ACE EDUTREND LTD.

EDUTREND LTD.
EDUCATE.MOTIVATE.DEVELOP.

Date: July 30, 2026

To,
BSE Limited
Corporate Relationship Department
25th Floor, P.J. Tower,
Dalal Street, Mumbai-400001

Script Code: 530093 ISIN: INE715F01014

SUB: CERTIFICATE FOR NON- APPLICABILITY OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED JUNE 30, 2026

Dear Sir/Ma'am,

This is with reference to the captioned subject as per Regulation 27(2) read with Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it has been stipulated that compliance with the provisions of Regulation 27 shall not be mandatory in respect of Companies having paid up equity share capital not exceeding Rs. 10 Crore and Net worth not exceeding Rs. 25 Crore as on the last day of previous financial year.

In this regard, we submit the certificate from Mr. Apoorv Srivastava, Practising Company Secretary and confirm that the equity share capital and net worth of the Company was within the stipulated above-mentioned limits for the financial year ended 31st March, 2026.

Therefore, Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable on **ACE Edutrend Limited** Report with the Stock Exchange.

Kindly take the above submission on record and oblige.

Thanking you,
For ACE Edutrend Limited

Rohan Mohan Agarwal
Digitally signed by Rohan Mohan Agarwal
Date: 2026.07.30 14:55:07 +05'30'

Rohan Mohan Agarwal
Managing Director & CFO
DIN: 08592184

Certificate for Non-Applicability of Corporate Governance Report for Quarter ended June 30, 2026

(Pursuant to Master Circular SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023)

I Apoorv Srisvastava, Practicing Company Secretary, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "**ACE EDUTREND LIMITED**" (the Company) for the quarter ended 30th June, 2026.

Furthermore, paid-up equity capital of the Company does not exceeds Rs.10.00 Crores and Net worth does not exceeds Rs.25.00 Crores during last 3 (three) previous financial years as shown below in the table:-

S.No.	Financial Year (F.Y.)	Paid Up Share Capital (Rupees in Crores)	Net worth (Rupees in Crores)
1.	F.Y. 2025-26	9.16	7.94
2.	F.Y. 2024-25	9.16	8.09
3.	F.Y. 2023-24	9.16	8.75

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date: 16/07/2026
Place: Kanpur

For Apoorv & Associates
Company Secretaries

CS Apoorv Srivastava
Proprietor
M. No.: F12734, C.P. No.: 21063
Unique Code Number S2018UP633000
Peer Review Certificate No: 4064/2023
UDIN: F012734H000860867

ACE EDUTREND LTD.

EDUTREND LTD.
EDUCATE.MOTIVATE.DEVELOP.

Date: July 30, 2026

To,
BSE Limited
Corporate Relationship Department
25th Floor, P.J. Tower,
Dalal Street, Mumbai-400001

Script Code: 530093 ISIN: INE715F01014

SUB: Statement of Investor Complaints pursuant to regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Reguylations,2015 for the quarter ended on June 30,2026.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 13(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith Certificate of Investor Complaints for the Quarter ended June 30, 2026, as received from Registrar and Share Transfer Agent.

We request you to take the above information on record.

Thanking you,
For ACE Edutrend Limited

Rohan Mohan Agarwal

Digitally signed by Rohan Mohan Agarwal
Date: 2026.07.30 14:55:24 +05'30'

Rohan Mohan Agarwal
Managing Director & CFO
DIN: 08592184