

ACE EDUTREND LTD.

Date: 27/05/2026

BSE Limited

Corporate Relationship Department
25th Floor, P.J. Tower,
Dalal Street, Mumbai-400001

BSE Scrip Code: 530093

ISIN: INE715F01014

Sub: Outcome of the Board Meeting

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform that Board of Directors in its meeting held on Wednesday, May 27th, 2026 proceeds at 02:00 PM and concluded at 04:00 PM, inter-alia considered and approved the following :-

1. Audited Standalone Financial Results, duly reviewed by Audit Committee, along with Limited Review Report for the quarter and year ended 31st March, 2026. (**Annexure- I**)
2. Certificate of Non-Applicability of Regulation 32 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 (**Annexure- II**)
3. Declaration pursuant to Regulation 33(3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (**Annexure- III**)
4. Appointment of M/s Chandni Singla & Associates, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2026-27. (**Annexure- IV**)
5. Certificate pursuant to Regulation 33(2) of the SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (**Annexure -V**).
6. Appointment of Mrs. Payal Sharma (DIN-07190616), as Non-Executive Independent (additional director category) of the Company. (**Annexure -VI**).
7. Re-constitution of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee. (**Annexure -VII**).

This is for your kind information and record.
Thanking you.

For Ace Edutrend Limited

Nidhika Bharti
Company Secretary & Compliance Officer

Regd. Office: 812, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi
Email ID: csaceindia@gmail.com Website: www.aceedutrend.co.in
CIN: L29299DL1993PLC201811 Tel: 011-25702148



INDEPENDENT AUDITOR'S REPORT

Auditor's Report on Quarters Financial Results and Year Ended Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

Board of Directors of

ACE Edutrend Limited

812 Aggarwal Cyber Plaza -1 Netaji Subhash Place Delhi -34

Opinion

We have audited the accompanying standalone quarterly financial results of "ACE Edutrend Limited" ("the Company") for the quarter ended 31 March, 2026 and the year-to-date results for the period from 1 April, 2025 to 31 March, 2026 (the "Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the quarter and the year-to-date results 1st April, 2025 to 31st March, 2026. for the period

Basis for Opinion

We Conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013



and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year-to-date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.



As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- i. Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- ii. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- iii. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- iv. Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- v. Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

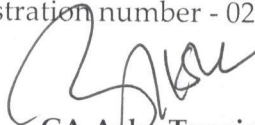
We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Place : New Delhi

Date 27/05/2026



For Asha & Associates
Chartered Accountants
Firm's registration number - 024773N


CA Asha Taneja

Membership No. 096107

UDIN -

26096107BMBIFA9038

ACE EDUTREND LIMITED						
Regd. Office: 812 Aggarwal Cyber Plaza-1, Netaji Subhash Place, Delhi-110034						
Email Id: csaceindia@gmail.com, Website: www.aceedutrend.co.in						
CIN: L29299DL1993PLC201811, Ph: 011-25702148						
Statement of Audited Financial Results for the Quarter/Year ended as on 31st March, 2026						
S. No.	Particulars	Quarter Ended			Year ended	
		31-Mar-26	31-Dec-25	31-Mar-25	31-Mar-26	31-Mar-25
		Audited	Un-Audited	Audited	Audited	Audited
I	Revenue from operations	-	-	-	-	-
II	Other Income	-	-	0.04	-	0.04
III	Total Revenue from operations (net) (I+II)	-	-	0.04	-	0.04
IV	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of Stock-in-Trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	(d) Employee benefits expense	0.14	0.32	0.19	0.28	0.46
	(e) Finance Costs	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-
	(g) Other expenses	0.16	0.92	0.13	0.74	5.54
	Total Expenses	0.30	1.24	0.32	1.02	6.00
V	Profit/ (Loss) Before Exceptional and Extraordinary Items and Tax (III-IV)	(0.30)	(1.24)	(0.28)	(1.02)	(5.96)
VI	Exceptional Items	-	-	-	-	-
VII	Profit/ (Loss) before extraordinary items and Tax (V-VI)	(0.30)	(1.24)	(0.28)	(1.02)	(5.96)
VIII	Extraordinary items	-	-	-	-	-
IX	Profit/ (Loss) before Tax (VII-VIII)	(0.30)	(1.24)	(0.28)	(1.02)	(5.96)
X	Tax Expenses					
	- Current Tax	-	-	-	-	-
	- Deferred Tax	-	-	-	(0.58)	(0.67)
XI	Profit/ (Loss) for the period from continuing operations (IX-X)	(0.30)	(1.24)	(0.28)	(1.60)	(6.63)
XII	Net Profit/ (Loss) from discontinuing operation (before Tax)	(0.30)	(1.24)	(0.28)	(1.60)	(6.63)
XIII	Tax Expense of discontinuing	-	-	-	-	-
XIV	Net Profit/ (Loss) from discontinuing operation after Tax	-	-	-	-	-
XV	Net Profit/ (Loss) for the Period (XI+XIV)	(0.30)	(1.24)	(0.28)	(1.60)	(6.63)
XVI	Share of profit / (loss) of associates	-	-	-	-	-
XVII	Share of profit / (loss) of Minority Interest	-	-	-	-	-
XVIII	Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates	(0.30)	(1.24)	(0.28)	(1.60)	(6.63)
XIX	Other Comprehensive Income	-	-	-	-	-
XX	Total Comprehensive Income for the period (XVIII+XIX)	(0.30)	(1.24)	(0.28)	(1.60)	(6.63)
XXI	Paid-up equity share capital (Face value of Rs.10/- per share)	91.61	91.61	91.61	91.61	91.61
XXII	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-
XXIII	Earning Per Share (of ₹ 10/- each) (not annualised)					
	A) Basic	(0.03)	(0.14)	(0.03)	(0.17)	(0.72)
	B) Diluted					

Notes:

- The audited Financial Results of the Company has been prepared in accordance with the Indian Accounting Standard (IND-AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- The above audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 27th May, 2026. There are no qualifications in the report issued by the Auditors.
- The Company does not have any Exceptional or Extraordinary items to report for the above period.
- The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.
- No material adjustment have been made in the Financial Year results pertaining to the earlier periods.
- This statement is as per Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015
- The Business Activities has not been carried out. So assets not put on use, therefore no provision of depreciation created.

For Ace Edutrend Limited

Place: New Delhi
Date: 27.05.2026

Rohan Moan Agarwal
Managing Director
DIN-08592184

ACE EDUTREND LIMITED			
Regd. Office: 812 Aggarwal Cyber Plaza-1, Netaji Subhash Place, Delhi-110034			
Email Id: csaceindia@gmail.com, Website: www.aceedutrend.co.in			
CIN: L29299DL1993PLC201811, Ph: 011-25702148			
(In Millions)			
STATEMENT OF ASSETS AND LIABILITIES			
	Particulars	CURRENT YEAR ENDED	PREVIOUS YEAR ENDED
		31.03.2026	31.03.2025
		Audited	Audited
A	ASSETS		
1	Non-current assets		
	(a) Property, Plant & Equipment	9.69	9.69
	(b) Financial Assets		
	(i) Investments		
	(ii) Loans	57.74	57.74
	(iii) Trade receivables		
	(c) Other Non current Assets		
	(d) Deferred Tax Assets	1.74	2.32
	Sub-total - Non-current assets	69.17	69.75
2	Current assets		
	(a) Inventories	-	
	(b) Financial Assets		
	(i) Loans		
	(ii) Cash and Cash Equivalent	0.08	0.11
	(ii) Trade Receivable	54.75	54.75
	(c) Other Current Assets	0.53	0.53
	(d) Current Tax Assets		
	Sub-total - Current assets	55.36	55.39
	TOTAL - ASSETS	124.53	125.14
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Share Capital	91.61	91.61
	(b) Other Equity	(12.26)	(10.66)
	(c) Money received against share warrants		-
	Sub-total - Equity	79.35	80.95
2	Liabilities		
	Non-current liabilities		
	(a) Financial Liabilities		-
	(i) Trade Payables	28.85	27.89
	(b) Loans		-
	(c) Deferred Tax Liabilities		-
	Sub-total - Non-current liabilities	28.85	27.89
	Current liabilities		
	(a) Financial Liabilities		
	(i) Loans	-	
	(ii) Trade Payables		
	(iii) Other Financial Liabilities	-	-
	(b) Provisions		
	(c) Other current Liabilities	16.33	16.30
	(d) Current Tax Liabilities		
	Sub-total - Current liabilities	16.33	16.30
	TOTAL - EQUITY AND LIABILITIES	124.53	125.14

For Ace Edutrend Limited

Place: New Delhi
Date: 27-05-2026

Rohan Mohan Agarwal
Managing Director
DIN-08592184

ACE EDUTREND LIMITED

Regd. Office: 812 Aggarwal Cyber Plaza-1, Netaji Subhash Place, Delhi-110034

Email Id: csaceindia@gmail.com, Website: www.aceedutrend.co.in

CIN: L29299DL1993PLC201811, Ph: 011-25702148

CASH FLOW STATEMENT

Particulars	CURRENT YEAR ENDED	PREVIOUS YEAR ENDED
	31.03.2026	31.03.2025
	Audited	Audited
CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before Taxation	(1.02)	(5.97)
Add: Adjustment For		
Depreciation		
Interest Income		
Reversal of Provision for Tax		
Operatine Profit Before Working Capital Change	(1.02)	(5.97)
Adjustment For		
(Increase)/decrease in Loans & Advances		
(Increase)/decrease in Sundry Debtors		
(Increase)/decrease in Other Current Assets		
(Increase)/decrease in Inventories	-	
(Increase)/decrease in Current Tax assets		
Increase/(decrease) in Trade Payables		
Increase/(decrease) in Current Liabilities	0.99	5.86
Cash Generated from Operation	0.99	5.86
Less: Direct Tax		
NET CASH FROM OPERATING ACTIVITIES (A)	(0.03)	(0.11)
CASH FLOW FROM INVESTING ACTIVITIES		
		-
NET CASH FROM INVESTING ACTIVITIES (B)	-	-
CASH FLOW FROM FINANCING ACTIVITIES		
Money received under share warrants		-
Interest Income		
NET CASH FROM FINANCING ACTIVITIES (C)	-	-
Net Changes in Cash & Cash Equivalents (A+B+C)	(0.03)	(0.11)
Opening balance of Cash & Cash Equivalents	0.11	0.22
Closing Balance of Cash & Cash Equivalents	(0.08)	(0.11)
NET INCREASE/DECREASE IN CASH AND CASH EQUIVALENT	0.03	0.11

For Ace Edutrend Limited

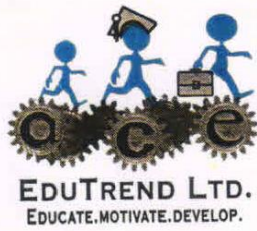
Place: New Delhi

Date:27-05-2026

Rohan Mohan Agarwal

Managing Director

DIN-08592184



ACE EDUTREND LTD.

(Annexure- II)

Date: 27/05/2026

BSE Limited
Corporate Relationship Department 25th
Floor, P.J. Tower,
Dalal Street , Mumbai-400001

BSE Scrip Code:530093 ISIN:INE715F01014

SUB: Non-Applicability of Regulation 32 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms, that there has been no public issue proceeds raised from the Initial Public Issue (IPO), Further Public Issue (FPO), Right Issue, Preferential Issue, etc. during the reporting quarter and year ended on 31st March, 2026.

Hence, the statement of deviation(s) or variation(s) under Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

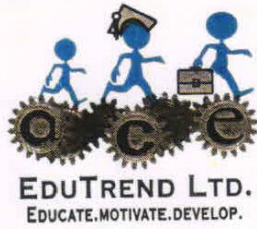
We request you to kindly take note of this information on your record and acknowledge.

Thanking You,

For and on behalf of
Ace Edutrend Limited

Rohan Mohan Agarwal
Managing Director & CFO
DIN- 08592184

Regd. Office: 812, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi
Email ID: csaceindia@gmail.com Website: www.aceedutrend.co.in
CIN: L29299DL1993PLC201811 Tel: 011-25702148



ACE EDUTREND LTD.

(Annexure- III)

Date: 27/05/2026

BSE Limited
Corporate Relationship Department 25th
Floor, P.J. Tower,
Dalal Street, Mumbai-400001

BSE Scrip Code:530093 ISIN:INE715F01014

SUB : Declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR), 2015

Dear Sir/Ma'am,

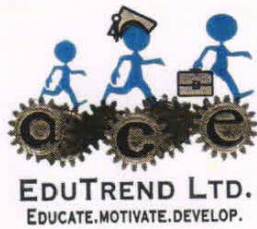
Declaration pursuant to Regulation 33(3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended, we do hereby confirm that the statutory Auditors of the Company, **M/s Asha & Associates**, Chartered Accountants (FRN: 000369N) have issued the Audit Report with unmodified opinion on the Audited Financial Results of the Company for the year ended March 31, 2026.

We request you to kindly take note of this information on your record and acknowledge.

Thanking You,

For and on behalf of
Ace Edutrend Limited

Rohan Mohan Agarwal
Managing Director & CFO
DIN- 08592184



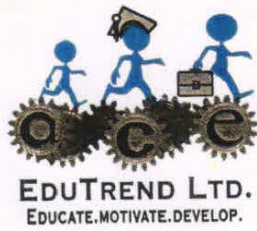
ACE EDUTREND LTD.

(Annexure- IV)

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Internal Auditor:

S. No.	Particulars	Details
1.	Name	M/s Chandni Singla & Associates
2.	Reason for Change i.e. Appointment	Appointment as Internal Auditor for the F.Y.2026-27
3.	Date of appointment	27 th May,2026
4.	Brief Profile	It is a team of distinguished chartered accountant, corporate financial advisors and tax consultants in India. This firm of chartered accountants represents a coalition of specialized skills that is geared to offer sound financial solutions and advices. The organization is a congregation of professionally qualified and experienced persons who are committed to add value. Experience in accounts outsourcing, auditing, company formation in India, Business taxation, corporate compliance, starting business in India, registration of foreign companies, transfer pricing, tax due diligence, taxation of expatriates etc
5.	Disclosures of Relationship between directors	Not Applicable



ACE EDUTREND LTD.

(Annexure- V)

Date: 27/05/2026

To,
The BSE Limited
Department of Corporate Services,
25th Floor, P J Towers,
Dalal Street, Mumbai – 400001.

Script Code: 530093 ISIN: INE715F01014

Sub: Certificate pursuant to Regulation 33(2) of the SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

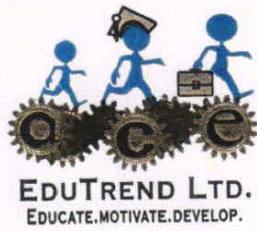
I, the Undersigned, in my respective capacity as Managing Director and CFO of the company to the best of my knowledge and belief certify that the Audited Standalone Financial Results for the Quarter and year ended 31st March, 2026, do not contain the false or misleading statement or figures and do not omit any material fact which may make the statement or figures contained therein misleading.

The Declaration is given in compliance to Regulation 33(2) of the SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

Request you to kindly take this declaration on your records.

For ACE Edutrend Limited

Rohan Mohan Agarwal
Managing Director & CFO
DIN- 08592184



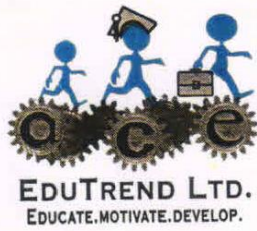
ACE EDUTREND LTD.

(Annexure -VI)

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

APPOINTMENT OF NON-EXECUTIVE INDEPENDENT (ADDITIONAL DIRECTOR CATEGORY)

Sr. No.	Particulars	Details
1	Name	Mrs. Payal Sharma
2	Reason for Change i.e Appointment	Appointment of Mrs. Payal Sharma (DIN-07190616) as an Non-Executive Independent (Additional Director Category) of the Company w.e.f 27th May, 2026
3	Date of Appointment	27th May, 2026
4	Brief Profile (in case of Appointment)	She is a Practicing Company Secretary, she is a seasoned professional engaged in providing secretarial, legal, business advisory, consulting, accounting, taxation, and compliance services to individuals, corporate entities, and not-for-profit organizations. She holds degrees in B.Com and LL.B. and is a Fellow Member of the Institute of Company Secretaries of India (ICSI), with over 18 years of extensive experience in secretarial and legal matters. She has been actively involved in ensuring effective corporate governance, statutory compliance, and regulatory management for various companies and organizations.
5	Disclosure of relationships between directors	Not Applicable
6	Name of listed entities in which the resigning director holds directorships, indicating the category of directorships and membership of board committees, if any	Not Applicable



ACE EDUTREND LTD.

(Annexure -VII)

Audit Committee

<u>S. No.</u>	<u>Name</u>	<u>Designation</u>
1.	Mr. Ramanuj Murlinarayan Darak	Chairperson, Independent Director
2.	Mrs. Payal Sharma	Member, Independent Director
3.	Mr. Rohan Mohan Agarwal	Member, Executive Director

Nomination & Remuneration Committee

<u>S. No.</u>	<u>Name</u>	<u>Designation</u>
1.	Mr. Ramanuj Murlinarayan Darak	Chairperson, Independent Director
2.	Mrs. Payal Sharma	Member, Independent Director
3.	Mrs. Anubha Chauhan	Member, Independent Director

Stakeholder Relationship Committee

<u>S. No.</u>	<u>Name</u>	<u>Designation</u>
1.	Mr. Ramanuj Murlinarayan Darak	Chairperson, Independent Director
2.	Mrs. Payal Sharma	Member, Independent Director
3.	Mr. Rohan Mohan Agarwal	Member, Executive Director