



Date: October 21, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051 India

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001 India

Symbol: ACEVECTOR

Scrip Code: 544962

Subject: Intimation for Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Greetings from AceVector Limited.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, herewith referred as '**SEBI Listing Regulations**' as amended from time to time, we wish to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 26th of October, 2026, inter alia to propose the following agenda's:-

1. To consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company along with the Limited Review Report for the quarter ended on June 30, 2026;
2. To consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company along with the Limited Review Report for the quarter and half year ended on September 30 2026, as required under Regulation 33 of the SEBI Listing Regulations, inter alia other matters.

Further, in terms of the Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we have already intimated to the Stock Exchanges vide our letter dated 05th October 2026, relating to the closure of Trading Window and the same shall continue to remain closed for all the Designated Persons and their Immediate Relatives till the expiry of 48 hours from the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company along with the Limited Review Report for the quarter ended June 30, 2026, and the quarter and half year ended September 30, 2026.

You are requested to kindly take the same on record.

This disclosure will also be hosted on the Company's website
<https://www.acevector.com/investors>



Kindly, take the same on record.

Thanking You,

Yours Sincerely,

For **AceVector Limited**

**Kunal
Bahl**

Digitally signed
by Kunal Bahl
Date: 2026.10.21
15:00:35 +05'30'

Kunal Bahl
Managing Director
DIN No: 01761033
Place: Gurugram.