



ACI Infocom Ltd.

CIN - L45209MH1983-PLC-031246

CIN - L72200MH1982-PLC-175476

Registered Office :

Shop No.109, 1st Floor, Dimple Arcade,
Aasha Nagar, Nr. Sai Dham,
Thakur Complex Kandivali (E),
Mumbai 400101 Tel: 022-40166323
Email: compliance@acirealty.co.in
Website: www.acirealty.co.in

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip code: 517356

Subject: Intimation about Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 05th September, 2025** at the corporate office of the company to inter alia consider and approve:

1. Regularisation of Additional Director Mr. Pradeep Natvarlal Dhanuka (DIN: 00326544) as a Managing Director of the Company.
2. Regularisation of Additional Director Mrs. Nidhi Pradeep Dhanuka (DIN: 00326545) as a Non-Executive Director of the Company.
3. Appointment of M/s. Mittal & Associates, as the Statutory Auditors of the Company of the Companies Act, 2013 for the Financial Year 2025-26 to FY 2029-30.
4. Appointment of M/s. Nishant Bajaj & Associates, as the Secretarial Auditor of the Company for the Financial year from 2025-26 to FY 2029-30.
5. Proposal for raising of funds, in one or more tranches, by issue of equity shares and/or any other instruments or eligible securities representing either equity shares and/or convertible securities linked to equity shares or through any other permissible mode or a combination thereof, or any other method in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, from time to time, and other applicable law, to such investors, as may be permitted to invest in such issuance of securities, as deemed appropriate, subject to approval of the shareholders of the Company and receipt of other regulatory/ statutory approvals.
6. Appointment of Ms. Divya Sarraf, as the Internal Auditors of the Company under section 138(1) of the Companies Act, 2013 for the Financial Year 2025- 2026.



Kushal Chandra Jain



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7. Report of Board of Directors along with its Annexures for the Financial Year 2024-25;
8. To fix date, time, venue for the Annual General Meeting of the Company;
9. To fix Book Closure date for the purpose of Annual General Meeting of the Company;
10. To consider any other business with the permission of chair.

You are requested to take the above information on record.

Thanking You.

For Aci Infocom Ltd

Kushal Chand Jain.



(Kushal Chand Jain)

Managing Director

DIN: 03545081

Date: 02nd September, 2025

Place: Mumbai