

Action Construction Equipment Limited

Corporate & Registered Office

Dudhola Link Road, Dudhola, Distt. Palwal-121102, Haryana, India



Date: December 17, 2025

To,
The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 532762

The Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

CM Quote: ACE

Subject: Intimation of Schedule of Analyst/Investor Institutional Meet pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Schedule of Analyst/Investor Institutional Meet are given herein below:

Date	Meeting with/Event	Type of meeting	Place
December 18, 2025	Matthews International Capital Management	One-on-One	Virtual

The above schedule is subject to changes which may happen due to exigencies on the part of Analysts / Investors / Company.

This is for your information and record please.

Thanking you

For Action Construction Equipment Limited

Anil Kumar
Company Secretary & Compliance Officer
M.NO. ACS:37791



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