ACE MEN ENGG WORKS LIMITED

August 13, 2026

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

Dear Sir/Madam,

Scrip Code: 539661

Sub: Outcome of the Board Meeting

In accordance with the provisions of Regulations 30, 33 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we would like to inform you that the Board of Directors (the Board) of the Company at its Meeting held today, has considered and approved, inter alia the unaudited Financial Results of the Company (both Consolidated and Standalone) for the First quarter ended June 30, 2026.

The copies of the Results together with the Limited Review Reports issued by the Auditors of the Company are enclosed. The Auditors have issued an unmodified opinion on the Results.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:45 P.M

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Ace Men Engg Works Limited

RUCHIR PATEL
Digitally signed by RUCHIR PATEL
Date: 2026.08.13 15:52:36 +05'30'

Ruchir Patel
Managing Director
DIN: 09840600

Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To

The Board of Directors of Ace Men Engg Works Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Ace Men Engg Works Limited** ("the Parent") and its Subsidiary (the Company and its subsidiary together referred to as "the Group") for the Quarter ended 30th June 2026, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended), including relevant circulars issued by SEBI from time to time.

2. This statement is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors, and has been compiled from the related consolidated IND AS Financial Statements which has been prepared in accordance with Indian Accounting Standards 34 "Interim Financial Statements prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to company's personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. The Statement includes results of the below subsidiary

-Manibhadra Industries Private Limited

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with applicable Indian accounting standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The accompanying statement includes unaudited financial result and other financial information in respect of the Subsidiary, whose financial result and other financial information reflects total revenue of Rs. 399.37/- lakhs, and total net profit/(loss) of Rs. 21.05 /- lakhs for the period from 1st April 2026 to 30th June 2026, before giving effect to the consolidation adjustments, as considered in the Statement whose interim financial result / statement and other financial information have not been reviewed by its auditor.

7. The unaudited interim financial result and other financial information of this Subsidiaries has been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of this Subsidiary, is based solely on such unaudited interim financial results and other financial information. According to the information and explanations given to us by the Management, this interim financial result and other financial information is not material to the Group.

Our conclusion in respect of this matter is not modified with respect to our reliance on the work done and the interim financial result and other financial information certified by the Management.

For, S P A K & ASSOCIATES
Chartered Accountants
FRN: 152417W

SPAK & ASSOCIATES ★ FRN 152417W VAPI ★ CHARTERED ACCOUNTANTS

पवन स्वामी

Pawan Nanuram Swami
(Partner)
Membership No : 196354
Place: Vapi
Date: 13/08/2026
UDIN: 26196354NIIHMQ9659

Ace Men Engg Works Limited

CIN: L27109GJ1980PLC100420

Address: Office No. 305, 3rd Floor Stellor, Sindhubhavan Road, Boadakdev, Thaltej, Ahmedabad – 380059.

Phone No. 917405858589 , **Email**: info@acumenengg.co.in, **Website:** www.acumenengg.co.in

Statement of Unaudited Consolidated Financial Results for the Quarter ended 30th June 2026

(All amounts in Indian Rupees Lakhs, except as otherwise stated)

	Particulars	Consolidated			
		Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
	Income				
I	Revenue from Operations	399.37	851.49	NA	1,087.33
II	Other Income	5.40	3.15	NA	10.35
III	**Total Income**	**404.77**	**854.64**	**-**	**1,097.68**
	Expenses				
	a) Cost of Materials Consumed	-	-	NA	
	b) Purchase of Stock in Trade	419.68	668.33	NA	896.53
	c) Change in inventories of finished goods , work in progress & stock in trade.	(76.53)	151.54	NA	148.75
	d) Employee benefit expenses	5.84	3.24	NA	7.70
	e) Other expenditure	16.38	3.88	NA	5.57
	Total Expenses	**365.37**	**826.99**	**-**	**1,058.55**
IV	**Earnings before Interest, Tax, Depreciation and Amortization**	**39.40**	**27.66**	**-**	**39.13**
	a) Finance Cost	10.72	11.40	NA	16.23
	b) Depreciation & amortisation expense	0.35	0.32	NA	0.45
V	**Profit/(loss) before Exceptional Items & Tax**	**28.33**	**15.93**	**-**	**22.44**
VI	**Exceptional Items**	**-**	**-**	**NA**	**-**
VII	**Profit/(loss) before Tax (V-VI)**	**28.33**	**15.93**	**-**	**22.44**
VIII	**Tax Expense**				
	a) Current Tax	7.19	4.26	NA	5.99
	b) Short / (Excess) Provision of Previous Year	-	0.06	NA	-
	c) Deferred Tax	0.09	0.05	NA	0.05
IX	Profit/(Loss) for the period from Continuing Operations (VII-VII)	**21.05**	**11.55**	**-**	**16.40**
X	Profit/(Loss) from discontinued operations before tax	-	-	NA	-
XI	Tax Expense of discontinued operations	-	-	NA	-
XII	Profit/(Loss) from discontinued operations after tax (X-XI)	-	-	NA	-
XIII	Profit/(Loss) for the period (IX+XII)	**21.05**	**11.55**	**-**	**16.40**
XIV	Other Comprehensive Income				
	(A)Items that will not to be reclassified to profit or loss in subsequent periods:	-	-	NA	-
	(a)(i) Re-measurement gains/ (losses) on defined benefit plans			NA	
	(ii) Income tax relating to above			NA	
	(b)(i) Net fair value gain/(loss) on investments in equity through OCI			NA	
	(ii) Income tax relating to above			NA	
	(B)Items that will be reclassified to profit or loss in subsequent periods:	-	-	NA	-
	(a)(i)Exchange differences on translation of Foreign operations	-	-	NA	-
	(ii) Income tax relating to above	-	-	NA	-
XV	Total Other Comprehensive Income	**-**	**-**	NA	**-**
XVI	Total Comprehensive Income for the period	**21.05**	**11.55**	NA	**16.40**
	Paid-up Equity Share Capital	**1,291.45**	**1,291.45**	**NA**	**1,291.45**
	Face Value (in ₹)	**10.00**	**10.00**	**NA**	**10.00**
	Total Reserves	**-**	**-**	**-**	**5,391.92**
	Total Profit attributable to				
	Owner's of the company	21.05	11.55	NA	16.40
	Non Controlling Interest	-	-	NA	-
	Total Other Comprehensive Income ("OCI") attributable to				
	Owner's of the company	-		NA	
	Non Controlling Interest	-	-	NA	-
XVII	Earnings per equity Share (for continuing operation):				
	(1) Basic (In ₹)	0.02	0.18	NA	0.25
	(2) Diluted (In ₹)	0.02	0.18	NA	0.25
XVIII	Earnings per equity Share (for discontinued operation):				
	(1) Basic (In ₹)	-	-	NA	-
	(2) Diluted (In ₹)	-	-	NA	-
XIX	Earnings per equity Share (for discontinued & continuing operations):				
	(1) Basic (In ₹)	0.02	0.18	NA	0.25
	(2) Diluted (In ₹)	0.02	0.18	NA	0.25

Place: Vapi
Date: 13.08.2026

For and on behalf of Board of Directors of
ACE MEN ENGG WORKS LIMITED

RUCHIR PATEL
Digitally signed by RUCHIR PATEL
Date: 2026.08.13 15:53:11 +05'30'

Ruchir Patel
Managing Director
DIN: 09840600

See accompanying notes to the financial statements:

1. The Unaudited Consolidated financial results of the Company for the Quarter ended 30 June, 2026 have been prepared in accordance with the Indian Accounting Standards ("Ind As") as prescribed under section 133 of the Companies Act, 2013 read with the Companies (India Accounting Standards) Rules, 2015, as ammended.

2. The above Unaudited Consolidated Financial Results of the company were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 13th Aug 2026.

3. The Unaudited consolidated financial results relate to Ace Men Engg Works Ltd and its subsidiary and are prepared by applying Ind AS 110- "Consolidated Financial Statements".

4. Figures for previous periods have been regrouped / reclassified wherever considered necessary.

5. The Company had acquired the Subsidiary Company on 25 November 2025. Accordingly, the results of the Subsidiary Company have been consolidated from the date of acquisition, i.e. 25 November 2025, in accordance with the applicable accounting standards.

6. Comparative consolidated financial information for the quarter ended 30 June 2025 has not been presented, as consolidation was not applicable during that period since the Subsidiary Company was acquired only on 25 November 2025.

7. Figures for the quarter ended March 31, 2026 represent the difference between audited figures for the financial year ended March 31, 2026 and the reviewed figures for the nine months period ended December 31, 2025.

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of Ace Men Engg Works Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Ace Men Engg Works Limited** ("the Company") for the Quarter ended June 30, 2026 ("the Statement"), being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (the "Listing regulations") .

2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, and has been compiled from the related standalone IND AS Financial Statements which has been prepared in accordance with principles laid down in IND AS 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principles generally accepted in India, of the net profit and total comprehensive income and other Financial information of company for Quarter ended June 30,2026. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 - "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the standalone financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, S P A K & ASSOCIATES
Chartered Accountants
FRN: 152417W

SPAK & ASSOCIATES FRN 152417W VAPI CHARTERED ACCOUNTANTS

पवन स्वामी

Pawan Nanuram Swami
(Partner)
Membership No : 196354
Place: Vapi
Date: 13/08/2026
UDIN : 26196354HLBZAP6867

Ace Men Engg Works Limited

CIN: L27109GJ1980PLC100420

Address: Office No. 305, 3rd Floor Stellor, Sindhubhavan Road, Boadakdev, Thaltej, Ahmedabad – 380059.

Phone No.917405858589 , **Email**: info@acumenengg.co.in, **Website:** www.acumenengg.co.in

Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June, 2026

(All amounts in Indian Rupees Lakhs, except as otherwise stated)

	Particulars	Standalone			
		Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
	Income				
I	Revenue from Operations	-	-	-	-
II	Other Income	1.55	0.54	4.64	7.73
III	**Total Income**	**1.55**	**0.54**	**4.64**	**7.73**
2	Expenses				
	a) Cost of Materials Consumed	-	-	-	
	b) Purchase of Stock in Trade	-	-	-	
	c) Change in inventories of finished goods , work in progress & stock in trade.	-	-	-	
	d) Employee benefit expenses	0.27	0.56	1.27	4.00
	e) Other expenditure	0.55	1.69	1.34	3.22
	Total Expenses	**0.82**	**2.25**	**2.61**	**7.22**
IV	**Earnings before Interest, Tax, Depreciation and Amortization**	**0.73**	**(1.71)**	**2.03**	**0.51**
	a) Finance Cost	-	0.12	0.22	0.34
	b) Depreciation & amortisation expense	-		-	
V	**Profit/(loss) before Exceptional Items & Tax**	**0.73**	**(1.83)**	**1.81**	**0.17**
VI	**Exceptional Items**	-	-	-	
VII	**Profit/(loss) before Tax (V-VI)**	**0.73**	**(1.83)**	**1.81**	**0.17**
VIII	**Tax Expense**			-	
	a) Current Tax		(0.49)	0.38	0.04
	b) Deferred Tax			-	
	Total tax expense				
IX	Profit/(Loss) for the period from Continuing Operations (VII-VII)	**0.73**	**(1.35)**	**1.43**	**0.13**
X	Profit/(Loss) from discontinued operations before tax		-	-	
XI	Tax Expense of discontinued operations		-	-	
XII	Profit/(Loss) from discontinued operations after tax (X-XI)		-	-	
XIII	Profit/(Loss) for the period (IX+XII)	**0.73**	**(1.35)**	**1.43**	**0.13**
XIV	Other Comprehensive Income:-			-	
	A (i) Items that will not be reclassified to profit or loss			-	
	(ii) Income Tax relating to items that will not be reclassified to profit or loss			-	
	B (i) Items that will be reclassified to profit or loss			-	
	(ii) Income Tax relating to items that will be reclassified to profit or loss			-	
XV	Total Other Comprehensive Income	-	-	-	-
XVI	Total Comprehensive Income for the period (XIII+XV)	**0.73**	**(1.35)**	**1.43**	**0.13**
	Paid-up Equity Share Capital	**1,291.45**	**1,291.45**	**309.85**	**1,291.45**
	Face Value (in ₹)	**10.00**	**10.00**	**10.00**	**10.00**
	Total Reserves	-	-	-	**5,375.65**
XVII	Earnings per equity Share (for continuing operation):			-	
	(1) Basic (In ₹)	0.001	(0.02)	0.05	0.002
	(2) Diluted (In ₹)	0.001	(0.02)	0.05	0.002
XVIII	Earnings per equity Share (for discontinued operation):				
	(1) Basic (In ₹)	-	-	-	-
	(2) Diluted (In ₹)	-	-	-	-
XIX	Earnings per equity Share (for discontinued & continuing operations):				
	(1) Basic (In ₹)	0.00	(0.02)	0.05	0.00
	(2) Diluted (In ₹)	0.00	(0.02)	0.05	0.00

Place: Vapi
Date: 13 - 08 -2026

For and on behalf of Board of Directors of
Ace Men Engg Works Limited

RUCHIR PATEL
Digitally signed by RUCHIR PATEL
Date: 2026.08.13 15:53:37 +05'30'

Ruchir Patel
Managing Director
DIN : 09840600

Notes:-

1. The above Unaudited Standalone Financial Results of the company were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 13th Aug, 2026

2. The Unaudited Standalone financial results of the Company for the quarter ended June 30, 2026 have been prepared in accordance with the Indian Accounting Standards ("Ind As") as prescribed under section 133 of the Companies Act, 2013 read with the Companies (India Accounting Standards) Rules, 2015, as ammended.

3. Figures for previous periods have been regrouped / reclassified wherever considered necessary.

4. The results for Quarter ended June 30, 2026, are available on the Bombay Stock Exchange of India Limited website (URL: www.bseindia.com) and on the Company's website (www.acumenengg.co.in)

5. Figures for the quarter ended March 31, 2026 represent the difference between audited figures for the financial year ended March 31, 2026and the reviewed figures for the nine months period ended December 31, 2025.