

ACE MEN ENGG WORKS LIMITED

September 05, 2026

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

Dear Sir/Madam,

Scrip Code: 539661

Subject: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/ Registrar & Transfer Agent/ Depository Participants.

Dear Sir/ Madam,

Pursuant to Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/ Registrar & Transfer Agent/ Depository Participants) providing the weblink including the exact path for accessing the Annual Report for the financial year 2025-26.

The above information shall also be uploaded on the website of the Company at <https://acemenenggworks.com/>

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Ace Men Engg Works Limited

Ruchir Patel
Managing Director
DIN: 09840600

Encl.: A/a

Date : September 05, 2026

Name of Shareholder:

Address:

Subject: Notice of 46th Annual General Meeting of Ace Men Engg Works Limited and Annual Report for the financial Year 2025-26;

We are pleased to inform that, the 46th Annual General Meeting ("AGM") of Ace Men Engg Works Limited ("the Company") is scheduled to be held on Wednesday, September 30 , 2026 AT 03:00 through Video Conferencing (VC) / Other Audio-Visual Means,.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Shareregistry Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website	https://acemenenggworks.com/
Exact path of Annual Report 2025-26	https://acemenenggworks.com/annual-reports/

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on September 04, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities.

The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below: <https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

ACE MEN ENGG WORKS LIMITED

**Registered Office: Office No. 16, Gulab Tower,
Thaltej Ahmedabad -380054.**

Website: www.acumenengg.co.in

Should you have any queries, please feel free to contact our investor relations department at support@purvashare.com. Further All shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is <https://www.purvashare.com/contact-us> or +91 89286 52025.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us/ our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

For Ace Men Engg Works Limited

Ruchir Patel
Managing Director
DIN: 09840600

CIN: L52100GJ1980PLC100420

Email id: acemenengg@gmail.com Phone no.: 7044360562

REGD. OFFICE NO.: 7044360562