

September 02, 2026

BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Madam,

Scrip Code: 539661

Subject: Intimation of Board Meeting

In accordance with the provisions of Regulation 29 and all other applicable provisions of the Securities and Exchange like Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, September 05, 2025, to consider and approve, inter alia:

- (i) the draft Annual Report along with the necessary annexure's thereof, for the financial year ended March 31, 2026;
- (ii) the draft Notice of the ensuing Annual General Meeting;
- (iii) to fix the date for book closure (Register of Members);
- (iv) to fix day, date, time and venue for Annual General Meeting of the Company;
- (v) the appointment of Scrutinizer for ensuing Annual General Meeting of the Company; and
- (vi) any other business with the permission of the chair.

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Ace Men Engg Works Limited

Ruchir Patel
Managing Director
DIN: 09840600