July 31, 2026

To,
The Department of Corporate Services,
The BSE Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Code: 531525/890230

Dear Sir,

Sub: - Outcome of the Meeting of the Board of Directors of Ace Software Exports Limited ("Company"), held on Friday, July 31, 2026

Ref.: Board Meeting Intimation dated July 28, 2026.

Dear Sir/Madam,

With reference to our letter dated July 28, 2026 and in accordance with Regulation 33 read with regulation 30 of SEBI LODR Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. July 31, 2026, has *inter alia* considered and approved Unaudited Financial Result- Standalone and Consolidated for the quarter ended 30th June, 2026 which are enclosed along with Limited Review Report issued by the Statutory Auditor of the Company.

The meeting of the Board of Directors of the Company commenced at 4:00 p.m. and concluded at 5:15 p.m.

The aforesaid Outcome of the Board Meeting held today is also available on the Company's Website at www.acesoftex.com.

Please take the same on your records.

Thanking you,

Yours faithfully,

For, Ace Software Exports Limited
MANSI SACHIN PATEL
Digitally signed by MANSI SACHIN PATEL
Date: 2026.07.31 18:11:02 +05'30'
Mansi Patel
Company Secretary and Compliance Officer

Independent Auditor's review report on Quarterly Unaudited Standalone Financial Results of ACE SOFTWARE EXPORTS LIMITED under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO,
THE BOARD OF DIRECTORS,
ACE SOFTWARE EXPORTS LIMITED

1. I have reviewed the accompanying Statement of unaudited standalone financial results of Ace Software Exports Limited (the 'Company') for the quarter ended 30 June, 2026, (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 '*Interim Financial Reporting*' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. My responsibility is to issue a report on the Statement based on our review.

3. I have conducted my review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Attention is drawn to the fact that the figures for the 3 months ended 31 March 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

J. A. Sheth & Associates
RAJKOT
Chartered Accountants

My conclusion is not modified in respect of these matters.

5. Based on my review conducted as stated above nothing has come to my attention that causes me to believe that the accompanying statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J. A. Sheth & Associates,
Chartered Accountants
(FRN - 119980W)

J. A. Sheth & Associates Chartered Accountants RAJKOT

JASheth

Jingal A. Sheth
Proprietor
(Membership No. 107067)
UDIN: 26107067TXOJJO7039

Rajkot, Dated July 31, 2026

ACE SOFTWARE EXPORTS LIMITED
Regd. Office : 609-619, Solitaire Connect, Nr. Gallops Motors, Makarba, S.G. Highway, Ahmedabad - 380051
CIN: L62011GJ1994PLC022781 Web site: www.acesoftex.com
Phone: 91-90230 38718
Email-Id:investorinfo@acesoftex.com

UNAUDITED STANDALONE FINANCIALS RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended 30-06-2026 (Unaudited)	Quarter Ended 31-03-2026 (Unaudited)	Quarter Ended 30-06-2025 (Unaudited)	Year Ended 31-03-2026 (Audited)
1	**Income**				
	Revenue from operations	353.62	354.61	325.53	1,455.59
	Other income	36.01	22.65	77.14	142.23
	Total Income	**389.63**	**377.26**	**402.67**	**1,597.82**
2	**Expenses**				
(a)	Cost of materials consumed	-	-	-	-
(b)	Purchases of stock-in-trade	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	18.68	(56.63)	55.10	2.07
(d)	Employee benefit expense	143.59	188.41	159.83	679.15
(e)	Finance costs	5.93	7.27	1.62	13.69
(f)	Depreciation, depletion and amortisation expense	8.18	7.31	6.76	28.35
(g)	Other Expenses	129.27	156.36	120.49	574.43
	Total Expenses	**305.65**	**302.72**	**343.80**	**1,297.69**
3	**Profit before exceptional and extraordinary items and tax (1-2)**	**83.99**	**74.54**	**58.87**	**300.13**
4	Exceptional items	-	-	-	-
5	**Total Profit before extraordinary items and tax (3-4)**	83.99	74.54	58.87	300.13
6	Extraordinary items	-	-	-	-
7	**Profit before tax (5-6)**	83.99	74.54	58.87	300.13
8	Tax Expenses				
	a) Current Tax	-	73.73	-	73.73
	b) Deferred Tax	-	-	-	-
9	**Profit/(Loss) for the period from continuing operations (7-8)**	83.99	0.81	58.87	226.40
10	Profit/(Loss) from discontinuing operations	-	-	-	-
11	Tax expenses of discontinuing operations	-	-	-	-
12	**Profit/ (Loss) from discontinuing operations (after tax) (10-11)**	-	-	-	-
13	**Profit/(Loss) for the period (9+12)**	**83.99**	**0.81**	**58.87**	**226.40**
14	Other comprehensive income net of tax	5.10	(10.99)	8.19	4.93
15	**Total comprehensive income for the period (13+14)**	**89.09**	**(10.19)**	**67.06**	**231.33**
16	Paid up Equity Share Capital	1,522.79	1,522.79	1,276.59	1,522.79
	(Face Value of Share Rs. 10 each)				
17	Reserves Excluding Revaluation Reserves				9,247.78
18	Earnings per Share (EPS)				
	(a) Basic	0.46	0.01	0.46	1.69
	(b) Diluted	0.46	0.00	0.46	1.24

Notes:

1. The above unaudited financial results were reviewed by the Audit Committee and thereafter the same were approved and taken on record at the meeting of the Board of Directors held on July 31, 2026
2. The Statutory Auditor of the Company have performed a limited review of the above financial results.
3. The financial results has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and other recognized accounting practices and policies to the extent possible
4. Previous period figures have been regrouped / rearranged whenever necessary
5. The Company's operations fall under single segment namely "Computer Software and Services Exports".
6. Provision for Taxation, if any, shall be made at the year end.

Place : Ahmedabad
Date : July 31, 2026

For and on behalf of Board

ACE SOFTWARE EXPORTS LTD.

Amit M. Mehta
Managing Director & CEO
DIN: 00432898

CA.JINGAL A SHETH

J. A. SHETH & ASSOCIATES

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of ACE SOFTWARE EXPORTS LIMITED under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO,
THE BOARD OF DIRECTORS,
ACE SOFTWARE EXPORTS LIMITED

1. I have reviewed the accompanying Statement of unaudited consolidated financial results of Ace Software Exports Limited (the 'Parent') and its subsidiaries (the Parent and its subsidiaries together referred to as the 'Group'), for the quarter and three months ended 30 June, 2026, (the 'Statement'), attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 '*Interim Financial Reporting*[1]' ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. I have conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE)2410 *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"*, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   I also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.

507, AALAP-A, LIMDA CHOWK, SUBHASH ROAD, RAJKOT – 360 001. PH. (R) 0281 2589276 (M) 9824232255

4. Attention is drawn to the fact that the figures for the 3 months ended 31 March 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

5. The Consolidated Statement Includes the Results of following entity:

Wholly owned Subsidiaries

- Ace Infoway Private Limited
- QEMFG Private Limited
- Qenomy Digital Private Limited
- QeCAD Studio Private Limited
- QeLearn Private Limited
- QeDigital Gulf Software Services FZCO

Subsidiaries

- Ace InfoWorld Private Limited

Step down wholly owned Subsidiaries

- Camerareadyart.com Inc.

Step down Subsidiaries

- QeDigital Australia Pty. Ltd.

6. I did not review the interim financial information of six wholly owned subsidiaries, one subsidiary, one step-down wholly owned subsidiary and one step down subsidiary included in the Statement, whose interim financial information reflects total net profit after tax (before consolidation adjustments) of Rs. 38.93 lakhs, and total comprehensive income (before consolidation adjustments) of Rs. 38.21 lakhs, for the quarter ended 30 June 2026, as considered in the Statement. This financial information has been reviewed by other auditor whose reports have been furnished to me by the management and my conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries / Step - Down Subsidiaries, is based solely on the reports of the other auditor and the procedures performed by us as stated in paragraph 3 above.

7. Two step-down subsidiaries are located outside India whose interim financial information have been prepared in accordance with accounting principles generally accepted in their respective countries and which have been reviewed by other auditors under generally accepted auditing standards applicable in their respective countries. The Parent's management has converted the interim financial statements/financial information/financial results/financial statements of such step-down subsidiaries located outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India.

I have reviewed these conversion adjustments made by the Parent's management. My conclusion in so far as it relates to the balances and affairs of such step-down subsidiaries located outside India is based on the reports of other auditors and the conversion adjustments prepared by the management of the Parent and reviewed by us.

My conclusion on the Statement is not modified in respect of the above matter.

8. Based on my review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 5 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J. A. Sheth & Associates,
Chartered Accountants
(FRN - 119980W)

J. A. Sheth & Associates, RAJKOT, Chartered Accountants

JASheth

Jingal A. Sheth
Proprietor
(Membership No. 107067)
UDIN: 26107067LLRNQK23841

Rajkot, Dated July 31, 2026

ACE SOFTWARE EXPORTS LIMITED

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UNAUDITED CONSOLIDATED FINANCIALS RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. In Lakhs)

Sr No.	Particulars	Quarter Ended 30-06-2026 (Unaudited)	Quarter Ended 31-03-2026 (Unaudited)	Quarter Ended 30-06-2025 (Unaudited)	Year Ended 31-03-2026 (Audited)
1	**Income From Operations**				
	Revenue From Operations	1,429.22	1,466.71	1,324.70	5,681.22
	Other Income	61.48	128.09	30.82	258.69
	Total Income	**1,490.70**	**1,594.80**	**1,355.52**	**5,939.91**
2	**Expenses**				
(a)	Cost of materials consumed	-	-	-	-
(b)	Purchases of stock- in trade	-	-	-	-
(c)	Changes in inventories of finished goods, work-in- progress and Stock-in-Trade	77.04	(185.17)	91.54	(105.17)
(d)	Employee benefit expense	684.08	856.14	672.49	3,061.20
(e)	Finance Costs	37.58	36.29	17.76	106.30
(f)	Depreciation and amortisation expense	39.57	66.84	44.52	167.01
(g)	Other expenses	534.24	701.15	407.26	2,112.19
	Total Expenses	**1,372.50**	**1,475.25**	**1,233.57**	**5,341.53**
3	**Profit before Exceptional and extraordinary Items and tax (1-2)**	**118.20**	**119.55**	**121.95**	**598.38**
4	Exceptional Items		-	-	-
5	**Profit before extraordinary Items and tax (3-4)**	**118.20**	**119.55**	**121.95**	**598.38**
6	Extraordinary Items		-	-	-
7	**Profit before tax (5-6)**	**118.20**	**119.55**	**121.95**	**598.38**
8	Tax Expenses				
	a. Current Tax	-	159.51	-	159.51
	b. Deferred Tax	0.00	(6.37)	-	(6.37)
9	**Profit/(Loss) for the period from continuing operations (7-8)**	**118.20**	**(33.58)**	**121.95**	**445.24**
10	Profit/(Loss) from discontinuing operations		-	-	-
11	Tax expenses of discontinuing operations		-	-	-
12	**Profit/ (Loss) from discontinuing operations (after tax) (10-11)**		-	-	-
13	**Profit/(Loss) for the period (9+12)**	**118.20**	**(33.58)**	**121.95**	**445.24**
14	Other Comprehensive Income	4.38	6.20	8.19	22.09
15	**Total Comprehensive Income for the period (13+14)**	**122.58**	**(27.38)**	**130.14**	**467.33**
	Net profit Attributed to :				
	Owners of the Company	114.62	(43.77)	125.04	437.28
	Non controlling interest	3.59	10.19	(3.09)	7.97
	Other Comprehensive income for the year attributable to				
	Owners of the Company	4.38	5.96	8.19	21.85
	Non controlling interest	(0.01)	0.24	-	0.24
	Total Comprehensive income for the year attributable to				
	Owners of the Company	119.00	(37.81)	133.23	459.13
	Non-controlling Interest	3.58	10.43	(3.09)	8.21
16	Paid up Equity Share Capital (Face Value of Share Rs. 10 each)	1,522.79	1,522.79	1,276.59	1,522.79
17	Reserves Excluding Revaluation Reserves				10,500.97
18	Earnings per Share (EPS)				
	(a) Basic	0.65	(0.25)	0.96	3.33
	(b) Diluted	0.65	(0.18)	0.96	2.44

Notes:

1. The above consolidated unaudited financial results were reviewed by the Audit Committee and thereafter the same were approved and taken on record at the meeting of the Board of Directors held on July 31, 2026
2. The Statutory Auditor of the Company have performed a limited review of the above financial results.
3. The financial results has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and other recognized accounting practices and policies to the extent possible
4. Previous period figures have been regrouped / rearranged whenever necessary
5. The Company's operations fall under single segment namely "Computer Software and Services Exports".
6. Provision for Taxation, if any, shall be made at the year end.

Place : Ahmedabad
Date : July 31, 2026

For and on behalf of Board

ACE SOFTWARE EXPORTS LTD.

Amit M. Mehta
Managing Director & CEO
DIN: 00432898