ACE MEN ENGG WORKS LIMITED

Registered Office: Office No. 16, Gulab Tower,

Thaltej Ahmedabad -380054.

Website: www.acumenengg.co.in

March 31, 2025

BSE LimitedP J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Madam,

Scrip Code - 539661

Subject: Closure of Trading Window

This is to inform you that pursuant to the Company's Code of Fair Disclosure of Unpublished Price Sensitive Information framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading window for dealing in securities of the Company by the Designated Persons of the Company and/or their immediate relatives will be closed with effect from April 01, 2025 and shall remain closed up to 48 (Forty Eight) hours after the declaration of the Financial Results of the Company for the quarter ending March 31, 2025.

The date of the Board Meeting for approval of the Financial Results of the Company for the quarter ending December 31, 2024, shall be intimated in due course.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Ace Men Engg Works Limited

Ruchir Patel Managing Director DIN: 09840600

CIN: L52100GJ1980PLC100420

Email id: acemenengg@gmail.com Phone no.: 7044360562