ACE INTEGRATED SOLUTIONS LIMITED
Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate,
Industrial Area Patparganj, New Delhi-110092,
Email- md@aceintegrated.com, cs@aceintegrated.com
Phone No. 011-49537949, Website- www.aceintegrated.com
CIN: L82990DL1997PLC088373

Ref.- ACE/STX/2026-27/15

To **Date: August 21, 2026**
The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

Company Symbol: ACEINTEG

Dear Sir/Madam,

Subject: Notice convening the 29th Annual General Meeting ("AGM") of the Ace Integrated Solutions Limited ("the Company")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed herewith a copy of the Notice convening the 29th Annual General Meeting ("AGM") of the members of Ace Integrated Solutions Limited ("the Company") scheduled to be held on Tuesday, September 15, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The Notice of the AGM is also available on the website of the Company at **www.aceintegrated.com** .

A schedule of events relating to the AGM is set out below:

Event	Date	Time
Cut- off date to vote on AGM Resolutions	**Tuesday, 08th September, 2026**	N.A.
Commencement of e-voting	**Saturday, 12th September, 2026**	09:00 AM IST
End of e-voting	**Monday, 14th September, 2026**	05:00 PM IST
Annual General Meeting	**Tuesday, 15th September, 2026**	11:00 AM IST

Kindly take the above on your records.

Thanking you,

Yours Faithfully
For **ACE INTEGRATED SOLUTIONS LIMITED**

ANKITA SHARMA

Digitally signed by ANKITA SHARMA
DN: c=IN, postalCode=273163, st=UTTAR PRADESH, street=MAHARAJGANJ, l=MAHARAJGANJ, o=Personal, serialNumber=87b8844fd0195afa51004414a4b43faef795978c695f363e6069d594e0dba272, pseudonym=c888d137d8fd45b7b919c884a6c6a54f, 2.5.4.20=89f3871856513c5e5d153e68907d1bdb3b05a4c0439d8b24b2e5b33369ece40f, email=ANKITASHARMASBZ@GMAIL.COM, cn=ANKITA SHARMA
Date: 2026.08.21 11:19:01 +05'30'

ANKITA SHARMA
(Company Secretary & Compliance Officer)
ACS- 75452

Encl: Notice of 29th Annual General Meeting

ACE INTEGRATED SOLUTIONS LIMITED

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CIN: L82990DL1997PLC088373

NOTICE OF 29TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty Ninth (29th) Annual General Meeting ("AGM") of the Members of Ace Integrated Solutions Limited ("the Company") (CIN: L82990DL1997PLC088373) will be held on **Tuesday, the 15th day of September, 2026 at 11:00 a.m.** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to consider and transact the following businesses:

ORDINARY BUSINESS :

1. **ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS**:

   To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

2. **RE-APPOINTMENT OF DIRECTOR LIABLE TO RETIRE BY ROTATION**

   To appoint a director in place of **Mr. Rajeev Ranjan Sarkari (DIN: 08804128)**, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS :

3. **RE-APPOINTMENT OF MR. CHANDRA SHEKHAR VERMA (DIN:01089951) AS CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY.**

   To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a **Special Resolution:**

   "RESOLVED THAT pursuant to the provisions of Section 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or reenactment(s) thereof for the time being in force), Regulation 17(6)(e) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Articles of Association of the Company and in accordance with the recommendations of Nomination and Remuneration Committee and the Board of Directors, the consent of the Shareholders of the Company, be and is hereby accorded for the Re-Appointment of Mr. Chandra Shekhar Verma (DIN: 01089951) , as a Chairman and Managing Director of the Company for a further period of 5 (Five) consecutive years with effect from June 30, 2026 till June 29, 2031 (both days inclusive), liable to retire by rotation, on the terms and conditions, including remuneration, as set out in the explanatory statement attached to the Notice convening this Meeting.

   RESOLVED FURTHER THAT the Board of Directors (which term shall, unless the context otherwise requires, be deemed to include any Committee thereof duly authorised in this behalf) be and is hereby authorised to alter, vary or modify the terms and conditions of the said re-appointment and remuneration of the Chairman and Managing Director, as may be recommended by the Nomination and Remuneration Committee from time to time

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year during the tenure of Mr. Chandra Shekhar Verma as Chairman and Managing Director, the Company shall pay to Mr. Chandra Shekhar Verma the remuneration, perquisites and other benefits as specified in the Explanatory Statement, as the minimum remuneration, subject to and in accordance with the conditions and limits prescribed under Section 197 read with Schedule V of the Companies Act, 2013, including any statutory modification(s) or reenactment(s) thereof for the time being in force.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this Resolution."

4. **TO RE-APPOINT MR. KUMAR VISHWAJEET SINGH (DIN – 03334038) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as **a Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Rules made thereunder, including the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulations 16(1)(b), 25(2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations") (including any statutory modification(s) or re-enactment thereof for time being in force),and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and pursuant to the Articles of Association of the Company, based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company at their respective meetings held on June 25, 2026, approval of the Members of the Company be and is hereby accorded for the re-appointment of Mr. Kumar Vishwajeet Singh (DIN – 03334038), as an Independent Director of the Company, not liable to retire by rotation, for the second term of 5 (Five) consecutive years commencing from August 30, 2026 to August 29, 2031 (both days inclusive)."

RESOLVED FURTHER THAT the Board of Directors or the Company Secretary of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

5. **TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH RESPECT TO PAYMENT OF REMUNERATION TO THE MANAGING DIRECTOR.**

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a **Special Resolution:**

"**RESOLVED THAT** pursuant to Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), and upon the recommendation of the Audit Committee and Nomination and Remuneration Committee, the consent of members of the Company be and is hereby accorded for payment of remuneration to Mr. Chandra Shekhar Verma (DIN: 01089951), Chairman and Managing Director of the Company, during his tenure approved under Item No. 3 of this Notice, the said remuneration constituting a Material Related Party Transaction under Regulation 23 of the SEBI Listing Regulations.

RESOLVED FURTHER THAT the aggregate remuneration payable to Mr. Chandra Shekhar Verma during any financial year shall be payable in accordance with the terms and conditions approved by the Members under Item No. 3 of this Notice, provided that the aggregate remuneration shall not exceed ₹60,00,000 (Rupees Sixty Lakhs only) per annum or such other amount as may be approved by the Members in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of the Company be and is hereby authorized to do all such acts, deeds and things as are incidental thereto or as may be deemed necessary or desirable or to settle any question or difficulty that may arise in such manner as it may deem fit and all actions taken by the Board of Directors and/or the Audit Committee in connection with any matter referred to or contemplated in this resolution, be and are hereby approved and confirmed in all respects.

RESOLVED FURTHER THAT the Board of Directors and the Audit Committee of the Company be and is hereby authorised to delegate all or any of the powers conferred on it as they may deem fit and to do all such acts and take all such steps as may be considered necessary or expedient to give effect to the aforesaid resolution."

6. **TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH RESPECT TO PAYMENT OF REMUNERATION TO THE WHOLE-TIME DIRECTOR.**

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution:

RESOLVED THAT pursuant to Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, read with Sections 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule V thereto and the Rules made thereunder, and pursuant to the recommendations of the Audit Committee, Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the Members be and is hereby accorded for payment of remuneration to Mrs. Amita Verma (DIN: 01089994), Whole-time Director and Promoter of the Company, as approved by the Members at the 27th Annual General Meeting of the Company and payable during the balance tenure of her existing appointment approved by the Members at the 27th Annual General Meeting, the same constituting a Material Related Party Transaction under Regulation 23 of the SEBI Listing Regulations.

RESOLVED FURTHER THAT the remuneration payable to Mrs. Amita Verma shall continue to be governed by the terms and conditions approved by the Members at the 27th Annual General Meeting, provided that the aggregate remuneration shall not exceed ₹60,00,000 (Rupees Sixty Lakhs only) per annum or such other limits as may be permissible under the Companies Act, 2013 and approved by the Members from time to time.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of the Company be and is hereby authorized to do all such acts, deeds and things as are incidental thereto or as may be deemed necessary or desirable or to settle any question or difficulty that may arise in such manner as it may deem fit and all actions taken by the Board of Directors and/or the Audit Committee in connection with any matter referred to or contemplated in this resolution, be and are hereby approved and confirmed in all respects.

RESOLVED FURTHER THAT the Board of Directors and the Audit Committee of the Company be and is hereby authorised to delegate all or any of the powers conferred on it as they may deem fit and to do all such acts and take all such steps as may be considered necessary or expedient to give effect to the aforesaid resolution."

7. TO APPROVE THE MATERIAL TRANSACTIONS TO BE ENTERED WITH HORIZON INFOPLAY LIMITED;

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to Regulation 2(1)(zc), Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('Listing Regulations'), provisions of Section 188 and other applicable provisions of the Companies Act, 2013, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 (including any Statutory modification(s) or re-enactment thereof for the time being in force), the Company's Policy on Related Party Transaction(s) and based on the recommendations of the Audit Committee and Board of Directors and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time, and in supersession of all prior approvals granted by the Members and/or the Audit Committee of the Company, from time to time, in respect of such related party transactions, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board"), to enter into, continue, modify, renew, extend, ratify and/or approve, from time to time, one or more related party transaction(s), contract(s), arrangement(s) and/or understanding(s), whether individually or in a series of transactions with Horizon Infoplay Limited, a Related Party under Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, as detailed in the explanatory statement to this Resolution, on such material terms and conditions as mentioned therein and as may be mutually agreed between the parties, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed from time to time the prescribed thresholds as per the provisions of Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalising the terms and conditions, thereof and finalising and executing necessary documents, including agreement(s) and such other documents, and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto.

RESOLVED FURTHER THAT the Board including Committee constituted by the Board ('Board'), be and is hereby authorised to delegate all or any of the powers conferred herein, to any Director(s), Key Managerial Personnel(s), Officer(s) or Authorised Representative(s) of the Company, to do all such acts and take such steps as may be considered necessary, desirable or expedient to give effect to this resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects.

8. TO APPROVE THE MATERIAL TRANSACTIONS TO BE ENTERED WITH ACE INTEGRATED EDUCATION PRIVATE LIMITED.

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as a Ordinary Resolution:

"**RESOLVED THAT** pursuant to Regulation 2(1)(zc), Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('Listing Regulations'), provisions of Section 188 and other applicable provisions of the Companies Act, 2013, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 (including any Statutory modification(s) or re-enactment thereof for the time being in force), the Company's Policy on Related Party Transaction(s) and based on the recommendations of the Audit Committee and Board of Directors and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time, and in supersession of all prior approvals granted by the Members and/or the Audit Committee of the Company, from time to time, in respect of such related party transactions, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board"), to enter into, continue, modify, renew, extend, ratify and/or approve, from time to time, one or more related party transaction(s), contract(s), arrangement(s) and/or understanding(s), whether individually or in a series of transactions with Ace Integrated Education Private Limited, a Related Party under Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, as detailed in the explanatory statement to this Resolution, on such material terms and conditions as mentioned therein and as may be mutually agreed between the parties, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed from time to time the prescribed thresholds as per the provisions of Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalising the terms and conditions, thereof and finalising and executing necessary documents, including agreement(s) and such other documents, and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto.

RESOLVED FURTHER THAT the Board including Committee constituted by the Board ('Board'), be and is hereby authorised to delegate all or any of the powers conferred herein, to any Director(s), Key Managerial Personnel(s), Officer(s) or Authorised Representative(s) of the Company, to do all such acts and take such steps as may be considered necessary, desirable or expedient to give effect to this resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects.

9. TO APPROVE THE MATERIAL TRANSACTIONS TO BE ENTERED WITH BUILDO ACE INDIA PRIVATE LIMITED;

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as a Ordinary Resolution::

"**RESOLVED THAT** pursuant to Regulation 2(1)(zc), Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('Listing Regulations'), provisions of Section 188 and other applicable provisions of the Companies Act, 2013, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 (including any Statutory modification(s) or re-enactment thereof for the time being in force), the Company's Policy on Related Party Transaction(s) and based on the recommendations of the Audit Committee and Board of Directors and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time, and in supersession of all prior approvals granted by the Members and/or the Audit Committee of the Company, from time to time, in respect of such related party transactions, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board"), to enter into, continue, modify, renew, extend, ratify and/or approve, from time to time, one or more related party transaction(s), contract(s), arrangement(s) and/or understanding(s), whether individually or in a series of transactions with Buildo Ace India Private Limited, a Related Party under Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, as detailed in the explanatory statement to this Resolution, on such material terms and conditions as mentioned therein and as may be mutually agreed between the parties, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed from time to time the prescribed thresholds as per the provisions of Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalising the terms and conditions, thereof and finalising and executing necessary documents, including agreement(s) and such other documents, and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto.

RESOLVED FURTHER THAT the Board including Committee constituted by the Board ('Board'), be and is hereby authorised to delegate all or any of the powers conferred herein, to any Director(s), Key Managerial Personnel(s), Officer(s) or Authorised Representative(s) of the Company, to do all such acts and take such steps as may be considered necessary, desirable or expedient to give effect to this resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects."

10. TO APPROVE THE MATERIAL TRANSACTIONS TO BE ENTERED WITH BHAGVATI ELECTRONICS PRIVATE LIMITED;

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as a Ordinary Resolution:

"**RESOLVED THAT** pursuant to Regulation 2(1)(zc), Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('Listing Regulations'), provisions of Section 188 and other applicable provisions of the Companies Act, 2013, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 (including any Statutory modification(s) or re-enactment thereof for the time being in force), the Company's Policy on Related Party Transaction(s) and based on the recommendations of the Audit Committee and Board of Directors and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time, and in supersession of all prior approvals granted by the Members and/or the Audit Committee of the Company, from time to time, in respect of such related party transactions, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board"), to enter into, continue, modify, renew, extend, ratify and/or approve, from time to time, one or more related party transaction(s), contract(s), arrangement(s) and/or understanding(s), whether individually or in a series of transactions with Bhagvati Electronics Private Limited, a Related Party under Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, as detailed in the explanatory statement to this Resolution, on such material terms and conditions as mentioned therein and as may be mutually agreed between the parties, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed from time to time the prescribed thresholds as per the provisions of Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalising the terms and conditions, thereof and finalising and executing necessary documents, including agreement(s) and such other documents, and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto.

RESOLVED FURTHER THAT the Board including Committee constituted by the Board ('Board'), be and is hereby authorised to delegate all or any of the powers conferred herein, to any Director(s), Key Managerial Personnel(s), Officer(s) or Authorised Representative(s) of the Company, to do all such acts and take such steps as may be considered necessary, desirable or expedient to give effect to this resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects."

11. TO APPROVE THE MATERIAL TRANSACTIONS TO BE ENTERED WITH AMETY OFFSET PRINTERS;

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as a Ordinary Resolution:

RESOLVED THAT pursuant to Regulation 2(1)(zc), Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('Listing Regulations'), provisions of Section 188 and other applicable provisions of the Companies Act, 2013, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 (including any Statutory modification(s) or re-enactment thereof for the time being in force), the Company's Policy on Related Party Transaction(s) and based on the recommendations of the Audit Committee and Board of Directors and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time, and in supersession of all prior approvals granted by the Members and/or the Audit Committee of the Company, from time to time, in respect of such related party transactions, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board"), to enter into, continue, modify, renew, extend, ratify and/or approve, from time to time, one or more related party transaction(s), contract(s), arrangement(s) and/or understanding(s), whether individually or in a series of transactions with Amety Offset Printers, a Related Party under Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, as detailed in the explanatory statement to this Resolution, on such material terms and conditions as mentioned therein and as may be mutually agreed between the parties, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed from time to time the prescribed thresholds as per the provisions of Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalising the terms and conditions, thereof and finalising and executing necessary documents, including agreement(s) and such other documents, and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto.

RESOLVED FURTHER THAT the Board including Committee constituted by the Board ('Board'), be and is hereby authorised to delegate all or any of the powers conferred herein, to any Director(s), Key Managerial Personnel(s), Officer(s) or Authorised Representative(s) of the Company, to do all such acts and take such steps as may be considered necessary, desirable or expedient to give effect to this resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects."

12. TO APPROVE THE MATERIAL TRANSACTIONS TO BE ENTERED WITH A G ENGINEERS PRIVATE LIMITED;

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as a Ordinary Resolution:

"**RESOLVED THAT** pursuant to Regulation 2(1)(zc), Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('Listing Regulations'), provisions of Section 188 and other applicable provisions of the Companies Act, 2013, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 (including any Statutory modification(s) or re-enactment thereof for the time being in force), the Company's Policy on Related Party Transaction(s) and based on the recommendations of the Audit Committee and Board of Directors and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time, and in supersession of all prior approvals granted by the Members and/or the Audit Committee of the Company, from time to time, in respect of such related party transactions, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board"), to enter into, continue, modify, renew, extend, ratify and/or approve, from time to time, one or more related party transaction(s), contract(s), arrangement(s) and/or understanding(s), whether individually or in a series of transactions with A G Engineers Private Limited, a Related Party under Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, as detailed in the explanatory statement to this Resolution, on such material terms and conditions as mentioned therein and as may be mutually agreed between the parties, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed from time to time the prescribed thresholds as per the provisions of Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalising the terms and conditions, thereof and finalising and executing necessary documents, including agreement(s) and such other documents, and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto.

RESOLVED FURTHER THAT the Board including Committee constituted by the Board ('Board'), be and is hereby authorised to delegate all or any of the powers conferred herein, to any Director(s), Key Managerial Personnel(s), Officer(s) or Authorised Representative(s) of the Company, to do all such acts and take such steps as may be considered necessary, desirable or expedient to give effect to this resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects."

13. TO APPROVE THE MATERIAL TRANSACTIONS TO BE ENTERED WITH NJD POLYMERS PRIVATE LIMITED;

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as a Ordinary Resolution:

"**RESOLVED THAT** pursuant to Regulation 2(1)(zc), Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('Listing Regulations'), provisions of Section 188 and other applicable provisions of the Companies Act, 2013, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 (including any Statutory modification(s) or re-enactment thereof for the time being in force), the Company's Policy on Related Party Transaction(s) and based on the recommendations of the Audit Committee and Board of Directors and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time, and in supersession of all prior approvals granted by the Members and/or the Audit Committee of the Company, from time to time, in respect of such related party transactions, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board"), to enter into, continue, modify, renew, extend, ratify and/or approve, from time to time, one or more related party transaction(s), contract(s), arrangement(s) and/or understanding(s), whether individually or in a series of transactions with Njd Polymers Private Limited, a Related Party under Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, as detailed in the explanatory statement to this Resolution, on such material terms and conditions as mentioned therein and as may be mutually agreed between the parties, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed from time to time the prescribed thresholds as per the provisions of Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalising the terms and conditions, thereof and finalising and executing necessary documents, including agreement(s) and such other documents, and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto.

RESOLVED FURTHER THAT the Board including Committee constituted by the Board ('Board'), be and is hereby authorised to delegate all or any of the powers conferred herein, to any Director(s), Key

Managerial Personnel(s), Officer(s) or Authorised Representative(s) of the Company, to do all such acts and take such steps as may be considered necessary, desirable or expedient to give effect to this resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects."

14. TO APPROVE THE MATERIAL TRANSACTIONS TO BE ENTERED WITH RESHIP MART PRIVATE LIMITED;

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as a Ordinary Resolution:

"**RESOLVED THAT** pursuant to Regulation 2(1)(zc), Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('Listing Regulations'), provisions of Section 188 and other applicable provisions of the Companies Act, 2013, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 (including any Statutory modification(s) or re-enactment thereof for the time being in force), the Company's Policy on Related Party Transaction(s) and based on the recommendations of the Audit Committee and Board of Directors and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time, and in supersession of all prior approvals granted by the Members and/or the Audit Committee of the Company, from time to time, in respect of such related party transactions, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board"), to enter into, continue, modify, renew, extend, ratify and/or approve, from time to time, one or more related party transaction(s), contract(s), arrangement(s) and/or understanding(s), whether individually or in a series of transactions with Reship Mart Private Limited, a Related Party under Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, as detailed in the explanatory statement to this Resolution, on such material terms and conditions as mentioned therein and as may be mutually agreed between the parties, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed from time to time the prescribed thresholds as per the provisions of Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalising the terms and conditions, thereof and finalising and executing necessary documents, including agreement(s) and such other documents, and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto.

RESOLVED FURTHER THAT the Board including Committee constituted by the Board ('Board'), be and is hereby authorised to delegate all or any of the powers conferred herein, to any Director(s), Key Managerial Personnel(s), Officer(s) or Authorised Representative(s) of the Company, to do all such acts and take such steps as may be considered necessary, desirable or expedient to give effect to this resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects."

Date: 13.08.2026
Place: Delhi

By the order of the Board
For ACE INTEGRATED SOLUTIONS LIMITED

Registered Office
B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi – 110092

CIN: L82990DL1997PLC088373
Email ID: cs@aceintegrated.com
Website: **www.aceintegrated.com**

Sd/-
Ankita Sharma
Company Secretary & Compliance Officer
Membership No. ACS - 75452

NOTES:

1. The Explanatory Statement pursuant to the provision of Section 102 of the Companies Act, 2013 ('the Act') setting out material facts concerning the special business under Item No. 3 to 14 of the accompanying Notice, is annexed hereto.

2. Pursuant to the General Circular No. 03/2025 dated September 22, 2025 ('MCA Circulars') and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM/AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM/AGM shall be conducted through VC / OAVM.

3. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

4. A member entitled to attend and vote at the Annual General Meeting ("Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the route map, proxy form and attendance slip are not annexed to this Notice. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC / OAVM and participate thereat and cast their votes on e-voting. Corporate Members intending to appoint their representatives are requested to send a scanned certified copy of the board resolution authorizing their representatives to cs@aceintegrated.com.

5. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

7. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secret arial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL

8. In terms of the provisions of the Section 152 of the Act, **Mr. Rajeev Ranjan Sarkari (DIN: 08804128),** Director of the Company, retires by rotation at the Meeting. The Nomination and Remuneration Committee and the Board of Directors of the Company recommends his re-appointment. Details of the Director retiring by rotation at this Meeting are provided in the “Annexure” to this Notice.

9. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and the MCA and SEBI Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL.

10. Members are requested to notify any change in their addresses to the Company or Registrar and Share Transfer Agent of the Company immediately. Members holding shares in electronic form are requested to advise change of addresses to their Depository Participants.

11. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.aceintegrated.com . The Notice can also be accessed from the websites of the Stock Exchanges i.e National Stock Exchange of India Limited at www.nseindia.com respectively and AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

12. The Board of Directors of the Company (the “board”) has appointed Mr. Atiuttam Prasad Singh Proprietor of M/s. Atiuttam Singh & Associates, Company Secretaries (Membership No. 8719 and C.P. No. 13333) as a scrutinizer for conducting the e-voting process in a fair and transparent manner.

13. The Scrutinizer shall, with in a period of not later than 48 hours from the conclusion of the Annual General Meeting, make a Consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, and submit the same to the Chairman of the Company.

14. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e., September 08, 2026 may follow the same instructions as mentioned above for e-Voting.

15. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, and the relevant documents referred to in this Notice will be available, electronically, for inspection by the members during the AGM. All the documents referred to in this Notice will also be available for inspection electronically without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an e-mail to cs@aceintegrated.com mentioning his / her / its folio number / DP ID and Client ID.

16. Members seeking any information, with regard to the financial statements or any other matter to be considered at the AGM, are requested to write to the Company by mentioning their name, demat account number, email id, mobile number or other requisite details between September 11, 2026 from 09:00 a.m. till September 12, 2026 05:00 p.m by sending an e-mail to cs@aceintegrated.com . Such questions by the members would be taken up during the meeting and the same will be replied by the Company suitably.

17. Register of Members and Share Transfer Books will remain closed from Wednesday, September 09, 2026 to Tuesday, September 15, 2026 (both days inclusive) for the purpose of determining eligibility of members to attend and vote at the Annual General Meeting.

18. The Cut-off Date for the purpose of determining the members eligible for participation in remote e-voting and voting at the AGM through e-Voting system is Tuesday, September 08, 2026. A person who is not a member as on the Cut-Off Date should treat this Notice of AGM for information purpose only. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date, as aforesaid.

19. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. There will be one e-vote for every Client ID irrespective of the number of joint holders. Voting Rights shall be reckoned on the paid-up value of shares registered in the name of the Member(s) as on the cut-off date and any person who is not a member as on that date should treat this Notice for information purposes only.

20. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

21. The Securities and Exchange Board of India (“SEBI”) has mandated the submission of Permanent Account Number (“PAN”) by every participant in the securities market. Members holding shares in electronic form are therefore, requested to submit their PAN card numbers/copies of PAN card to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/(Registrar and Share Transfer Agent, M/s. Bigshare Services Private Limited).

22. SEBI vide its Circular dated July 31, 2023 issued guidelines for members to resolve their grievances by way of Online Dispute Resolution (‘ODR’) through a common ODR portal.

23. Members are requested to first take up their grievance, if any, with Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company. If the grievance is not redressed satisfactorily, the member may escalate the same through: i) SCORES Portal in accordance with the SCORES guidelines, and ii) if the member is not satisfied with the outcome, dispute resolution can be initiated through the ODR Portal at https://smartodr.in/login.

24. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on **Saturday, September 12, 2026, at 09:00 A.M. and ends on Monday, September 14, 2026, at 05:00 P.M** The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. September 08, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 08, 2026.

How do I vote electronically using NSDL e-Voting system?
The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

	NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details

Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
   a) Click on “Forgot User Details/Password?”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) Physical User Reset Password?” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.

5. Upon confirmation, the message “Vote cast successfully” will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to atiuttamsingh@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to (Pallavi Mhatre) at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@aceintegrated.com .
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@aceintegrated.com . If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of “VC/OAVM” placed under “Join meeting” menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs@aceintegrated.com. The same will be replied by the company suitably.

6. Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.

7. Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number between September 11, 2026 from 09:00 a.m. till September 12, 2026 05:00 p.m. Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

8. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

Date: 13.08.2026
Place: Delhi

By the order of the Board
For ACE INTEGRATED SOLUTIONS LIMITED

Registered Office
B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi – 110092

CIN: L82990DL1997PLC088373
Email ID: cs@aceintegrated.com
Website: **www.aceintegrated.com**

Sd/-
Ankita Sharma
Company Secretary & Compliance Officer
Membership No. ACS - 75452

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013 AND ADDITIONAL INFORMATION AS REQUIRED UNDER THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CIRCULARS ISSUED THEREUNDER

ITEM-3

- **TO RE-APPOINT MR. CHANDRA SHEKHAR VERMA (DIN: 01089951) AS CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY**

The following Explanatory Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

The Board of Directors of the Company at its meeting held on June 25, 2026, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, approved the re-appointment of Mr. Chandra Shekhar Verma (DIN: 01089951) as Chairman & Managing Director of the Company for a period of 5 (Five) consecutive years commencing from June 30, 2026 to June 29, 2031 (both days inclusive), pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Mr. Chandra Shekhar Verma is associated with the Company since its incorporation and possesses rich experience of more than several decades in the business industry. Mr. Chandra Shekhar Verma is the Promoter & Managing Director of the Company. He is a fellow member of The Institute of Chartered Accountants of India and he has done B. Com from University of Gorakhpur. He is a renowned personality having more than 28 years of experience in business and has been managing the affairs of the Company since its incorporation. His long professional career gives guidance to his employees in achieving targets in a dynamic and complex business environment.

The Company has received from Mr. Chandra Shekhar Verma, his consent to act as Chairman and Managing Director along with all declaration to the effect that he is not disqualified from being appointed as Director, in terms of Section 164(1) and 164(2) of the Companies Act, 2013 and has not been debarred from being continuing or holding the office of Director of a Company by virtue of any order passed by SEBI or any other Statutory Authority. He satisfied all the conditions set out in Part I of Schedule V to the Companies Act, 2013 (including any amendments thereto) and also the conditions set out under Section 196(3) of the Companies Act, 2013 for being eligible for re-appointment.

The Board of Directors hereby confirms that the Company has not committed any default in repayment of dues to any bank or public financial institution as mentioned under Section II of Part II of Schedule V of the Companies Act, 2013.

The principal terms and conditions of re-appointment of Mr. Chandra Shekhar Verma as Chairman & Managing Director are as under:

Further, based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, it is proposed to pay remuneration to Mr. Chandra Shekhar Verma (DIN: 01089951), Chairman & Managing Director up to ₹60,00,000 (Rupees Sixty Lakhs only) per annum, subject to such annual/special increments within the aforesaid pay scale as may be approved by the Board on the recommendation of the Nomination and Remuneration Committee. together with allowances, perquisites, incentives, retirement benefits, insurance benefits, reimbursement of expenses and other benefits, within the limits prescribed under the Companies Act, 2013 and Schedule V thereto.

The payment of the aforesaid remuneration is proposed to be approved by the Members for an initial period of three (3) years with effect from June 30, 2026, in accordance with the applicable provisions of Schedule V to the Companies Act, 2013.

Terms and Conditions of Re-Appointment

1. **Period of Appointment -** Five (5) consecutive years commencing from June 30, 2026 up to June 29, 2031 (both days inclusive).

2. **Remuneration -** Mr. Chandra Shekhar Verma shall be entitled to remuneration up to ₹60,00,000 (Rupees Sixty Lakhs only) per annum, together with allowances and annual increment within the approved pay scale within the limits prescribed under Sections 197 and 198 read with Schedule V to the Companies Act, 2013.

   The payment of the aforesaid remuneration shall be subject to the approval of the Members for an initial period of three (3) years with effect from June 30, 2026.

3. **Minimum Remuneration -** In the event of absence or inadequacy of profits in any financial year during the tenure of his appointment, the Company shall pay remuneration to Mr. Chandra Shekhar Verma in accordance with the applicable provisions of Schedule V to the Companies Act, 2013 and applicable provisions of the SEBI Listing Regulations.

4. **Duties and Responsibilities -** Mr. Chandra Shekhar Verma shall devote his whole time and attention to the business and affairs of the Company and shall perform such duties and exercise such powers as may be entrusted to him by the Board of Directors from time to time, subject to the superintendence, control and direction of the Board.

5. **Retirement by Rotation -** The office of Mr. Chandra Shekhar Verma shall be liable to retire by rotation in accordance with the applicable provisions of the Companies Act, 2013 and the Articles of Association of the Company.

6. **Termination -** Either party may terminate the appointment by giving 3 (three) months' prior written notice to the other party or payment of salary in lieu thereof, subject to applicable provisions of law.

7. **Code of Conduct -** Mr. Chandra Shekhar Verma shall abide by the provisions contained in Section 166 of the Companies Act, 2013, the Articles of Association of the Company and the Company's Code of Conduct and other applicable policies of the Company.

Interest of Directors & Key Managerial Personnel:

Mr. Chandra Shekhar Verma being appointee, Mrs. Amita Verma being wife of Mr. Chandra Shekhar Verma and Ms. Shivani Chandra being daughter of Mr. Chandra Shekhar Verma are interested in the resolution set out at in the Notice, to the extent of their shareholding interest, if any, in the Company.

The Board of Directors recommends the Special Resolution set out in the Notice for approval of the Members of the Company.

The details required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India are provided in the Annexure forming part of this Notice.

The statement containing the information as required under Section II of Part II of Schedule V of the Companies Act, 2013:

I. General Information	
Nature of Industry	ACE Integrated Solutions Limited is primarily engaged in the business of Architecture, Construction & Engineering Consultancy Services, including architectural design, planning, project management, engineering consultancy, interior and infrastructure consultancy services. The Company is also engaged in Recruitment & Examination Management Services, including application processing, conduct of online/offline

	examinations and result processing for Government, Semi-Government and Private Sector organizations.
Date or expected date of Commercial Production	Company was established in the year 1997 and Company has already commenced its business.
In case of new Companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	NA

Financial performance based on Standalone Audited Accounts for the years ended	Particulars	31.03.2026 (In INR Lakhs)	31.03.2025 (In INR Lakhs)	31.03.2024 (In INR Lakhs)
	Revenue from Operation	81	855	914
	Other Income	54	48	44
	Total Expenses	253	1113	921
	PBT	-120	-210	37
	Tax	(25)	(54)	(4)
	PAT	(95)	-156	41

Foreign Investments or collaborations, if any	The Company has not entered into any foreign collaboration and has no foreign investment requiring disclosure under this head.

II. Information about the appointee:	
Name	Mr. Chandra Shekhar Verma (DIN – 01089951).
Background details	Mr. Chandra Shekhar Verma is the Promoter and Chairman & Managing Director of the Company and has been associated with the Company since its incorporation. He is a Fellow Member of the Institute of Chartered Accountants of India (ICAI) and holds a Bachelor of Commerce degree from the University of Gorakhpur. He possesses over 28 years of rich experience in the fields of architecture, construction and engineering consultancy, recruitment and examination management services, printing and trading businesses, finance, administration and strategic management. Under his leadership, the Company has diversified its business operations into multiple sectors and has successfully executed various Government and Private Sector assignments.
Past Remuneration	30,00,000 per annum
Recognition and Awards	Nil
Job profile and his suitability	As the Chairman & Managing Director, Mr. Chandra Shekhar Verma is entrusted with the overall management of the affairs of the Company including strategic planning, business development, financial management, project execution, policy implementation and overall supervision of the Company's operations. Considering his extensive industry experience, leadership abilities, business acumen and long-standing association with the Company,

	the Board considers him eminently suitable for the position of Chairman & Managing Director.
Remuneration proposed	Up to ₹60,00,000 (Rupees Sixty Lakhs only) per annum, together with allowances, perquisites and other benefits as approved by the Board from time to time.
Comparative remuneration profile with respect to industry, size of the company, profile of the position and person.	Taking into account the industry in which Company Operates, Size of the Company, Experience, Skills, Expertise's and responsibilities that have been handled by the Managing Director of the Company, the remuneration payable is equivalent with the remuneration packages paid in the peer companies.
Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel	Mr. Chandra Shekhar Verma is spouse of Mrs. Amita Verma, (Whole Time Director) and father of Ms. Shivani Chandra (Executive Director) of the Company.
III. Other information	
Reasons of loss or inadequate profits:	The inadequacy of profits is due to challenging business environment and competition in the market.
Steps taken or proposed to be taken for improvement	The Company has undertaken various strategic initiatives to improve its operational and financial performance, including strengthening its Architecture, Construction & Engineering Consultancy business, expanding its client base, pursuing new Government and Private Sector projects, improving operational efficiencies, optimising costs, enhancing resource utilisation and exploring new business opportunities in line with the Main Objects of the Company.
Expected increase in productivity and profits in measurable terms:	The Company expects improvement in operational efficiency, business opportunities and revenue generation in the coming years through expansion of its core business activities and better utilisation of resources. However, considering the prevailing market conditions and project-based nature of the business, it is not possible to quantify the expected increase in productivity and profitability in measurable terms at this stage.
IV. Disclosures:	
All elements of the remuneration package such as salary, benefits, bonuses, stock options, pensions, etc., of all the Directors.	Apart from remuneration payable to the Managing Director, the Company does not pay any remuneration including bonuses, stock options, pension, etc. to the Directors of the Company.
Details of fixed components and performance linked incentives along with the performance Criteria.	The Company does not pay performance-linked incentives to the Managing Director of the Company.
Service contracts, notice period, severance fees:	The appointment may be terminated by the Company or Managing Director by giving notice in writing not less than three months before such termination.

Stock option details, if any, and whether the same has been issued at a discount as well as the period over which accrued and over which exercisable.	The Company has not issued any stock options to any Directors of the Company.

The Board of Directors recommends the Resolution as set out as Item No. 3 of this Notice for approval of the members of the Company.

ITEM-4

- **TO RE-APPOINT MR. KUMAR VISHWAJEET SINGH (DIN – 03334038) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

The following Explanatory Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

Mr. Kumar Vishwajeet Singh (DIN – 03334038) was appointed as an Independent Director of the Company for the first term of 5 (Five) consecutive years commencing from 30th August, 2021 to 29th August, 2026 (both days inclusive). The Members of the Company approved his appointment at the Annual General Meeting held on 29th September 2021.

Pursuant to the provisions of Sections 149 and 152 of the Companies Act, 2013 read with Schedule IV thereto and applicable provisions of the SEBI Listing Regulations, an Independent Director may hold office for two consecutive terms subject to approval of shareholders by way of Special Resolution.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on June 25, 2026 approved the re-appointment of Mr. Kumar Vishwajeet Singh as an Independent Director of the Company, not liable to retire by rotation, for the second term of 5 (Five) consecutive years commencing from August 30, 2026 to August 29, 2031 (both days inclusive), subject to approval of the Members of the Company.

Mr. Vishwajeet Singh is an accomplished technology and business leader with more than 25 years of experience spanning multiple industry sectors and international markets. He holds a Postgraduate degree in Computer Science, a management specialization from IIM Kozhikode, and a Doctorate in Management. With extensive global exposure and experience in managing multi-country operations, he has successfully led large-scale digital transformation programs, enterprise technology initiatives, and strategic business engagements. His expertise lies in aligning technology with business objectives to deliver sustainable growth, operational efficiency, and innovation, the Board is of the opinion that his continued association would be beneficial to the Company.

The Nomination and Remuneration Committee and the Board considered the skills, experience, knowledge and performance evaluation of Mr. Vishwajeet Singh and were satisfied that he possesses the requisite qualifications, expertise and experience to continue as an Independent Director of the Company. The Board is also of the opinion that he fulfils the conditions specified under the Companies Act, 2013 and the SEBI Listing Regulations and is independent of the management of the Company.

Mr. Vishwajeet Singh has provided necessary consent, declarations and confirmations to the Company including:

- consent to act as Director in terms of Section 152 of the Act;
- declaration confirming that he meets the criteria of independence prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations;
- confirmation that he is not disqualified from being appointed as Director in terms of Section 164 of the Act;
- confirmation that he has not been debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority;
- declaration pursuant to Regulation 25(8) of the SEBI Listing Regulations confirming that he is not aware of any circumstance or situation which exists or may reasonably be anticipated that could impair or impact his ability to discharge duties as an Independent Director;

and

- confirmation regarding inclusion of his name in the databank of Independent Directors maintained by the Indian Institute of Corporate Affairs in terms of the Companies (Appointment and Qualification of Directors) Rules, 2014.

Mr. Vishwajeet Singh will be entitled to receive sitting fees for attending meetings of the Board and Committees thereof of which he is a member and reimbursement of expenses for participation in the meetings, in accordance with the provisions of the Companies Act, 2013, SEBI Listing Regulations and the remuneration policy of the Company. He does not have any material pecuniary relationship with the Company, its promoters, directors, subsidiary or associate companies except as stated herein.

In terms of Regulations 17 and 25 of the SEBI Listing Regulations, approval of the Members by way of Special Resolution is required for re-appointment of an Independent Director. Accordingly, approval of the Members is sought for re-appointment of Mr. Vishwajeet Singh as an Independent Director of the Company for the second term of 5 (Five) consecutive year commencing from August 30, 2026 to August 29, 2031 (both days inclusive).

Mr. Vishwajeet Singh is not related to any Director or Key Managerial Personnel of the Company.

Except Mr. Vishwajeet Singh, being the appointee, none of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the accompanying Notice.

The disclosures as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India form part of this Notice.

The Board of Directors recommends the Special Resolution set out at Item No. 4 of the accompanying Notice for approval of the Members of the Company.

ITEM NO. 5 AND 6-

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH RESPECT TO PAYMENT OF REMUNERATION.

The Audit Committee and the Board of Directors of the Company at their respective meetings held on 13-08-2026 have passed resolution to seek approval of shareholders for Material Related Party Transaction on the terms mentioned herein below. The material RPT or any material modification thereto, has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the shareholders for approval.

Pursuant to Regulation 23 of SEBI Listing Regulations as amended, any transaction with a related party shall be considered material, if the transaction(s) entered into/ to be entered into individually or taken together with the previous transactions during a financial year, exceeds the thresholds specified in Schedule XII of SEBI Listing Regulations and shall require prior approval of shareholders through resolution. The approval of the shareholders under Regulation 23 of the SEBI Listing Regulations is required even if the transactions are in the ordinary course of business of the concerned company and are on an arm's length basis.

Pursuant to proviso (e) of Regulation 23(2) of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Regulations 23(1), as amended from time to time and as stated in details in item 5 and 6 of this Notice, remuneration and sitting fees paid by the Company to its directors, key managerial personnel or senior management, except those who are part of the promoter or promoter group, shall not require approval of the audit committee provided that the same is not material as per Regulation 23(1) of the Listing Regulations.

Accordingly, payment of remuneration to Mr. Chandra Shekhar Verma, Chairman & Managing Director, and Mrs. Amita Verma, Whole-time Director, both being Promoters of the Company, constitutes Material Related Party Transactions under Regulation 23 of the SEBI Listing Regulations and therefore requires prior approval of the Members by way of Special Resolution.

The Audit Committee has reviewed the proposed transaction and has recommended the same to the Board of Directors. The Board of Directors, based on the recommendation of the Audit Committee, recommends the Special Resolutions set out at Item Nos. 5 and 6.

The details of the proposed Material Related Party Transactions relating to payment of remuneration are as under:

Sr. No.	Name of Related Party	Nature of Relationship	Nature of Transaction	Limit / Estimated Annual Amount (Per Annum)
1.	Chandra Shekhar Verma	Managing Director and Promoter	Remuneration	Upto 60,00,000
2.	Amita Verma	Whole-time director and Promoter	Remuneration	Upto 60,00,000

Except Mr. Chandra Shekhar Verma, Mrs. Amita Verma and Ms. Shivani Chandra, and their respective relatives, none of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the Special Resolutions set out at Item Nos. 5 and 6 of the Notice.

ITEM- 7 TO 14

CONTEXT FOR RESOLUTION NO(S). 7 TO 14

The Audit Committee and the Board of Directors of the Company at their respective meetings held on 13-08-2026 have passed resolution to seek approval of shareholders for Material Related Party Transaction on the terms mentioned herein below. The material RPT or any material modification thereto, has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the shareholders for approval.

Since the Companies are related party/ies within the meaning of Sec. 2 (76) of the Companies Act, 2013 read with Regulation 2 (zb) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and proposed transactions are exceeding limits mentioned in Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is under an obligation to obtain prior approval from the shareholders of the Company irrespective of the transaction being in the ordinary course of business entered into on arm‟s length basis.

As per amended Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations), all material related party transactions and subsequent material modifications as defined by the audit committee shall require prior approval of the shareholders through resolution. First proviso to Regulation 23(1), provides that a transaction with a related party shall be considered material, if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds the thresholds specified in Schedule XII of the SEBI Listing Regulations.

The Board recommends the Resolution to be passed as Ordinary Resolution to enable the Company to enter into Contracts / transactions / arrangements as approved in the Resolution on arm's length basis.

The information furnished to the Members regarding the material Related Party Transaction pursuant to the prescribed RPT Industry Standards, are detailed in **Annexure.**

The Company seeks approval of the Shareholders for entering into the transactions of (I) Purchase or Sale of material or goods and (II) Availing or rendering the services, (III) leasing of property of any kind; (IV) availing or rendering of any services; (V) appointment of any agent for purchase or sale of goods, materials, services or property; (VI) such related party's appointment to any office or place of profit in the company, its subsidiary company or associate company; and (VII) underwriting the subscription of any securities or derivatives thereof, of the company .

The Directors, Key Managerial Personnel or their relatives holding shares in the Company are deemed to be considered or otherwise interested in the said Ordinary Resolution only to the extent of their Share Holdings, if any in the resolutions set out in Item Nos. 7 to 14 of the Notice. The related parties including the shareholders holding more than 10% of the shareholding in the Company shall not vote to approve the resolutions set out in Item Nos.7 to 14 of the Notice.

All documents where reference is made, are available for inspection in physical or in electronic form during specified business hours at the Registered Office of the company and copies thereof shall also be made available for inspection in physical or electronic form at register office of the Company during business hours.

In terms of SEBI Circular dated June 26, 2025 on Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards"), which is effective from September 01, 2025, the explanatory statement contained in this Notice provides the required information:

Pursuant to the SEBI Circular dated June 26, 2025, the Minimum Information relating to the proposed related party transaction(s) is provided as under:

ITEM- 7 - TRANSACTIONS BETWEEN THE COMPANY AND HORIZON INFOPLAY LIMITED

A(1).

Basic details of the related party

S. No	Particulars of the information	Information provided by the management
1.	Name of the related party	Horizon Infoplay Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Information Technology, software development, system integration, internet-based solutions and allied IT services.

A(2).

Relationship and ownership of the related party

S. No	Particulars of the information	Information provided by the management
1.	**Relationship between the listed entity**/subsidiary (in case of transaction involving the subsidiary) **and the related party** – including nature of its concern (financial or otherwise) and the following:	Directors of Ace Integrated Solutions Limited are Directors and Shareholders in Horizon Infoplay Limited
	• **Shareholding of the listed entity/** subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, **in the related party.**	Nil
	• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Not Applicable
	• Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary)	Nil

A(3).

Details of previous transactions with the related party.

S. No	Particulars of the information	Information provided by the management
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	**Nil**
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Nil
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	Nil

A(4).

Amount of the proposed transaction(s)

S. No	Particulars of the information	Information provided by the management
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Up to ₹3.00 Crore
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a **material RPT?**	Yes
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	370.37%
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	NA
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on	2181 %

	standalone turnover of related party) for the immediately preceding financial year, if available.	
6.	Financial performance of the related party for the immediately preceding financial year:	(The latest details available have been considered i.e. FY 2024-25) **Particulars** / **FY 2024-25 (INR)** **Consolidated Turnover**: ₹13,75,500 **Consolidated Profit after tax**: ₹11,01,400 **Consolidated Net worth**: 10,58,500

A(5).

Basic details of the proposed transaction

S. No	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Payment of lease/rent for office premises to be used for development and operation of co-working spaces for various business activities.
2.	Details of each type of the proposed transaction	Lease / rent of office premises situated at A-45, Sector 136, Noida (Gautam Budh Nagar), Uttar Pradesh, having approximately 45,000 sq. ft. of super usable area.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	9 years
4.	Whether omnibus approval is being sought?	Yes
5.	Value of the proposed transaction during a financial year.	Up to ₹3.00 Crore during FY 2026-27
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The listed entity will take the building on lease and develop the co-working spaces for various business activities and earn revenue from operation. The transaction is proposed to be undertaken in the ordinary course of business and on an arm's length basis.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party.	Mr. Chandra Shekhar Verma (Managing Director and Promoter), Mrs. Amita Verma (Whole-time Director and Promoter) and Ms. Shivani Chandra (Executive Director) are interested in the proposed transaction by virtue of their relationship with the Related Party.

8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9.	Other information relevant for decision making.	The proposed transaction shall be governed by the terms and conditions of the agreement entered into between the Company and Horizon Infoplay Limited.

Part B:

Details of the specific type of RPTs

B(1) Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances.

S. No	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	The Company follows its standard commercial and procurement framework for selection of counterparties for purchase of services. The pricing and commercial terms are determined based on prevailing market conditions, comparable third-party quotations, wherever available, and commercially negotiated terms in the ordinary course of business.
2.	Basis of determination of price.	The pricing of the proposed transactions is determined on an arm's length basis, having regard to prevailing market prices, comparable third-party quotations and pricing for similar products supplied by the Company to unrelated parties in the ordinary course of business, wherever applicable.
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Nil
	a. Amount of Trade advance	
	b. Tenure	
	c. Whether same is self-liquidating?	

ITEM- 8- TRANSACTIONS BETWEEN THE COMPANY AND ACE INTEGRATED EDUCATION PRIVATE LIMITED

A(1).

Basic details of the related party

S. No	Particulars of the information	Information provided by the management
1.	Name of the related party	Ace Integrated Education Private Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Educational consultancy/advisory services, running educational institutions, educational consultancy, recruitment services for educational institutions/public sector organisations, conducting examinations and other education-related activities.

A(2).

Relationship and ownership of the related party

S. No	Particulars of the information	Information provided by the management
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Ace Integrated Education Private Limited is a Promoter Group Company of Ace Integrated Solutions Limited.
	• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	Ace Integrated Solutions Limited holds 30000 equity shares in Ace Integrated Education Private Limited.
	• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NA
	• Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary)	Ace Integrated Education Private Limited holds 150 equity shares in Ace Integrated Solutions Limited

A(3).

Details of previous transactions with the related party.

S. No	Particulars of the information	Information provided by the management

<table>
<tr><td><u>1.</u></td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.</td><td><table><tr><th>S. N.</th><th>Nature of Transaction</th><th>FY 2025-26</th></tr><tr><td>1.</td><td>Property Rent paid</td><td>18,00,000</td></tr></table></td></tr>
<tr><td><u>2.</u></td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>4,50,000</td></tr>
<tr><td><u>3.</u></td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td>Nil</td></tr>
</table>

<u>A(4).</u>

<u>Amount of the proposed transaction(s)</u>

S. No	Particulars of the information	Information provided by the management
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Upto ₹24,00,000/- (Rupees Twenty-four Lakhs only) per financial year
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	29.63%
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Nil
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	Not determinable, as the related party has no Revenue from Operations during FY 2024-25. Except the rental income of Rs. 28,93,193.

6.	Financial performance of the related party for the immediately preceding financial year:	(The latest details available have been considered i.e. FY 2025-26) **Particulars** — FY 2025-26 **Turnover including rental income.** — 28,93,190 **Profit after tax** — ₹23,15,660 **Net worth** — ₹1,54,35,600

A(5).

Basic details of the proposed transaction

S. No	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Lease / Rent arrangement
2.	Details of each type of the proposed transaction	Availing of premises on lease/rent from Ace Integrated Education Private Limited
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	As per the proposed lease / rent agreement
4.	Whether omnibus approval is being sought?	Yes
5.	Value of the proposed transaction during a financial year.	Upto ₹24,00,000/- (Rupees Twenty four lakhs only)
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The premises are required by the Company for its business operations. The proposed lease/rent arrangement will facilitate continuity of operations and use of suitable premises by the Company. The transaction is proposed to be undertaken in the ordinary course of business and on an arm's length basis.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party.	Mr. Chandra Shekhar Verma (Managing Director & Promoter), Mrs. Amita Verma (Whole-time Director & Promoter) and Ms. Shivani Chandra (Executive Director) are interested, being related to the concerned Related Parties.
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9.	Other information relevant for decision making.	The transaction is proposed to be undertaken in the ordinary course of business and on an arm's length basis, subject to applicable approvals.

Part B:

Details of the specific type of RPTs

B(1) Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances.

S. No	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	The Company follows its standard commercial and procurement framework for selection of counterparties for purchase of services. The pricing and commercial terms are determined based on prevailing market conditions, comparable third-party quotations, wherever available, and commercially negotiated terms in the ordinary course of business.
2.	Basis of determination of price.	The pricing of the proposed transactions is determined on an arm's length basis, having regard to prevailing market prices, comparable third-party quotations and pricing for similar products supplied by the Company to unrelated parties in the ordinary course of business, wherever applicable.
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Nil
	a. Amount of Trade advance	
	b. Tenure	
	c. Whether same is self-liquidating?	

ITEM- 9 - TRANSACTIONS BETWEEN THE COMPANY AND BUILDO ACE INDIA PRIVATE LIMITED

A(1).

Basic details of the related party

S. No	Particulars of the information	Information provided by the management
1.	Name of the related party	Buildo Ace India Private Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Architecture, Construction & Engineering related consultancy and services, including online architectural design, interior designing, structural engineering, infrastructure and building-related activities, B2B e-commerce in construction materials and goods, and allied services.

A(2).

Relationship and ownership of the related party

S. No	Particulars of the information	**Information provided by the management**
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Directors of Ace Integrated Solutions Limited Are Directors and shareholders in Buildo Ace India Private Limited
	• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	Nil
	• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NA
	• Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary)	Nil

A(3).

Details of previous transactions with the related party.

S. No	Particulars of the information	Information provided by the management
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	Nil
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Service bill - 4,13,000
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	Nil

A(4).

Amount of the proposed transaction(s)

S. No	Particulars of the information	Information provided by the management
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Up to ₹ 50 lakhs
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	61.73 %
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Nil
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover	85.97 %

	is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	
6.	Financial performance of the related party for the immediately preceding financial year:	(The latest details available have been considered i.e. FY 2024-25) **Particulars** / **FY 2024-25** **Turnover**: 58,15,527 **Profit after tax**: 70,320 **Net worth**: 1,95,855

A(5).

Basic details of the proposed transaction

S. No	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Sale, purchase or supply of goods or services or any other similar business transaction and trade advances.
2.	Details of each type of the proposed transaction	The transactions may include purchase of goods or services, if any, and provision of trade advances. All the proposed transactions will be carried out on an arm's length basis and in ordinary course of business.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	For a period of financial years FY 2026-27.
4.	Whether omnibus approval is being sought?	Yes
5.	Value of the proposed transaction during a financial year.	The proposed transactions are expected to be undertaken over for financial years FY 2026–27; The aggregate value during the said period shall not exceed ₹5o lakhs.
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The proposed transactions between Ace Integrated Solutions Limited and Buildo Ace India Private Limited are operationally and commercially aligned with the business objectives of Ace Integrated Solutions Limited. The pricing and other material terms of the proposed transactions shall be determined on an arm's length basis, taking into account prevailing market conditions, comparable third-party benchmarks and commercially negotiated terms. The transactions shall be undertaken in the ordinary course of business of Ace Integrated Solutions Limited and shall remain subject to the oversight of the Audit Committee and the Board of Directors in accordance with the applicable regulatory framework. In view of the operational synergies, business efficiencies and revenue visibility expected from the

		proposed arrangements, the transactions are considered to be in the best interests of Ace Integrated Solutions Limited and its public shareholders.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party.	Mr. Chandra Shekhar Verma (Managing Director & Promoter) and Ms. Shivani Chandra (Executive Director) are interested, being related to the concerned Related Parties.
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9.	Other information relevant for decision making.	Nil

Part B:

Details of the specific type of RPTs

B(1) Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances.

S. No	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	The Company follows its standard commercial and procurement framework for selection of counterparties for purchase of services. The pricing and commercial terms are determined based on prevailing market conditions, comparable third-party quotations, wherever available, and commercially negotiated terms in the ordinary course of business.
2.	Basis of determination of price.	The pricing of the proposed transactions is determined on an arm's length basis, having regard to prevailing market prices, comparable third-party quotations and pricing for similar products supplied by the Company to unrelated parties in the ordinary course of business, wherever applicable.
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Nil
	a. Amount of Trade advance	
	b. Tenure	
	c. Whether same is self-liquidating?	

ITEM- 10 - TRANSACTIONS BETWEEN THE COMPANY AND BHAGVATI ELECTRONICS PRIVATE LIMITED

A(1).

Basic details of the related party

S. No	Particulars of the information	Information provided by the management
1.	Name of the related party	Bhagvati Electronics Private Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Manufactures, producers, processors, makers, inventors, convertors, repairers, packers, movers, agents, sub-agents, merchants, jobbers, or deal in magnetic tapes, audio, video or audio heads, devices, cassettes and all other parts, components used in audio, visual or audio-visual devices.

A(2).

Relationship and ownership of the related party

S. No	Particulars of the information	Information provided by the management
1.	**Relationship between the listed entity**/subsidiary (in case of transaction involving the subsidiary) **and the related party** – including nature of its concern (financial or otherwise) and the following:	Directors of Ace Integrated Solutions Limited Are Directors and shareholders in Bhagvati Electronics Private Limited
	• **Shareholding of the listed entity**/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, **in the related party**.	Nil
	• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NA
	• **Shareholding of the related party**, whether direct or indirect, **in the listed entity**/ subsidiary (in case of transaction involving the subsidiary)	Nil

A(3).

Details of previous transactions with the related party.

S. No	**Particulars of the information**	**Information provided by the management**
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	S. N. / Nature of Transaction / FY 2025-26 1. / Sales / 21,19,744
2.	**Total amount of all the transactions undertaken by the listed entity** or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	2,60,000 recieved
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	Nil

A(4).

Amount of the proposed transaction(s)

S. No	**Particulars of the information**	**Information provided by the management**
1.	**Amount of the proposed transactions** being placed for approval in the meeting of the Audit Committee/ shareholders.	Up to ₹ 2.00 Crore
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a **material RPT?**	Yes
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	246.91 %
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Nil
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on	158.72%

<table>
<tr><td></td><td>standalone turnover of related party) for the immediately preceding financial year, if available.</td><td></td></tr>
<tr><td>6.</td><td>Financial performance of the related party for the immediately preceding financial year:</td><td>(The latest details available have been considered i.e. FY 2024-25)

<table><tr><td>Particulars</td><td>FY 2024-25</td></tr><tr><td>Turnover including rental income</td><td>12600119</td></tr><tr><td>Profit after tax</td><td>69,65,530</td></tr><tr><td>Net worth</td><td>1,73,97,104</td></tr></table></td></tr>
</table>

A(5).

Basic details of the proposed transaction

S. No	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Sale, purchase or supply of goods or services or any other similar business transaction and trade advances.
2.	Details of each type of the proposed transaction	The transactions may include purchase of goods or services, if any, and provision of trade advances. All the proposed transactions will be carried out on an arm's length basis and in ordinary course of business.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	1 year
4.	Whether omnibus approval is being sought?	yes
5.	Value of the proposed transaction during a financial year.	2 crore
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The proposed transactions between Ace Integrated Solutions Limited and Bhagvati Electronics Private Limited are operationally and commercially aligned with the business objectives of Ace Integrated Solutions Limited. The pricing and other material terms of the proposed transactions shall be determined on an arm's length basis, taking into account prevailing market conditions, comparable third-party benchmarks and commercially negotiated terms. The transactions shall be undertaken in the ordinary course of business of Ace Integrated Solutions Limited and shall remain subject to the oversight of the Audit Committee and the Board of Directors in accordance with the applicable regulatory framework. In view of the operational synergies, business efficiencies and revenue visibility expected from the proposed arrangements, the transactions are

		considered to be in the best interests of Ace Integrated Solutions Limited and its public shareholders.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party.	Mr. Chandra Shekhar Verma (Managing Director & Promoter), Mrs. Amita Verma (Whole-time Director & Promoter) are interested, being related to the concerned Related Parties.
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9.	Other information relevant for decision making.	Nil

Part B:

Details of the specific type of RPTs

B(1) Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances.

S. No	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	The Company follows its standard commercial and procurement framework for selection of counterparties for purchase of services. The pricing and commercial terms are determined based on prevailing market conditions, comparable third-party quotations, wherever available, and commercially negotiated terms in the ordinary course of business.
2.	Basis of determination of price.	The pricing of the proposed transactions is determined on an arm's length basis, having regard to prevailing market prices, comparable third-party quotations and pricing for similar products supplied by the Company to unrelated parties in the ordinary course of business, wherever applicable.
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	
	a. Amount of Trade advance	
	b. Tenure	
	c. Whether same is self-liquidating?	

ITEM- 11 - TRANSACTIONS BETWEEN THE COMPANY AND AMETY OFFSET PRINTERS;

A(1).

Basic details of the related party

S. No	Particulars of the information	Information provided by the management
1.	Name of the related party	AMETY OFFSET PRINTERS
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Real estate business

A(2).

Relationship and ownership of the related party

S. No	Particulars of the information	Information provided by the management
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Directors of Ace Integrated Solutions Limited are Partners in Amety Offset Printers.
	• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	Nil
	• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Partnership firm and contribution - Nil
	• Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary)	Nil

A(3).

Details of previous transactions with the related party.

S. No	Particulars of the information	Information provided by the management

<table>
<tr><td>1.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.</td><td><table><tr><th>S. N.</th><th>Nature of Transaction</th><th>FY 2025-26</th></tr><tr><td>1.</td><td>Payment recieved</td><td>19120</td></tr><tr><td>2.</td><td>Amount paid</td><td>25000</td></tr></table></td></tr>
<tr><td>2.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>2,50,000</td></tr>
<tr><td>3.</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td>Nil</td></tr>
</table>

A(4).

Amount of the proposed transaction(s)

S. No	Particulars of the information	Information provided by the management
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Up to 60 LAKHS
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	74.07
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Nil
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	167.16

6.	Financial performance of the related party for the immediately preceding financial year:	(The latest details available have been considered i.e. FY 2024-25) **Particulars** — FY 2024-25 **Turnover include rental income** — 35,89,176 **Profit after tax** — -230080 **Net worth** — -9017353

A(5).

Basic details of the proposed transaction

S. No	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Sale, purchase or supply of goods or services or any other similar business transaction and trade advances.
2.	Details of each type of the proposed transaction	The transactions may include purchase of goods or services, if any, and provision of trade advances. All the proposed transactions will be carried out on an arm's length basis and in ordinary course of business.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	For a period of financial years FY 2026-27.
4.	Whether omnibus approval is being sought?	Yes
5.	Value of the proposed transaction during a financial year.	The proposed transactions are expected to be undertaken over for financial years FY 2026–27; The aggregate value during the said period shall not exceed ₹60 lakhs.
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The proposed transactions between Ace Integrated Solutions Limited and Amety Offset Printers are operationally and commercially aligned with the business objectives of Ace Integrated Solutions Limited. The pricing and other material terms of the proposed transactions shall be determined on an arm's length basis, taking into account prevailing market conditions, comparable third-party benchmarks and commercially negotiated terms. The transactions shall be undertaken in the ordinary course of business of Ace Integrated Solutions Limited and shall remain subject to the oversight of the Audit Committee and the Board of Directors in accordance with the applicable regulatory framework. In view of the operational synergies, business efficiencies and revenue visibility expected from the proposed arrangements, the transactions are considered to be in the best interests of Ace Integrated Solutions Limited and its public shareholders.

7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party.	Mr. Chandra Shekhar Verma (Managing Director & Promoter), Mrs. Amita Verma (Whole-time Director & Promoter) are interested, being related to the concerned Related Parties.
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9.	Other information relevant for decision making.	The material terms and conditions of the transaction are governed by the agreement entered into between the Company and Amety Offset Printers.

Part B:

Details of the specific type of RPTs

B(1) Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances.

S. No	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	The Company follows its standard commercial and procurement framework for selection of counterparties for purchase of services. The pricing and commercial terms are determined based on prevailing market conditions, comparable third-party quotations, wherever available, and commercially negotiated terms in the ordinary course of business.
2.	Basis of determination of price.	The pricing of the proposed transactions is determined on an arm's length basis, having regard to prevailing market prices, comparable third-party quotations and pricing for similar products supplied by the Company to unrelated parties in the ordinary course of business, wherever applicable.
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Nil
	a. Amount of Trade advance	
	b. Tenure	
	c. Whether same is self-liquidating?	

ITEM- 12 - TRANSACTIONS BETWEEN THE COMPANY AND A G ENGINEERS PRIVATE LIMITED

A(1).

Basic details of the related party

S. No	Particulars of the information	Information provided by the management
1.	Name of the related party	**A G ENGINEERS PRIVATE LIMITED**
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Manufacturing, processing, importing, exporting and dealing several type of Engineering forgings being used in railways, defense mines, machinery manufacturing, cement plant and automobile industries

A(2).

Relationship and ownership of the related party

S. No	Particulars of the information	Information provided by the management
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Directors of Ace Integrated Solutions Limited are Directors and Members In **A G ENGINEERS PRIVATE LIMITED**
	• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	Ace Integrated Solutions Limited holds 1,900 equity shares in AG Engineers Private Limited, representing 19% of its total share capital of related party.
	• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NA
	• Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary)	Nil

A(3).

Details of previous transactions with the related party.

S. No	Particulars of the information	Information provided by the management

1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	**Nil**
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Nil
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	Nil

A(4).

Amount of the proposed transaction(s)

S. No	Particulars of the information	Information provided by the management
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Up to ₹ 50 lakhs
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	123.46 %
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Nil
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	192.58%

<table>
<tr><td>6.</td><td>Financial performance of the related party for the immediately preceding financial year:</td><td>(The latest details available have been considered i.e. FY 2025-26)
<table><tr><th>Particulars</th><th>FY 2025-26</th></tr><tr><td>Turnover including rental income</td><td>5192792</td></tr><tr><td>Profit after tax</td><td>4020743</td></tr><tr><td>Net worth</td><td>13361619</td></tr></table></td></tr>
</table>

A(5).

Basic details of the proposed transaction

S. No	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Sale, purchase or supply of goods or services or any other similar business transaction and trade advances.
2.	Details of each type of the proposed transaction	The transactions may include purchase of goods or services, if any, and provision of trade advances. All the proposed transactions will be carried out on an arm's length basis and in ordinary course of business.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	For a period of financial years FY 2026-27.
4.	Whether omnibus approval is being sought?	Yes
5.	Value of the proposed transaction during a financial year.	The proposed transactions are expected to be undertaken over for financial years FY 2026–27; The aggregate value during the said period shall not exceed ₹ 50 lakhs.
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The proposed transactions between Ace Integrated Solutions Limited and A G Engineers Private Limited are operationally and commercially aligned with the business objectives of Ace Integrated Solutions Limited. The pricing and other material terms of the proposed transactions shall be determined on an arm's length basis, taking into account prevailing market conditions, comparable third-party benchmarks and commercially negotiated terms. The transactions shall be undertaken in the ordinary course of business of Ace Integrated Solutions Limited and shall remain subject to the oversight of the Audit Committee and the Board of Directors in accordance with the applicable regulatory framework. In view of the operational synergies, business efficiencies and revenue visibility expected from the proposed arrangements, the transactions are considered to be in the best interests of Ace Integrated Solutions Limited and its public shareholders.

7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party.	Mr. Chandra Shekhar Verma (Managing Director & Promoter), Mrs. Amita Verma (Whole-time Director & Promoter) and Ms. Shivani Chandra (Executive Director) are interested, being related to the concerned Related Parties.
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9.	Other information relevant for decision making.	Nil.

Part B:

Details of the specific type of RPTs

B(1) Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances.

S. No	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	The Company follows its standard commercial and procurement framework for selection of counterparties for purchase of services. The pricing and commercial terms are determined based on prevailing market conditions, comparable third-party quotations, wherever available, and commercially negotiated terms in the ordinary course of business.
2.	Basis of determination of price.	The pricing of the proposed transactions is determined on an arm's length basis, having regard to prevailing market prices, comparable third-party quotations and pricing for similar products supplied by the Company to unrelated parties in the ordinary course of business, wherever applicable.
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Nil
	a. Amount of Trade advance	
	b. Tenure	
	c. Whether same is self-liquidating?	

ITEM- 13 - TRANSACTIONS BETWEEN THE COMPANY AND NJD POLYMERS PRIVATE LIMITED

A(1).

Basic details of the related party

S. No	Particulars of the information	Information provided by the management
1.	Name of the related party	NJD POLYMERS PRIVATE LIMITED
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Njd Polymers Private Limited is engaged in business of manufacturers of, dealers in, sellers, purchasers, contractors, importers, exporters, and suppliers of polythene, polyproplene, ABS, nylon, polystyrene, purpet, P.V.C. polyster strips.

A(2).

Relationship and ownership of the related party

S. No	Particulars of the information	Information provided by the management
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Directors Of Ace Integrated Solutions Limited Are Directors In NJD Polymers Private Limited
	• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	Nil
	• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NA
	• Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary)	Nil

A(3).

Details of previous transactions with the related party.

S. No	Particulars of the information	Information provided by the management

<table>
<tr><td><u>1.</u></td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.</td><td><table><tr><td>S. N.</td><td>Nature of Transaction</td><td>FY 2025-26</td></tr><tr><td>1.</td><td>Sales</td><td>45907</td></tr></table></td></tr>
<tr><td><u>2.</u></td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>Nil</td></tr>
<tr><td><u>3.</u></td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td>Nil</td></tr>
</table>

<u>A(4).</u>

<u>Amount of the proposed transaction(s)</u>

S. No	Particulars of the information	Information provided by the management
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Up to ₹1.00 Crore
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	123.46%
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Nil
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	Nil

6.	Financial performance of the related party for the immediately preceding financial year:	(The latest details available have been considered i.e. FY 2024-25) **Particulars** — **FY 2024-25** **Turnover** — 0 **Profit after tax** — (₹9,663) **Net worth** — ₹97,823

A(5).

Basic details of the proposed transaction

S. No	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Sale, purchase or supply of goods or services or any other similar business transaction and trade advances.
2.	Details of each type of the proposed transaction	The transactions may include purchase of goods or services, if any, and provision of trade advances. All the proposed transactions will be carried out on an arm's length basis and in ordinary course of business.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	For a period of financial years FY 2026-27.
4.	Whether omnibus approval is being sought?	Yes
5.	Value of the proposed transaction during a financial year.	The proposed transactions are expected to be undertaken over for financial years FY 2026–27; The aggregate value during the said period shall not exceed ₹ 1.00 Crore.
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The proposed transactions between Ace Integrated Solutions Limited and NJD Polymers Private Limited are operationally and commercially aligned with the business objectives of Ace Integrated Solutions Limited. The pricing and other material terms of the proposed transactions shall be determined on an arm's length basis, taking into account prevailing market conditions, comparable third-party benchmarks and commercially negotiated terms. The transactions shall be undertaken in the ordinary course of business of Ace Integrated Solutions Limited and shall remain subject to the oversight of the Audit Committee and the Board of Directors in accordance with the applicable regulatory framework. In view of the operational synergies, business efficiencies and revenue visibility expected from the proposed arrangements, the transactions are considered to be in the best interests of Ace Integrated Solutions Limited and its public shareholders.

7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party.	Mr. Chandra Shekhar Verma (Managing Director & Promoter), Mrs. Amita Verma (Whole-time Director & Promoter) are interested, being related to the concerned Related Parties.
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9.	Other information relevant for decision making.	The material terms and conditions of the transaction are governed by the agreement entered into between the Company and NJD Polymers Private Limited.

Part B:

Details of the specific type of RPTs

B(1) Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances.

S. No	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	The Company follows its standard commercial and procurement framework for selection of counterparties for purchase of services. The pricing and commercial terms are determined based on prevailing market conditions, comparable third-party quotations, wherever available, and commercially negotiated terms in the ordinary course of business.
2.	Basis of determination of price.	The pricing of the proposed transactions is determined on an arm's length basis, having regard to prevailing market prices, comparable third-party quotations and pricing for similar products supplied by the Company to unrelated parties in the ordinary course of business, wherever applicable.
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Nil
	a. Amount of Trade advance	
	b. Tenure	
	c. Whether same is self-liquidating?	

ITEM- 14 - TRANSACTIONS BETWEEN THE COMPANY AND RESHIP MART PRIVATE LIMITED

A(1).

Basic details of the related party

S. No	Particulars of the information	Information provided by the management
1.	Name of the related party	Reship Mart Private Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Reship Mart Private Limited is engaged in business of manufacturers, importers, exporters and dealers in papers, paper products, note books, stationary , files , dairies, carbon papers, stamp etc.

A(2).

Relationship and ownership of the related party

S. No	Particulars of the information	Information provided by the management
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Directors Of Ace Integrated Solutions Limited Are Directors and Members In Reship Mart Private Limited
	• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	Nil
	• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NA
	• Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary)	Nil

A(3).

Details of previous transactions with the related party.

S. No	Particulars of the information	Information provided by the management

<table>
<tr><td><u>1.</u></td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.</td><td>
<table>
<tr><td>S. N.</td><td>Nature of Transaction</td><td>FY 2025-26</td></tr>
<tr><td>1.</td><td>Advance Given/amt paid</td><td>520000</td></tr>
<tr><td>2.</td><td>Sales</td><td>89043</td></tr>
<tr><td>3.</td><td>Amount paid</td><td>27700</td></tr>
</table>
</td></tr>
<tr><td><u>2.</u></td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>1,00,000 received.</td></tr>
<tr><td><u>3.</u></td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td>Nil</td></tr>
</table>

<u>A(4).</u>

<u>Amount of the proposed transaction(s)</u>

S. No	Particulars of the information	Information provided by the management
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Up to ₹ 50 Lakhs
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	61.73 %
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not Applicable
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	35.36%

6.	Financial performance of the related party for the immediately preceding financial year:	The latest details available have been considered i.e. FY 2024-25 **Particulars** / **FY 2024-25** **Turnover**: ₹1,41,38,800 **Profit after tax**: (₹3,56,100) **Net worth**: (5,47,500)

A(5).

Basic details of the proposed transaction

S. No	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Sale, purchase or supply of goods or services or any other similar business transaction and trade advances.
2.	Details of each type of the proposed transaction	The transactions may include purchase of goods or services, if any, and provision of trade advances. All the proposed transactions will be carried out on an arm's length basis and in ordinary course of business.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	For a period of financial years FY 2026-27.
4.	Whether omnibus approval is being sought?	Yes
5.	Value of the proposed transaction during a financial year.	The proposed transactions are expected to be undertaken over for financial years FY 2026–27; The aggregate value during the said period shall not exceed ₹5o lakhs.
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The proposed transactions between Ace Integrated Solutions Limited and Reship Mart Private Limited are operationally and commercially aligned with the business objectives of Ace Integrated Solutions Limited. The pricing and other material terms of the proposed transactions shall be determined on an arm's length basis, taking into account prevailing market conditions, comparable third-party benchmarks and commercially negotiated terms. The transactions shall be undertaken in the ordinary course of business of Ace Integrated Solutions Limited and shall remain subject to the oversight of the Audit Committee and the Board of Directors in accordance with the applicable regulatory framework. In view of the operational synergies, business efficiencies and revenue visibility expected from the proposed arrangements, the transactions are considered to be in the best interests of Ace Integrated Solutions Limited and its public shareholders.

7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party.	Mr. Chandra Shekhar Verma (Managing Director & Promoter) and Ms. Shivani Chandra (Executive Director) are interested, being related to the concerned Related Parties.
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9.	Other information relevant for decision making.	The material terms and conditions of the transaction are governed by the agreement entered into between the Company and Reship Mart Private Limited.

Part B:

Details of the specific type of RPTs

B(1) Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances.

S. No	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	The Company follows its standard commercial and procurement framework for selection of counterparties for purchase of services. The pricing and commercial terms are determined based on prevailing market conditions, comparable third-party quotations, wherever available, and commercially negotiated terms in the ordinary course of business.
2.	Basis of determination of price.	The pricing of the proposed transactions is determined on an arm's length basis, having regard to prevailing market prices, comparable third-party quotations and pricing for similar products supplied by the Company to unrelated parties in the ordinary course of business, wherever applicable.
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Nil
	a. Amount of Trade advance	
	b. Tenure	
	c. Whether same is self-liquidating?	

The aforesaid proposed related party transactions have been approved by the Audit Committee and Board at their meetings held on 13th August, 2026

As per Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all entities/ persons that are directly/ indirectly related parties of the Company shall abstain from voting on resolution (s) wherein approval of material Related Party Transactions is sought from the members. Accordingly, all related party of the Company, including, among other related entities and the Directors and Key Managerial Personnel will not vote on this resolution under Item No. 7 to 14.

None of the other Directors / Key Managerial Personnel of the Company or their relatives, except as mentioned above, are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 7 to 14 of this Notice.

Basis the consideration and approval of the Audit Committee, the Board of Directors recommend the Ordinary Resolution forming part of Item No. 7 to 14 of the accompanying Notice to the shareholders for approval.

ANNEXURE TO NOTICE

Details of Directors seeking Re-Appointment /revision in remuneration at the forthcoming Annual General Meeting

[In pursuance of Clause 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015]

Information about the directors who are proposed to be appointed/ re-appointed at the 29th Annual General Meeting as per regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS-2 Secretarial Standard on general meetings issued by the Institute of Company Secretaries of India forming part of the notice convening the annual general meeting of the company.

Name of Director	**Mr. Chandra Shekhar Verma**	**Mr. Kumar Vishwajeet Singh**	**Mr. Rajeev Ranjan Sarkari**
DIN	01089951	03334038	08804128
Designation	Managing Director	Non-Executive Independent Director.	Chief Executive Officer cum Director
Age/ Date of Birth	01-07-1962 64 years	01-03-1977 49 years	20-06-1958 68 years
Nationality	Indian	Indian	Indian
Qualifications	Fellow Member of The Institute of Chartered Accountants of India and B.Com from University of Gorakhpur.	M.Sc. IT from Sikkim Manipal University	Professional having 12 or more year's top level management position of CEO of India's leading $1.5 Bn retail outlet driven company engaged to sell wide range of consumer products, e-governance services, financial products and banking services.
Expertise in specific functional areas	Mr. Chandra Shekhar Verma, aged 64 years, is the Promoter & Managing Director of the Company. He is a fellow member of The Institute of Chartered Accountants of India and he has done B.Com from University of Gorakhpur.	Mr. Kumar Vishwajeet Singh aged 49 years, is Non-Executive Independent Director, Vishwajeet Singh is an accomplished technology and business leader with more than 25 years of experience spanning multiple industry sectors and international markets. He holds a Postgraduate degree in Computer Science, a management specialization from IIM Kozhikode,	Possesses over 25 years of experience in Business Development, e-Governance, IT Infrastructure, Project Management and strategic business leadership. He has successfully led large-scale technology-driven initiatives, organizational growth, corporate governance, financial planning and high-value IT-enabled projects across diverse sectors.
Details of Remuneration sought to be paid/variation of the terms of remuneration	Remuneration to be paid as detailed in the Explanatory Statement no.1 of this notice	NA	Nil
Remuneration last drawn	Rs. 2,50,000/- per month	NA	Nil

Disclosure of relationships between directors inter-se	Mr. Chandra Shekhar Verma is spouse of Mrs. Amita Verma, (Whole Time Director) and father of Ms. Shivani Chandra (Executive Director) of the Company.	Nil	Nil
Date of first appointment on the Board of the Company	Appointed as a Director w.e.f. July 04, 1997	Appointed as Independent Director w.e.f. August 30, 2021	Appointed as a Director w.e.f. July 04, 1997
No. of equity shares held in the Company including shareholding as a beneficial owner	4200000 equity shares	Nil	4500 equity shares
Directorships in other Indian Public Companies and Listed Companies	Horizon Infoplay Limited	Nil	Nil
Name of listed entities in which board position currently held	NIL	NIL	Nil
Listed Entities from which the Director resigned in past 3 years	NIL	NIL	Nil
Chairmanship/ Membership of Committees **(Other than Ace Integrated Solutions Limited)**	NIL	NIL	Nil
Terms and Conditions of appointment / re-appointment / continuation of directorships	Refer Item 3 of the Statement pursuant to Section 102 of the Companies Act, 2013 annexed to the notice of this AGM	Refer Item 4 of the Statement pursuant to Section 102 of the Companies Act, 2013 annexed to the notice of this AGM	NA
The number of meetings of the Board attended during the year	5	1	5

Date: 13.08.2026
Place: Delhi

By the order of the Board
For ACE INTEGRATED SOLUTIONS LIMITED

Sd/-
Ankita Sharma
Company Secretary & Compliance Officer
Membership No. ACS - 75452

Registered Office
B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi – 110092

CIN: L82990DL1997PLC088373
Email ID: cs@aceintegrated.com
Website: www.aceintegrated.com