



# 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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August 13, 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").**

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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 Tuesday, August 18, 2026, *inter alia*, to consider and approve the following matters:

1. Matter related to the payment of call money on 54,71,101 partly paid-up equity shares of face value Rs. 10/- each which were issued and allotted on the December 19, 2025 on rights basis pursuant to the Letter of Offer dated November 14, 2025.
2. Any other business with permission of the chair.

This intimation is also being uploaded on the Company's website at [www.acesoftex.com](http://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**