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
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Date: November 07, 2026

To,
The General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,

BSE Scrip Code: 517356

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

Dear Sir,

Pursuant to Regulation 29 of Listing Regulations, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Thursday, November 12, 2026 inter alia, to consider and approve the Un-Audited Financial Results for the quarter ended September 30, 2026 and to take note of the Limited Review Report thereon.

We further inform you that the trading window of the Company is already closed w.e.f. closing of trading hours of BSE on October 01, 2026, which shall continue to remain closed and shall be re-opened 48 hours after the declaration of Un-audited Financial Results for the quarter ended September 30, 2026. It is requested to the designated persons and their immediate relatives to ensure compliance with Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not to trade or deal otherwise in the Company's securities during the above period of trading window closure.

Kindly take the above on record.

Thanking You
Yours faithfully,

For ACI Infocom Limited

SANJAY NATVARLAL MANDAVIA
Digitally signed by SANJAY NATVARLAL MANDAVIA
Date: 2026.11.07 11:41:26 +05'30'

Sanjay Natvarlal Mandavia
Whole Time Director
DIN: 03606814

Place: Mumbai