



**ACE EDUTREND LTD.**

**Date: 3/07/2025**

**BSE Limited  
Corporate Relationship Department  
25th Floor, P.J. Tower,  
Dalal Street, Mumbai-400001**

**BSE Script Code: 530093 ISIN: INE715F01014**

**Sub: Intimation pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

As per regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please take the notice that the Board Meeting of M/s Ace Edutrend Limited is scheduled to be held on Thursday, 10<sup>th</sup> July 2025 at 02:00 P.M. at the registered Office of the Company situated at 812 Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Shakur Pur I Block, North West Delhi, 110034 to inter alia, consider the following business(s):

1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2025 along with the Limited Review report thereon & other related matters.
2. To hold Annual General Meeting and related Matters:
  - a) To Approve Draft Notice & Fix up time, Date and other related items for the Financial year ended March 31, 2025.
  - b) To Approve Draft Director's Report & other related items for the financial year ended March 31, 2025.
  - c) To Determine Director's retiring by rotation.
  - d) Appointment of NSDL for conducting remote e-voting.
  - e) Appointment of M/s Chandan J & Associates as Scrutinizer for conducting E- voting at AGM.
3. To appoint Director of the company.
4. To regularisation of director.
5. To consider & approve the appointment of Company Secretary and Compliance Officer.

Any other matters with the permission of the chair  
This is for your information and records.

Thanking you,  
Yours faithfully,

**For Ace Edutrend Limited**

**Monendra Srivastava  
(Managing Director & CFO)  
DIN: 07489845**

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**Regd. Office: 812, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi-110034  
Email ID: [csaceindia@gmail.com](mailto:csaceindia@gmail.com) Website: [www.aceedutrend.co.in](http://www.aceedutrend.co.in)  
CIN: L29299DL1993PLC201811 Tel: 011-25702148**

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