



# ACE INTEGRATED SOLUTIONS LIMITED

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CIN: L82990DL1997PLC088373

Ref. - ACE/STX/2024-25/21

To

Date: September 04, 2024

The Manager (Listing Department)  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400051 (Maharashtra)

Company Symbol: ACEINTEG

**Subject: - Intimation of date of 27<sup>th</sup> Annual General Meeting, cut-off date for e-voting, e-voting period and Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We would like to inform you that the 27<sup>th</sup> Annual General Meeting (AGM) of Ace Integrated Solutions Limited ('the Company') is scheduled to be held on **Friday, September 27, 2024 at 11:45 a.m. IST** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed as per the following schedule:

Symbol//ISIN	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
ACEINTEG/ INE543V01017	Equity	Saturday, 21 <sup>st</sup> September, 2024	Friday, 27 <sup>th</sup> September, 2024	-	27 <sup>th</sup> Annual General Meeting of the Company

Also, kindly note that the Company would be providing remote e-voting facility to the Shareholders of the Company from Tuesday, 24<sup>th</sup> September, 2024 (9:00 A.M.) to Thursday 26<sup>th</sup> September, 2024 (5:00 P.M). The cut-off date to determine the eligibility of shareholders for remote e-voting as well as voting at the Annual General Meeting will be Friday, 20<sup>th</sup> September, 2024.

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

For ACE INTEGRATED SOLUTIONS LIMITED

Rahul

Chauhan

RAHUL CHAUHAN

(Company Secretary & Compliance Officer)