



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

Date: May 17, 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 Friday, May 23, 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 Audited Financial Results of the Company for the quarter and year ended on March 31, 2025 along with Statement of Assets and Liabilities as on March 31, 2025 and Cash Flow Statement for the year ended on March 31, 2025 and to take on record Auditor's Report thereon.

Pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Company's Equity Shares is already closed from Tuesday, April 01, 2025 for all Designated Employees of the Company and will open 48 hours after the aforesaid financial results are declared to the Stock Exchanges.

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

Thanking you,

**Yours Sincerely,
For Ace Engitech Limited**

**Ankita Agarwal
Company Secretary and Compliance Officer
M. No. ACS 33873
Email: aceengitechlimited@gmail.com**