



ACE SOFTWARE EXPORTS LIMITED

CIN: L62011GJ1994PLC022781

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

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May 25, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 531525/890230

Dear Sir / Madam,

Sub: Intimation of Meeting of the Board of Directors of Ace Software Exports Limited under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2026, *inter alia*,

1. To consider and approve the Standalone and Consolidated Audited Financial Results for the Quarter and Year ended March 31, 2026, together with Auditors Report thereon;
2. Any other business with permission of the chair

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company’s Code of Conduct on Insider Trading, the trading window for dealing in the securities by the Promoters, Directors, Key Managerial Personnel, Designated Persons and their immediate relatives and for the connected person of the Company has been closed from April 1, 2026 till completion of the 48 hours after the outcome of the aforesaid Board Meeting is disseminated to the stock exchange.

This intimation is also being uploaded on the Company’s website at www.acesoftex.com.

You are requested to take the above information on record.

Thanking you.

Yours Faithfully,

For, Ace Software Exports Limited

Mansi Patel
Company Secretary & Compliance Officer