



ACI Infocom Ltd.

Off No. 512, 5th Floor, Hubtown Solaris, N.S. Phadke Road, Saiwadi, Near Flyover
Bridge, Andheri East, Mumbai – 400069, Maharashtra, India

CIN: L72200MH1982PLC175476

Email: compliance@acirealty.co.in Mobile number: 75038 54646

Website: www.acirealty.co.in

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code – 517356

Subject: Compliance under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has issued letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink for accessing the Notice of the 44th Annual General Meeting and Annual Report of the Company for the financial year 2025-26.

The letter is enclosed herewith.

We request you to take the same on your records.

Thanking you,

For ACI INFO COM LIMITED

Sanjay Natvarlal Mandavia
Whole Time Director
DIN: 03606814

Date: September 08, 2026
Place: Mumbai



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Dear Shareholder,

Sub: Notice of 44th Annual General Meeting (AGM) of ACI Infocom Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 44th Annual General Meeting ('AGM') of the Members of ACI Infocom Limited ('the Company') is scheduled to be held on **Wednesday, September 30, 2026, at 03:30 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited).

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Weblink:	https://www.acirealty.co.in/investor-relations.php
Exact path of Annual Report 2025-26:	https://www.acirealty.co.in >>> Investor Relation>>> Annual Report >>> Year 2025-26

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, August 28, 2026. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) on the details provided below:

Address: C-101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai - 400083,

Tel No: (91) 810 811 6767,

e-mail: investor.helpdesk@in.mpms.mufg.com.

Thanking you,

For ACI INFOCOM LIMITED

Sd/-

Sanjay Natvarlal Mandavia

Whole Time Director

DIN: 03606814

Reg Office: Off No. 512, 5th Floor, Hubtown Solaris,
NS Phadake Road, Saiwadi, NR Flyover Bridge,
Andheri East, Mumbai 400069