

ACE ALPHA TECH 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



October 27, 2026

To,
BSE Limited
SCRIP CODE: 544431

Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is to be held on **Friday, October 30, 2026**, inter alia, to consider and approve:

1. The Unaudited Financial Results of the Company for the half-year ended September 30, 2026; and
2. The proposal concerning the strategic restructuring of the Company.

You are requested to take the same on your records.

Yours faithfully,

Thanking you,

For Ace Alpha Tech Limited

Priyanka
Digitally signed by
Priyanka
Date: 2026.10.27
19:53:22 +05'30'

Priyanka
Company Secretary & Compliance Officer
Membership No.: A72473