ACE ENGITECH LIMITED
taking Value to the Next Level

CIN: -L32111RJ1991PLC006220
(Incorporated under the Companies Act, 1956)
Contact No. 9322666532, Email Id: aceengitechlimited@gmail.com
Website: https://www.aceengitech.com

Date: August 27, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001 (Maharashtra)

Scrip Code: 530669, Security ID: ACEENGITEC.

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 30 of the SEBI Listing Regulations please take note, the Board of Directors of the Company, at its Meeting held today i.e. on August 27, 2026, has, inter-alia, considered and approved:

1. Upon the recommendation of Nomination and Remuneration committee, considered and approved the Re-appointment of Mr. Hemant Bohra (DIN: 03559879) as an Independent Director of the company, subject to the approval of Shareholders of the Company at their ensuing Annual General Meeting, for the second term to hold office for a term of 5 (five) years up to March 30, 2031 and whose office shall not be liable to retire by rotation.

2. Upon the recommendation of Nomination and Remuneration committee, considered and approved the Appointment of Mr. Sachin Nagendra Singh as Additional Director in the capacity of Independent Director of the Company w.e.f. August 28, 2026 subject to the approval of the shareholders in the upcoming AGM.

3. The Board Report along with Management Discussion and Analysis for the financial year ended March 31, 2026.

4. Convening of the 35th Annual General Meeting (the AGM) of the Company on Tuesday, September 29, 2026 at 11.30 a.m.

5. Closure of the Register of Members and Share Transfer Books of the Company from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of the AGM pursuant to Reg. 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The requisite disclosures as per Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure – A and B**.

The Meeting of Board of Directors commenced at 12:00 Noon and concluded at 01:30 P.M.

Kindly take the same on record and suitably disseminate at all concerns.

Thanking you,

Yours Faithfully,
For Ace Engitech Limited

ANKITA AGARWAL
Digitally signed by ANKITA AGARWAL
Date: 2026.08.27 13:52:59 +05'30'

Ankita Agarwal
Company Secretary and Compliance Officer
MEM NO.: A-33873
E-mail: aceengitechlimited@gmail.com

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ANNEXURE A

Sr. No.	Particulars	Details
		Mr. Hemant Bohra
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	w.e.f. March 31, 2026 for a second term of Five years subject to the approval of shareholders in the upcoming AGM.
3.	Brief profile (in case of appointment)	Mr. Hemant Bohra as a Non-executive Independent Director of the Company. He has an experience and expertise of over 10 years in Finance and Management Areas.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not a Related Party

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ANNEXURE B

Sr. No.	Particulars	Details Mr. Sachin Nagendra Singh
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	w.e.f. August 27, 2026 for a term of Five consecutive years subject to the approval of shareholders in the upcoming AGM.
3.	Brief profile (in case of appointment)	Sachin Singh is a qualified Company Secretary (CS) and Law Graduate (LL.B.) with extensive experience in corporate governance, regulatory compliance, and legal advisory. He has advised Boards of Directors across diverse industries on matters relating to the Companies Act, 2013, SEBI Regulations, corporate restructuring, and governance best practices. With strong expertise in corporate laws, board processes, contract management, compliance frameworks, and risk management, he provides practical, solution-oriented advice that supports sound business decisions while ensuring regulatory compliance. As an Independent Director, Sachin Singh is committed to upholding the highest standards of integrity, transparency, accountability, and ethical governance. He brings an objective and independent perspective to board deliberations, promotes effective oversight, strengthens stakeholder confidence, and contributes to sustainable long-term value creation through robust corporate governance and strategic decision-making. He possesses the required experience for acting as the Independent Director of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not a Related Party