ACE EDUTREND LTD.

Date: 06-11-2026

BSE Limited
Department of Corporate Services,
25th Floor, P J Towers,
Dalal Street, Mumbai - 400001

Script Code: 530093 ISIN: INE715F01014

Sub: Intimation of the Board Meeting

Dear Sir/Ma'am,

Pursuant to Provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors is scheduled to be held on **Friday, November 13th, 2026** at **02.00 PM** at the registered office of the Company, inter-alia, and the following businesses:

1. To consider and approve the Un-Audited Standalone Financial Results for the Quarter and Half Year ended September 30th, 2026 along with the Limited Review Report thereon & other related matters.
2. Any other matters with the permission of the chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company is already been closed and shall remain closed till the expiry of 48 hours after the declaration of Un-Audited Financial Results.

This is for your kind information and record.

Thanking You
For ACE EDUTREND LIMITED

Yash Rathore
Digitally signed by Yash Rathore
Date: 2026.11.06 12:51:45 +05'30'

Yash Rathore
Company Secretary & Compliance Officer
M. No. 80959