



ACE EDUTREND LTD.

Date: 20.07.2026

BSE Limited

Department of Corporate Services,
25th Floor, P J Towers,
Dalal Street, Mumbai - 400001

Script Code: 530093 ISIN: INE715F01014

Sub: Intimation of the Board Meeting

Dear Sir/Ma'am,

Pursuant to Provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors is scheduled to be held on **Monday, July 27th, 2026** at **02.00 PM** at the registered office of the Company, inter-alia, and the following businesses:

1. To consider and approve the Un-Audited Standalone Financial Results for the Quarter ended June 30th, 2026 along with the Limited Review report thereon & other related matters.
2. To Hold Annual General Meeting and Related Matters: -
 - i. To approve Draft Notice & fix up Time, Date and other related items for the financial year ended March 31, 2026.
 - ii. To approve Draft Director's Report & other related items for the financials year ended March 31, 2026.
 - iii. Appointment of NSDL for conducting E-voting at AGM.
 - iv. Appointment of Scrutinizer for conducting E-voting at AGM.
3. To consider & approve the appointment of KMP.
4. To consider and approve a proposal for raising of funds, subject to applicable statutory and regulatory approvals, as may be required
5. Any other matters with the permission of the chair.

This is for your kind information and record.

Yours Faithfully,

For ACE Edutrend Limited

Rohan Mohan Agarwal
Managing Director
DIN: 08592184

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