Darak
Date: 2026.07.26 11:57:20 +05'30'

Ramanuj Murlinarayan Darak
Director
DIN: 08647406