

Action Construction Equipment Limited

Corporate & Registered Office

Dudhola Link Road, Dudhola, Distt. Palwal-121102, Haryana, India



Date: August 20, 2026

To,
The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 532762

The Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051
CM Quote: ACE

Subject: Intimation of date of 32nd Annual General Meeting (AGM), Record date, closer of Register of members & Share transfer books and cut-off date for e-voting.

Dear Sir/Madam,

(1) 32nd Annual General Meeting

This is to inform you that the 32nd Annual General Meeting (AGM) of the Company is scheduled to be held on **Friday, September 18, 2026 at 12:00 Noon** through Video Conferencing/Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

(2) Record date

Pursuant to the provision of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the record date for the purpose of determining the entitlement of the equity shareholders for the final dividend is being fixed as **Thursday, September 03, 2026.**

The dividend if declared at the AGM will be paid, within 30 days from the declaration to the Members;

- (a) Whose names appear as beneficial owners as at the end of the business hours on **September 03, 2026**, in the list of beneficial owners to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of the shares held in electronic mode; and
- (b) Whose names appear as members in the Register of Members of the Company on **September 03, 2026**, in respect of the shares held in physical mode.

(3) Closure of Register of Members & Share Transfer Books

Pursuant to the provision of section 91 of the Companies Act, 2013, we wish to inform that the Register of Members and Share Transfer Books of the Company shall



Corporate Office: Phone: +91-1275-280111 (50 Lines), Fax: +91-1275-280133, E-mail: works2@ace-cranes.com

Mktg. H.Q.: 4th Floor, Pinnacle, Surajkund, Faridabad, NCR-121009, Phone: +91-129-4550000 (100 Lines), Fax: +91-129-4550022, Email: marketing@ace-cranes.com **Customer Care No.:** 1800 1800 004 (Toll Free), **CIN:** L74899HR1995PLC053860, **Website:** www.ace-cranes.com

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remain closed from **Friday, September 04, 2026 to Friday, September 18, 2026** (both days inclusive).

(4) Cut-off date for e-voting

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other provisions as may be applicable **Friday September 11, 2026** is the **cut-off date** for determining the Members who shall be entitled to vote through remote e-voting and e-voting at the AGM.

As per section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their vote(s) on all resolutions set forth in the notice by electronic means ("**e-voting**"). Following is the Schedule of events for e-voting.

Cut-off date for e-voting	September 11, 2026 (Friday)
Remote e-voting start date and time	September 14, 2026 (Monday) 9:00 A.M.
Remote e-voting end date and time	September 17, 2026 (Thursday) 5:00 P.M.

This is for your information and records please.

For Action Construction Equipment Limited

Anil Kumar

Company Secretary

CC:

- National Securities Depository Limited
- Central Depository Services (India) Limited
- Skyline Financial Services Private Limited



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