November 09, 2026

BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Madam,

Scrip Code: 539661

Subject: Intimation of Board Meeting

In accordance with the provisions of Regulations 29 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, November 14, 2026, to consider inter alia:

(i) unaudited Financial Results (both Standalone and Consolidated) of the Company for the second quarter and half year ended September 30, 2026; and

(ii) any other business with the permission of the chair.

Kindly take the same on the record.

Thanking you,

Yours Faithfully,

For Ace Men Engg Works Limited

RUCHIR PATEL
Digitally signed by RUCHIR PATEL
Date: 2026.11.09 14:02:42 +05'30'

Ruchir Patel
Managing Director
DIN: 09840600