



CIN: -L32111RJ1991PLC006220
(Incorporated under the Companies Act, 1956)
Contact No. 9322666532, Email Id: aceengitechlimited@gmail.com
Website: <https://www.aceengitech.com>

Date: August 27, 2026

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001 (MH)**

Scrip Code: 530669, Security ID: ACEENGITEC.

Dear Sir/Ma'am,

Sub: Intimation for 35th Annual General Meeting scheduled to be held on Tuesday, September 29, 2026 at 11:30 A.M.

This is to inform you that:

- Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 35th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 29, 2026 at 11:30 A.M.
- The Company has fixed Wednesday, September 23, 2026 as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or voting at the Annual General Meeting.
- The Company will be availing remote e-voting system for casting vote during AGM of Central Depository Services Limited (CSDL). The remote e-voting period shall commence on Friday, September 25, 2026 (09:00 A.M.) and end on Monday, September 28, 2026 (5:00 P.M). Additionally, the Company will be providing e-voting system for casting vote during the AGM.
- Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of Annual General Meeting.

The requisite details as required are as under:

Symbol	Type of Security	Book Closure Date	Cut-Off Date
BSE-530669	Equity Shares	Book Closure will start Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of Annual General Meeting.	Wednesday, September 23, 2026 for determining the eligibility of members to vote by remote e-voting at the Annual General Meeting.



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The notice of AGM and Annual Report 2025-26 shall be provided in due course.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,

Yours Faithfully,
For Ace Engitech Limited

Ankita Agarwal
Company Secretary and Compliance Officer
MEM NO.: A-33873
E-mail: aceengitechlimited@gmail.com