



ACI Infocom Limited

Office No. 512, 5th Floor, Hubtown Solaris, N.S. Phadke Road, Saiwadi, Near Flyover Bridge,
Andheri East, Mumbai – 400069, Maharashtra, India
CIN: L72200MH1982PLC175476 | Website : www.acirealty.co.in
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Date: August 05, 2026

To,

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

SCRIP : 517356

Subject : Prior intimation for the meeting of the Board of Directors pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on ***Monday, August 10, 2026***, inter-alia, to consider and approve the proposal of raising funds through one or more instruments including equity shares/convertible securities on preferential issue basis or other permissible modes in one or more tranches as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Further, in accordance with our intimation dated June 25, 2026, the trading window for dealing in the securities of the Company is closed for designated persons and their immediate relatives till the expiry of 48 hours after the declaration of the financial results for the quarter ended on June 30, 2026, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's code of conduct to regulate, monitor and report trading by insiders.

We request you to take the above information on record.

For ACI Infocom Limited

Nidhi Pradeep Dhanuka
DIN: 00326545

Place: Mumbai