



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: June 24, 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 517356

Subject: Prior Intimation of Board Meeting for fund raising pursuant to Regulation 29 (1) (d) of the Securities Exchange and Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Dear Sir/Ma'am,

Pursuant to Regulation 29(1)(d) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Tuesday, June 30, 2026, inter alia, to consider and approve inter alia:

- To consider and evaluate the proposal of issuance equity shares through preferential allotment cum private placement, as may be considered appropriate under applicable law, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.

Kindly take this information on your records and acknowledge the receipt.

For ACI Infocom Limited

Sanjay Natvarlal Mandavia

Executive Director

DIN: 03606814

Address: Off No. 512, 5th Floor, Hubtown Solaris,
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Andheri East, Mumbai – 400069, Maharashtra