

ACE ALPHA TECH LIMITED

(formerly known as Ace Alpha Tech Private Limited & DM Prime Square Research & Analytics Private Limited)

Regd. Office: A-28, First Floor, Jhilmil Industrial Area Shahdara, East Delhi- 110095

CIN: L62099DL2012PLC243246 Tele. No.: +91-1149854818

E-Mail: compliance@acealphatech.in website: www.acealphatech.in



August 27, 2026

To,
BSE Limited
SCRIP CODE: 544431

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

In compliance with the provisions of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are pleased to inform you that the Board of Directors of the Company at its meeting held today, i.e., Thursday, August 27, 2026 has inter-alia:

1. Approved the appointment of M/s S. Agarwal & Company, Chartered Accountants (Firm Registration No: 000808N) as the Statutory Auditors of the Company for a term of 5 (five) consecutive years from conclusion of ensuing Annual General Meeting till the conclusion of 19th Annual General Meeting, subject to the approval of the shareholders of the Company.
2. Approved the alteration in Articles of Association (AoA) of the Company, subject to the approval of shareholders of the Company.
3. Approved notice convening the 14th Annual General Meeting (AGM) of the Company on Thursday, September 24, 2026 at 04:30 p.m., through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the applicable regulatory provisions.

Further, the detailed disclosures in terms of Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, pursuant to point no. 1 and point no. 2 above are enclosed herewith as Annexure -I.

The Board meeting commenced at 4:30 p.m. and concluded at 05:30 p.m.

You are requested to take the same on your records.

Thanking You,

For Ace Alpha Tech Limited

Priyanka
Company Secretary & Compliance Officer
M. No.: ACS 72473

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Annexure-I

Disclosure in terms of Regulation 30 of Listing Regulations read with SEBI Circular No.

HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

- Appointment of M/s. S. Agarwal & Company, Chartered Accountants, as Statutory Auditors of the Company, subject to the approval of shareholders

Sr. No.	Particulars	Details
1.	Name of Auditor	M/s. S. Agarwal & Company, Chartered Accountants
2.	reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise	The second term of office of the existing Statutory Auditors of the Company, M/s. Lalit Agarwal & Co, Chartered Accountants (Firm Registration No.: 008995N), shall expire upon the conclusion of the ensuing 14 th Annual General Meeting (“AGM”) of the Company.
3.	date of appointment/ re-appointment /cessation (as applicable) & term of appointment/re-appointment	The Board of Directors of the Company, at their meeting held today, i.e., August 27, 2026, based on the recommendation of the Audit Committee, have, inter alia, approved the appointment of M/s. S. Agarwal & Company, Chartered Accountants (Firm Registration No. 000808N) subject to the approval of the shareholders at the ensuing AGM, as the Statutory Auditors of the Company to hold office for a term of five consecutive years from the conclusion of the ensuing 14 th AGM till the conclusion of the 19 th AGM.
4.	brief profile (in case of appointment)	M/s. S. Agarwal & Company, established in 1971 as a partnership firm, is a professionally managed Chartered Accountancy firm with extensive experience of more than 54 years in audit, taxation and corporate advisory services. The firm has substantial expertise in conducting Statutory, Internal and Concurrent Audits, including assignments for banks and financial institutions. It also possesses experience in GST, DVAT and other taxation matters, Company Law advisory, IT-assisted audits and due diligence of corporate and other entities. The firm has also undertaken assignments involving representation in taxation and service tax matters.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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- **Alteration in Articles of Association (AoA) of the listed entity, subject to approval of shareholders of the Company**

Sr. No.	Particulars	Details
1.	Alteration in Articles of Association (AoA) of the Company	The Company proposes to alter its Articles of Association (AoA) by insertion of a new Article 71A after the existing Article 71 as follows: <i>“71A. The inspection of the registers, indices, books of accounts and other records maintained by the Company under the Act and the rules made thereunder and the furnishing of copies thereof shall be subject to the payment of fees not exceeding the maximum amount prescribed under the Act and rules made thereunder or such fees as may be prescribed by the Board of Directors in compliance with the provisions of Section 17, 85, 94 and such other provisions of the Companies Act, 2013 and Rules made thereunder as may be applicable from time to time.</i> <i>Further, no fee shall be charged for inspection or for taking extracts where the Act or the rules made thereunder provide for such inspection or taking of extracts without payment of fee.”</i> The proposed alteration intends to levy fees, subject to the limits prescribed under the Companies Act, 2013 and the rules made thereunder, for inspection of the registers, indices, books of accounts and other records of the Company and for furnishing copies or extracts thereof. It further intends to ensure that no fee is charged where such inspection or extraction is required to be provided without payment under the applicable law.