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/2026-27/21

To **Date: 15.09.2026**
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)

Company Symbol: **ACEINTEG**

Subject:- Proceedings of 29TH Annual General Meeting of Ace Integrated Solutions Limited held on Tuesday, September 15, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed herewith the summary of the proceedings of 29th Annual General Meeting (“**AGM**”) of the Company held on Tuesday, September 15, 2026 at 11:00 AM (**IST**) through Video Conferencing ("**VC**")/Other AudioVisual Means ("**OAVM**").

You are kindly requested to take the above information on your record.

Thanking you,

Yours faithfully
For **ACE INTEGRATED SOLUTIONS LIMITED**

ANKITA SHARMA

Digitally signed by ANKITA SHARMA
DN: c=IN, postalCode=273163, st=UTTAR PRADESH, street=MAHARAJGANJ, l=MAHARAJGANJ, o=Personal, serialNumber=87b8844fd0195afa51004414a4b43faef7959 78c695f363e6069d594e0dba272, pseudonym=c888d137d8fd45b7b919c884a6c6a54f, 2.5.4.20=89f3871856513c5e5d153e68907d1bdb3b05a4c04 39d8b24b2e5b33369ece40f, email=ANKITASHARMASBZ@GMAIL.COM, cn=ANKITA SHARMA
Date: 2026.09.15 14:00:12 +05'30'

Ankita Sharma
(Company Secretary & Compliance Officer)

Encl: As above

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PROCEEDINGS (IN BRIEF) OF THE 29TH ANNUAL GENERAL MEETING OF THE MEMBERS OF ACE INTEGRATED SOLUTIONS LIMITED PURSUANT TO REGULATION 30(6) READ WITH SCHEDULE III OF THE SEBI LISTING REGULATIONS.

The **29th Annual General Meeting** ("AGM" or "the Meeting") of the Members of the Company was held on **Tuesday, September 15th, 2026**, through Video Conferencing and other audio-visual means ("VC/OAVM"). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules issued thereunder.

BRIEF DETAIL OF THE MEETING: -

- Mr. Chandra Shekhar Verma, Chairman of the Company, took the Chair and welcomed all the Directors, Members, Auditors, Scrutinizer, and other invitees of the Company at the 29th Annual General Meeting. The Chairman after ascertaining that the requisite number of Members were present through VC/OAVM, called the Meeting to order.

- The Chairman requested the Company Secretary to further forward the proceedings of the Annual General Meeting.

- Ms. Ankita Sharma, Company Secretary of the Company has provided general instructions to the Members regarding participation in the Meeting. She introduced all the Directors and KMPs present at the Meeting through Video Conferencing/ Other Audio-Visual Means except **Ms. Ritika Srivastava**, Independent Director of the Company who had expressed his inability to attend the Meeting due to unavoidable reasons. Further, She also informed that the Statutory Auditor, Internal Auditor, Secretarial Auditor, and Scrutinizer were present at this Annual General Meeting.

- After that, Mr. Chandra Shekhar Verma, Chairman and Managing Director of the Company delivered his speech at the 29th Annual General Meeting.

- As per the attendance record, 31 Members were present through VC at the Meeting and after ascertaining that the requisite quorum was present, the Chairman called the Meeting to order.

- Thereafter, the Company Secretary provided an opportunity to the Members who had registered as Speaker Shareholders to raise their queries.

- After the conclusion of the speech, Ms. Ankita Sharma, Company Secretary, on behalf of the Chairman informed the following:

With the permission of the Members present, the Company Secretary declared that the Notice convening the 29th Annual General Meeting and the Annual Report of the Company for the Financial Year ended March 31, 2026, were taken as read as the same were already circulated to the Members. There were no adverse remarks, observations, or qualifications made by the Statutory Auditor and Secretarial Auditor in their respective reports.

- The Company had provided a facility to the Members to cast their votes electronically on all resolutions set forth in the Notice convening the 29th AGM of the Company.

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- The remote e-Voting period commenced on Saturday, September 12, 2026, at 09:00 A.M. and ends on Monday, September 14, 2026, at 05:00 P.M (IST).

- The Company had appointed Mr. Atiuttam Prasad Singh, Proprietor of M/s. Atiuttam Singh & Associates, Company Secretaries (Membership No. 8719 and C.P. No. 13333), as the Scrutinizer for scrutiny of the votes cast through the remote e-Voting platform and electronic voting at the AGM.

- Members who had not cast their votes through the remote e-Voting platform were provided with an opportunity to cast their votes electronically during the AGM.

The following items of businesses, as per the Notice convening the 29th AGM of the Company were transacted at the Meeting.

BRIEF DETAILS OF ITEMS TRANSACTED AT THE AGM: -

Sr. No	Resolution	Type of Resolutions
Ordinary Businesses:		
1.	Adoption of the Annual Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 and Reports of Board of Directors and Report of Auditors thereon.	**Ordinary Resolution**
2.	Appointment of director in place of Mr. Rajeev Ranjan Sarkari (DIN: 08804128), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.	**Ordinary Resolution**
Special Businesses:		
3.	To Re-Appointment Mr. Chandra Shekhar Verma (Din:01089951) as Chairman & Managing Director of the Company.	**Special Resolution**
4.	To Re-Appointment Mr. Kumar Vishwajeet Singh (DIN – 03334038), as an Independent Director of the Company.	**Special Resolution**
5.	To Approve Material Related Party Transaction(S) With Respect to Payment of Remuneration to the Mr. Chandra Shekhar Verma (DIN: 01089951) Chairman and Managing Director of the Company.	**Special Resolution**
6.	To Approve Material Related Party Transaction(S) With Respect to Payment of Remuneration to the Mrs. Amita Verma (DIN: 01089994), Wholetime Director of the Company.	**Special Resolution**
7.	To Approve the Material Transactions to be Entered with Horizon Infoplay Limited	**Ordinary Resolution**
8.	To Approve the Material Transactions to be Entered with Ace Integrated Education Private Limited.	**Ordinary Resolution**
9.	To Approve the Material Transactions to be Entered with Buildo Ace India Private Limited	**Ordinary Resolution**
10.	To Approve the Material Transactions to be Entered with Bhagvati Electronics Private Limited	**Ordinary Resolution**
11.	To Approve the Material Transactions to be Entered with Amety Offset Printers	**Ordinary Resolution**

12.	To Approve the Material Transactions to be Entered with A G Engineers Private Limited	**Ordinary Resolution**
13.	To Approve the Material Transactions to be Entered with NJD Polymers Private Limited	**Ordinary Resolution**
14.	To Approve the Material Transactions to be Entered with Reship Mart Private Limited	**Ordinary Resolution**

The chairman informed that **Mr. Atiuttam Singh & Associates, Practicing Company Secretaries** is appointed as Scrutinizer for scrutinizing the e-voting process of the meeting

The Company Secretary informed the Members that e-voting results along with the Scrutinizer's Report shall be submitted to the Stock Exchange and will also be made available on the website of the Company at www.aceintegrated.com and the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com within prescribed time from the conclusion of the Meeting.

Ms. Ankita Sharma, Company Secretary of the Company, on behalf of the Chairman concluded the Meeting with a vote of thanks to all the Members for their continued support and for attending and participating in the Meeting. She also thanked all the Directors for joining the Meeting virtually. She informed the Members that voting on the National Securities Depository Limited platform would continue for another 15 minutes to enable the Members to cast their votes.

The Annual General Meeting commenced at 11:00 AM and concluded at 11:21 AM.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For **ACE INTEGRATED SOLUTIONS LIMITED**

ANKITA SHARMA

Digitally signed by ANKITA SHARMA
DN: c=IN, postalCode=273163, st=UTTAR PRADESH, street=MAHARAJGANJ, l=MAHARAJGANJ, o=Personal, serialNumber=87b8844fd0195afa51004414a4b43faef795978c695f363e6069d594e0dba272, pseudonym=c888d137d8fd45b7b919c884a6c6a54f, 2.5.4.20=89f3871856513c5e5d153e68907d1bdb3b05a4c0439d8b24b2e5b33369ece40f, email=ANKITASHARMASBZ@GMAIL.COM, cn=ANKITA SHARMA
Date: 2026.09.15 14:00:47 +05'30'

Ankita Sharma
(Company Secretary & Compliance Officer)

Date: 15.09.2026
Place: Delhi