ACI Infocom Limited

Office No. 512, 5th Floor, Hubtown Solaris, N.S. Phadke Road, Saiwadi, Near Flyover Bridge, Andheri East, Mumbai – 400069, Maharashtra, India
CIN: L72200MH1982PLC175476 | Website : www.acirealty.co.in
Email : compliance@acirealty.co.in | M. No. : 75038 54646

Date:09-09-2026

To,
The General Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 517356
Scrip ID: ACIIN

Sub: **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of the 2nd Extra-ordinary General Meeting of the Company held on Wednesday, 09th September 2026**

We wish to inform you that the 2nd Extra-ordinary General Meeting of the Company held on Wednesday, 09th September 2026 through Video Conferencing ("VC") /Other AudioVisual Means ("OAVM") facility at the deemed venue at Office No. 512, 5th Floor, Hubtown Solaris, N.S Phadke Road, Saiwadi, Near Flyover Bridge, Andheri East, Mumbai -400069 and Commenced at 02:00 P.M. and concluded at 02:16 P.M. have transacted the business mentioned in the Notice dated 17th August 2026.

In this regard please find enclosed the following:

1. Summary of proceedings as required under Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I.**

2. Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

Thanking You,
FOR ACI INFOCOM LIMITED

SANJAY NATVARLAL MANDAVIA
Digitally signed by SANJAY NATVARLAL MANDAVIA
Date: 2026.09.09 19:03:23 +05'30'

Sanjay Mandavia
Whole Time Director
DIN: 03606814

Place: Mumbai
Date: 09-09-2026

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Annexure - I

PROCEEDINGS OF THE 2ND EXTRA - ORDINARY GENERAL MEETING OF ACI INFOCOM LIMITED

The Extra- Ordinary General Meeting (‘EGM”) of ACI Infocom Limited (“the Company”) was held on Wednesday, September 09, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC") /Other AudioVisual Means ("OAVM") facility at the deemed venue at Office No. 512, 5th Floor, Hubtown Solaris, N.S Phadke Road, Saiwadi, Near Flyover Bridge, Andheri East, Mumbai -400069.

The EGM was conducted in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and the relevant General Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") permitting the conduct of general meetings through VC/OAVM.

Mr. Sanjay Natvarlal Mandavia (Whole time Director) was designated by the Board to act as the Chairperson for this meeting. The Chairperson took the Chair and welcomed all the members present virtually at the meeting.

MEMBERS PRESENT

The Chairperson informed that, as per the attendance records 54 (Fifty-Four) Members. Thereafter, the requisite quorum being present throughout the Meeting, the Chairperson called the Meeting to order

DIRECTORS / KMP PRESENT IN THE MEETING

S. No	Name of the Director /KMP	Designation	Physical/VC
1	Mr. Sanjay Natvarlal Mandavia	Whole time Director	VC
2	Ms. Sarika Mehta	Company Secretary & Compliance Officer	VC

OTHER REPRESENTATIVES PRESENT IN THE MEETING

S. No	Name of the Officials	Designation	Physical/VC
1	Mr. Vivek Rawal (Representing M/s. Rawal & Co.)	Scrutinizer	VC

Ms. Sarika Mehta, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on the general guidelines for participation and conduct during the proceedings of the Meeting.

Mr. Sanjay Natvarlal Mandavia Whole time Director of the Compan took the Chair and commenced the proceedings of the Meeting, after confirmation of the requisite quorum being present at the Meeting.

The Company Secretary thereafter informed the Members that Mr. Vivek Rawal, representing M/s. Rawal & Co., as the Scrutinizer had been appointed to scrutinize the remote e-voting and e-voting during the EGM in a fair and transparent manner.

Further, Company Secretary briefed the shareholders about the requirement of providing e-voting facility to the shareholders by listed entities in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

She stated that as per the applicable provisions of the Companies Act, 2013 and Rules thereunder, the Company had provided remote e-voting facility to its shareholders to exercise their vote through e-voting platform "MUFG Intime India Private Limited". The process of e-voting started on Sunday, September, 06th, 2026(9.00 a.m. IST) and end on Tuesday, September 08th 2026 (5:00 p.m. IST).

Following agenda items, as mentioned in the notice of Extra ordinary General Meeting of the Company, were considered and presented for approval by the shareholders:

S. No	Resolution(s)	Resolution required (Ordinary/Special)
1.	Alteration of Objects of the Company along with adoption of new set of Memorandum of Association of the Company in accordance with Companies Act, 2013.	Special Resolution
2.	Approve the adoption of new set of Articles of Association in substitution and to the entire exclusion of the existing Articles of Association of the company.	Special Resolution
3.	Increase in Authorized Share Capital of the Company and Consequent Amendment in the Capital Clause of the Memorandum and Articles of Association of the Company.	Ordinary Resolution
4.	Issuance of up to 3,20,00,000 Equity Shares to the persons/ entities belonging to the proposed "Promoter & Promoter Group" category on preferential basis	Special Resolution
5.	Issuance of up to 29,48,00,000 Fully Convertible Warrants to the persons/ entities belonging to the proposed "Promoter & Promoter Group" and "Public" category on preferential basis	Special Resolution

The Chairman further informed the Members that the voting results will be disseminated to BSE Limited where the Company's shares are listed and will also be made available on the website of the Company at www.acirealty.co.in within 2 working days from the conclusion of the Meeting.

The Chairman requested the members who have not voted through the remote e-voting, to exercise their right to vote using e-voting Platform of Instavote and informed them that the e-voting module of Instavote would be open till 15 minutes after the conclusion of the meeting.

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Chairman concluded the meeting by thanking the members for attending the EGM and for the active support of members.

Further, Mr. Sanjay Natvarlal Mandavia declared the Meeting as closed.

The Meeting concluded at 02:16 P.M. (IST).

This is for your information and records.

Thanking You,
Yours faithfully,
FOR ACI INFOCOM LIMITED

SANJAY NATVARLAL MANDAVIA
Digitally signed by SANJAY NATVARLAL MANDAVIA
Date: 2026.09.09 19:03:56 +05'30'

Sanjay Mandavia
Whole Time Director
DIN: 03606814

Place: Mumbai
Date: 09-09-2026