



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate,
Industrial Area Patparganj, New Delhi-110092,
Email- md@aceintegrated.com, cs@aceintegrated.com
Phone No. 011-49537949, Website- www.aceintegrated.com
CIN: L82990DL1997PLC088373

Ref.- ACE/STX/2026-27/18

To
The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

Date: August 21, 2026

Company Symbol: ACEINTEG

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that the Ace Integrated Solutions Limited ("the Company"), in compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter to those shareholders whose e-mail addresses are not so registered with the Company/ Depository Participants/Depositories/ Bigshare Services Private Limited - Registrar to an Issue and Share Transfer Agent, providing the web link including the exact path from where the Annual Report, including Notice of the Annual General Meeting ("AGM"), for financial year 2025-26 can be accessed.

A copy of the letter sent to such shareholders is enclosed herewith for reference.

This is for your information and records.

Yours Faithfully

For ACE INTEGRATED SOLUTIONS LIMITED

ANKITA SHARMA
(Company Secretary & Compliance Officer)
ACS-75452

Encl: A/a



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Dear Shareholder,

Subject: Notice of 29th Annual General Meeting (AGM) of Ace Integrated Solutions Limited and Annual Report for the financial year 2025-26.

Dear Shareholder,

We are pleased to inform you that the 29th Annual General Meeting ("AGM") of the Members of Ace Integrated Solutions Limited ("the Company") is scheduled to be held on **Tuesday, September 15, 2026 at 11:00 A.M** through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM"). In compliance with Regulation 36(1) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), electronic copies of the Notice convening the AGM along with the Annual Report for financial year 2025-26 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company or with any Depository or Bigshare Services Private Limited, Registrar to an Issue and Share Transfer Agent ("RTA") of the Company.

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account/Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Notice of AGM and Annual Report for the Financial Year 2025-26 are available at: -

Particulars	Links
Website	www.aceintegrated.com
Exact path of Annual Report 2025-26	https://aceintegrated.com/annual-report
National Stock Exchange of India Limited	www.nseindia.com
National Securities Depository Limited	www.evoting.nsdl.com

This letter is being sent to those members 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 August 14, 2026.

In case you wish to register the email address, please approach your respective DP in case you hold shares in electronic form or write to the RTA of the Company in case you hold shares in physical form at the below address:

BIGSHARE SERVICES PRIVATE LIMITED

CIN: U99999MH1994PTC076534
Work Office: Unit No. 526, Astralis Supernova
Sector 94, Noida Expressway
Noida, District Gautam Buddha Nagar
Uttar Pradesh – 201301
Tel: 0120-4654433, 4417615 MB 7045600446 /7838389295
Email: info@bigshareonline.com
Website: www.bigshareonline.com

Moreover, you are also requested to update your e-mail address at the earliest either by registering the same with 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.

Any member desiring a physical copy of the Integrated Annual Report for the financial year **2025-26** may send request via email at cs@aceintegrated.com

**Thanking you,
Yours truly,
For ACE INTEGRATED SOLUTIONS LIMITED**

**Sd/
ANKITA SHARMA
Company Secretary & Compliance Officer
Membership No.: A75452**