



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/2026-27/19

To
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)

Date: August 21, 2026

Company Symbol: ACEINTEG

Subject: - Intimation regarding Record date and Book Closure Date pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Notice is hereby given pursuant to the Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Register of Members and Share Transfer Books of Ace Integrated Solutions Limited (the Company) will remain closed for taking record of the Members of the Company from **Wednesday, 09th September, 2026 to Tuesday, 15th September, 2026** for the purpose of the 29th Annual General Meeting (AGM) of the company for the financial year ended March 31, 2026.

The cut-off date to ascertain the list of shareholders eligible to vote by electronic means is **Tuesday, 08th September, 2026**.

You are requested to take the above on your record.

Thanking You,
For and on behalf of **ACE INTEGRATED SOLUTIONS LIMITED**

ANKITA SHARMA
(Company Secretary & Compliance Officer)
Membership No: A75452