ACE SOFTWARE EXPORTS LIMITED
CIN: L62011GJ1994PLC022781
609 to 619, 6th Floor, Solitaire Connect, Nr. Gallops Motors, Makarba, S.G. Highway, Ahmedabad-380051
Phone No: +91-9023038718 | Website: www.acesoftex.com | Email: investorinfo@acesoftex.com

August 18, 2026

To,
Department of Corporate Services,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Code: 531525 / 890230

Sub: - Outcome of the meeting of the Board of Directors of Ace Software Exports Limited ("the Company") held on Tuesday, August 18, 2026

Ref.: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR Regulations").

Dear Sir / Madam,

In continuation to our letter dated August 13, 2026 and in accordance with provisions of Regulation 30 and 42 of the SEBI LODR Regulations, we would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. Tuesday, August 18, 2026, has *inter alia* considered and approved the following:

1. Approved the making of first call of ₹ 30.25/- (Rupees Thirty and Paisa Twenty Five Only) per partly paid-up equity shares *(out of which ₹ 2.75 (Rupees Two and Paisa Seventy Five Only) will be adjusted towards face value and ₹ 27.50 (Rupees Twenty Seven and Paise Fifty Only) will be adjusted towards securities premium)* on the outstanding 54,71,101 *(Fifty-Four Lakh Seventy-One Thousand One Hundred and One)* partly paid-up equity shares of the Company having a face value ₹ 10.00/- each *(₹ 4.50/- paid up)* and bearing ISIN IN9849B01026 **("Rights Equity Share(s)")** which were allotted on December 19, 2025 on a right basis pursuant to the Letter of Offer dated November 14, 2025.

2. Fixed **Wednesday, August 26, 2026** as the Record Date for the purpose of determining the shareholders of partly paid- up equity shares bearing ISIN IN9849B01026 to whom the call notices will be dispatched for the payment of First Call on the Rights Equity Shares.

3. Fixed the call payment period from **Wednesday, September 2, 2026** to **Wednesday, September 16, 2026** (Both day inclusive).

The Board of Directors / Fund Raising Committee may at its discretion, extend the time fixed for the payment of First Call.

Further details in relation to the First Call will be included in the Call Notice that will be sent to the eligible equity shareholders of Rights Equity Shares in due course.

The meeting of the Board of Directors of the Company commenced at 4.00 p.m. and concluded at 5.00 p.m.

The aforesaid outcome of the Board Meeting held today is also available on the Company's Website at www.acesoftex.com.

Please take the same on your records.

Thanking you,

Yours faithfully,

For, Ace Software Exports Limited

MANSI SACHIN PATEL
Digitally signed by MANSI SACHIN PATEL
Date: 2026.08.18 17:38:17 +05'30'

Mansi Patel
Company Secretary and Compliance Officer