

ACE ALPHA TECH LIMITED

(formerly known as Ace Alpha Tech Private Limited & DM Prime Square Research & Analytics Private Limited)

Regd. Office: A-28, First Floor, Jhilmil Industrial Area Shahdara, East Delhi- 110095

CIN: L62099DL2012PLC243246 Tele. No.: +91-1149854818

E-Mail: compliance@acealphatech.in website: www.acealphatech.in



June 23, 2026

**To,
BSE Limited
SCRIP CODE: 544431**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of 1st Postal Ballot conducted by the Company vide Notice dated May 19, 2026

Sir/Madam,

In compliance with Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para A of Part A of Schedule III of the Listing Regulations, we are pleased to inform you that the Members of the Company, by way of Postal Ballot conducted vide Notice dated May 19, 2026, have approved:

1. Variation in utilization of Initial Public Offer (IPO) proceeds and extension of timeline for utilisation of capital expenditure;
2. Variation in the Terms of Objects of the Initial Public Offer (IPO); and
3. Alteration in Articles of Association (AoA) of the Company

Further, the details with respect to point no. 3 as required under SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, is annexed as **Annexure**.

The remote e-voting process through Postal Ballot started on Saturday, May 23, 2026 at 09:00 a.m. IST and ended on Sunday, June 21, 2026 at 05:00 p.m. IST. The scrutinizer has submitted his report on the results of the Postal Ballot through remote e-voting on Monday, June 22, 2026. Based on the report of the scrutinizer, we hereby inform that, the Members of the Company have duly passed the above resolutions with requisite majority.

You are requested to take the same on your records

For Ace Alpha Tech Limited

**Priyanka
Company Secretary & Compliance Officer
M. No.: ACS 72473**

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Annexure

Disclosure in terms of Regulation 30 of SEBI Listing Regulations read with SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

- **Alteration in Articles of Association (AoA) of the listed entity**

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1 | Alteration in Articles of Association (AoA) of the Company | <p>As a matter of providing greater flexibility in the management structure of the Company in future, particularly in the event the Company undertakes or expands into multiple line of businesses, the members of the Company on the recommendation of the Board of Directors, have considered it appropriate to amend the Articles of Association of the Company by insertion of new Article 92A as follows:</p> <p><i>'92A. Notwithstanding anything contained in these Articles and subject to the provisions of the Act and applicable laws, the Board may appoint any individual as the Chairman and Managing Director or Chief Financial Officer of the Company simultaneously, and such individual may hold both offices concurrently upon such terms, conditions and remuneration as may be determined by the Board from time to time.</i></p> <p><i>The same individual may hold such offices notwithstanding that the Company carries on multiple or diverse businesses or activities.</i></p> <p><i>The Board may entrust upon such person such powers and responsibilities for the management and affairs of the Company as it may deem fit.'</i></p> |