



(ERSTWHILE PREM SOMANI FINANCIAL SERVICES LIMITED)
CIN: -L32111RJ1991PLC006220
(Incorporated under the Companies Act, 1956)
Contact No. 9322666532, Email Id: aceengitechlimited@gmail.com
Website: <https://www.aceengitech.com>

Date: November 04, 2025

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

**Ref: Ace Engitech Limited,
Scrip Code: 530669**

Dear Sir/Ma'am,

Sub.: Intimation of Meeting of the Board of Directors of Ace Engitech Limited.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 11, 2025 at 12:00 P.M. through video conferencing ("VC")/other audio-visual means ("OAVM") hosted at the registered office of the Company situated at Flat No. 408, Second Floor, Anand Chamber, Baba Harishchandra Marg, Raisar Plaza, Indira Bazar, Jaipur-302001, Rajasthan inter alia to approve:

1. the un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2025 along with Statement of Assets and Liabilities as on that date and Cash Flow Statement for the half year ended on September 30, 2025 and to take on record Limited Review Report thereon.

Further, in continuation to our disclosure on Closure of Trading Window dated September 28, 2025 this is to inform you that the "Trading Window" for trading in the securities of the company has been closed for all the Promoters, Directors, KMPs, Designated Persons, their immediate relatives/Connected Persons of the Company and other persons covered under the said regulations and will remain closed till November 13, 2025.

Kindly take the same on record and disseminate to all concerns.

Thanking you,

Yours Sincerely,

For Ace Engitech Limited

**Ankita Agarwal
Company Secretary and Compliance Officer
ACS 33873
Email: aceengitechlimited@gmail.com**

Registered Office: Flat No. 408, Second Floor, Anand Chamber, Baba Harishchandra Marg, Raisar Plaza, Indira Bazar, Jaipur-302001, Rajasthan