ACE SOFTWARE EXPORTS LIMITED
CIN: L62011GJ1994PLC022781
609 to 619, 6th Floor, Solitaire Connect, Nr. Gallops Motors, Makarba, S.G. Highway, Ahmedabad-380051
Phone No: +91-9023038718 | Website: www.acesoftex.com | Email: investorinfo@acesoftex.com

November 03, 2026

To,
Department of Corporate Services,
**BSE Limited,**
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
**BSE Code: 531525 / 890230**

**Sub: Intimation of Board Meeting of Ace Software Exports Limited ("the Company") under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended ("SEBI (LODR) Regulations").**

Dear Sir/Madam,

In terms of the Regulation 29 of 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 Friday, November 6, 2026, to consider the following matter:

1. To Consider and approve Unaudited Financial Results - Standalone and Consolidated for the quarter and half year ended 30th September, 2026, along with the Limited Review Report of the Auditor's for the corresponding period.

2. Issuance of notice for payment of Second and final call money and Reminder for payment of first call money on IN9849B01034 and IN9849B01026 partly paid-up equity shares, pursuant to the Rights Issue undertaken by the Company in terms of the Letter of Offer dated November 14, 2025 ("Letter of Offer").

3. Fixation of record date for raising the said second and final call money

4. Consider, evaluate and if deem fit to approve the proposal for issuance of equity shares/ any other securities of the Company, through any or all of various permissible methods including but not limited by way of Preferential issue, Qualified institutions placement, in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended subject to requisite consent/approvals as applicable

5. Notice for seeking shareholders' approval for the same through postal ballot and/or at extraordinary general meeting of the Company, if the aforesaid proposal is approved by the Board;

6. Any other business with permission of the chair.

Please take the same on your records.
Thanking you,

**For, Ace Software Exports Limited**

Amit Mansukhlal Mehta
Digitally signed by Amit Mansukhlal Mehta
Date: 2026.11.03 17:14:12 +05'30'

**Amit M. Mehta**
**Managing Director and CEO**
**DIN: 00432898**