



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate Industrial Area Patparganj, New Delhi- 110092

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Phone No.: 011-49537949, Website: www.aceintegrated.com

CIN: L82990DL1997PLC088373

Ref.-ACE/STX/2023-24/50

To
The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-400051

Date: March 16, 2024

Company Symbol: ACEINTEG
Subject: Outcome of Board Meeting held on Saturday, March 16, 2024

Dear Sir/Madam,

Pursuant to Regulation 30(6) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company held today on Saturday, the 16th day of March, 2024 starts at 01:40 p.m. at the registered office of the Company located at B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi -110092.

The Outcomes of the Board Meeting are as under:

1. Considered and approved the proposal for alteration of Object Clause of Memorandum of Association of the Company subject to the approval of Members of the Company and Registrar of Companies.
2. Taking note of Draft Postal Ballot Notice to be sent to eligible shareholders for their approval.

In addition to the above, other matters were also discussed in the Board Meeting.

The Meeting was concluded at 02:00 p.m.

You are kindly requested to take the above information on your record.

For ACE INTEGRATED SOLUTIONS LIMITED

CHANDRA

SHEKHAR VERMA

CHANDRA SHEKHAR VERMA

(Managing Director)

DIN: 01089951

Digitally signed by CHANDRA SHEKHAR VERMA
DN: cn=CHANDRA SHEKHAR VERMA, o=ACE INTEGRATED SOLUTIONS LIMITED, ou=, email=md@aceintegrated.com, c=IN
Date: 2024.03.16 14:02:00 +05'30'