



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

September 05, 2026

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

BSE Code: 531525/890230

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we would like to inform you that the Company has sent a letter providing the web-link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company / Registrar & Transfer Agent / Depositories. A copy of the said letter is enclosed for your information / records.

Thanking you,

Yours Faithfully,

For, Ace Software Exports Limited

Mansi Patel
Company Secretary & Compliance Officer



ACE SOFTWARE EXRPOTS LIMITED

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

Telephone: +91-9023038718 | E-mail id: investorinfo@acesoftex.com | Website: www.acesoftex.com

Corporate Identity Number: L62011GJ1994PLC022781

September 05, 2026

Shareholder Name

Add 1

Add 2

Add 3

Add 4

Pin code

Sub: Web-link of the 32nd Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **32nd Annual General Meeting ('AGM')** of the Members of Ace Software Exports Limited (the Company) is scheduled to be held on **Monday, September 28, 2026 at 1.00 P.M. (IST)** at 9th Floor, Solitaire Connect, Nr. Gallops Motors, Makarba, S.G. Highway, Ahmedabad, Gujarat, 380051. As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the weblink, 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 of the Depository or with the Registrar & Transfer Agent (RTA) of the Company i.e., MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

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

<https://www.acesoftex.com/uploads/Annual-Reports/ARR2025-2026.pdf>

Exact path of Annual Report 2025-26:

www.acesoftex.com >>> Investor >>> Annual Reports >>> 2025-26



This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any of the Depository or with the RTA of the Company as on the Cut-off Date i.e., as on August 28, 2026. Detailed information with respect to procedure for e-voting is included in the Notice convening the AGM. Looking forward to your participation at the AGM and continued support.

To all security holders holding shares in physical form:

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 dematerialize physical shares. The referred 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 shareholders holding securities in physical mode. While updating email ID is optional, the security holders are requested to register their email ID to also 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 RTA's website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

In case of any further queries/clarifications, you may write to the Company/RTA at the following address/email/telephone number.

Ace Software Exports Limited 609 to 619, 6th Floor, Solitaire Connect, Nr. Gallops Motors, Makarba, S.G. Highway, Ahmedabad, Gujarat, 380051 Phone: +91-90230 38718 Email: investorinfo@acesoftex.com Website: www.acesoftex.com	MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083 Tel :- 8108116767 Email: investor.helpdesk@in.mpms.mufg.com
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Thanking You,

For, Ace Software Exports Limited

Sd/-

Mansi Patel

Company Secretary & Compliance Officer