



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate,
Industrial Area Patparganj, New Delhi-110092,
Email- md@aceintegrated.com, cs@aceintegrated.com
Phone No. 011-49537949, Website- www.aceintegrated.com
CIN: L82990DL1997PLC088373

Ref.-ACE/STX/2025-26/15

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

Date: August 12, 2025

Company Symbol: ACEINTEG
ISIN: INE543V01017

Subject: Outcome of Board Meeting held on Tuesday, August 12, 2025

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the Company held today on Tuesday, the 12th day of August 2025 starts at 03:40 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. Approval of Un-audited Financial Results of the Company for the quarter ended June 30, 2025, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approval of Limited Review Report on the Un-audited Financial Results for the quarter ended June 30, 2025.

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

The Meeting was concluded at 04:00 P.M.

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

For ACE INTEGRATED SOLUTIONS LIMITED

ANKITA SHARMA
(Company Secretary & Compliance Officer)



**LIMITED REVIEW REPORT OF THE INDEPENDENT AUDITORS OF THE STANDALONE
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2025**

To
The Board of Directors
ACE Integrated Solutions Limited

1. We have reviewed the unaudited financial results of ACE Integrated Solutions Limited (the "Company") for the quarter ended June 30, 2025, which are included in the accompanying "Statement of unaudited standalone financial results for the quarter ended June 30, 2025" (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialled by us for identification purposes. The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement.
3. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



For SANMARKS & ASSOCIATES
Chartered Accountants
Firm's Regn. No. 003343N

NARESH KUMAR AGGARWAL
Partner

Membership No.: 087351
UDIN: 25087351BMLFMV4495

Place : Faridabad
Date : 12.08.2025

ACE INTEGRATED SOLUTIONS LIMITED

Registered Office: B-13 DSIDC COMPLEX FUNCTIONAL INDUSTRIAL ESTATE INDL. AREA PATPARGANJ NEW DELHI 110092

CIN No.: L82990DL1997PLC088373

(Amount in ₹ Lakhs)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30 2025

		Quarter Ended			Year Ended
		30 June 2025	31 March 2025	30 June 2024	31 March 2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	a) Revenue from Operations	44	144	252	855
	b) Other Income	7	30	6	48
	Total Income (a+b)	51	174	258	903
2	Expenses				
	a) Purchase of Traded goods	-	38	157	561
	b) Changes in inventories of Traded goods	19	46	7	11
	c) Employee benefit expense	25	23	28	103
	d) Finance Costs	0	-	-	2
	e) Depreciation and Amortisation expense	3	4	4	16
	f) Other expenses	45	247	56	420
	Total expenses (a+b+c+d+e+f)	92	358	252	1,113
3	Profit/(Loss) before Tax (1-2)	-41	-184	6	-210
4	Tax expense/(credit)				
	Current Tax	-	-1	1	-
	Deferred Tax	-11	-45	-	-54
	Total Tax expense/(credit)	(11)	(46)	1	(54)
5	Profit/(Loss) for the period (3-4)	-30	(138)	5	(156)
6	Other Comprehensive Income				
	<i>(i) Items that will not be reclassified subsequently to profit or loss</i>				
	-Change in fair value of equity instruments	-	5	-	9
	-Re-measurement gains / (losses) on defined employee benefit plans	0	-	-	-
	<i>(ii) Income tax relating to Items that will not be reclassified subsequently to profit or loss</i>	0	-1	-	-2
	Other Comprehensive Income for the period, net of tax (i+ii)	-	4	-	7
7	Total Comprehensive Income/(Loss) for the period (5+6)	-30	-134	5	-149
8	Paid-up equity share capital (Face value of INR 10.00 per share)	1,020	1,020	1,020	1,020
9	Earnings per Equity share				
	(a) Basic (in INR)	-0.29	-1.32	0.05	-1.46
	(b) Diluted (in INR)	-0.29	-1.32	0.05	-1.46

For ACE INTEGRATED SOLUTIONS LIMITED

Managing Director

ACE INTEGRATED SOLUTIONS LIMITED

Registered Office: B-13 DSIDC COMPLEX FUNCTIONAL INDUSTRIAL ESTATE INDL. AREA PATPARGANJ NEW DELHI 110092

CIN No.: L82990DL1997PLC088373

(Amount in ₹ Lakhs)

Segment Reporting

Operating segments are defined as components of the Group for which discrete financial information is available that is evaluated regularly by the chief operating decision maker, in deciding how to allocate resources and assessing performance. The Group's Chief Operating Decision Maker ('CODM') is the Chief Executive Officer. The Group has identified business segments as reportable segments. The business segments identified are Examination and related IT services, Printing and paper sales, Sale of Speciality chemicals and Property and related services. CODM does not review assets and liabilities at reportable segments level, hence segment disclosures relating to total assets and liabilities have not been provided.

		Quarter Ended			Year Ended
		30 June 2025	31 March 2025	30 June 2024	31 March 2025
	Segment Revenue				
	Examination and related IT services	-	36	27	90
	Printing and paper sales	3	6	73	226
	Speciality Chemicals	16	102	152	539
	Property and related services	25	-	-	-
	Total Segment Revenue	44	144	252	855
	Segment Result				
	Examination and related IT services	-	-158	6	-165
	Printing and paper sales	-8	-1	5	12
	Speciality Chemicals	2	22	38	118
	Property and related services	4	-	-	-
	Total Segment Result	-2	-137	49	-35
	Finance Costs	-	-	-	-2
	Other Income	7	30	6	48
	Other unallocable expenditure	-46	-77	-49	-221
	Profit before Taxation	-41	-184	6	-210

Notes:-

- The above unaudited standalone financial results have been reviewed by the audit committee and taken on record by Board of Directors at their meeting held on August 12, 2025. The statutory auditors have carried out limited review of the financial results of the company for the quarter ended June 30, 2025 under regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.
- The above results are prepared in accordance with the recognition and measurement principles laid down and specified in Section 133 of the Companies Act, 2013 read with relevant rules framed thereunder and as per requirement of Regulation 33 of SEBI (LODR) Regulations, 2015 and according to applicable circulars issued by SEBI from time to time.
- The Company's wholly-owned subsidiary, Ace Prometric Solutions Private Limited, was liquidated with effect from March 27, 2025. As a result, the Company does not have any subsidiary during the reporting period. In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable provisions of the Companies Act, 2013, the requirement to publish consolidated financial results does not arise. Accordingly, the financial results for the current period have been presented only on a standalone basis.
- During the current quarter, the Company has identified a new reportable segment, Property and related services, in accordance with the requirements of Ind AS 108 – Operating Segments. This change reflects the manner in which the operating results are regularly reviewed by the Chief Operating Decision Maker for the purposes of resource allocation and performance assessment. The results for this new segment have been presented separately in the segment information. The comparative figures for the previous periods have been regrouped/reclassified, wherever necessary, to conform to this period's classification and disclosure.
- The figures of the previous periods have been regrouped/rearranged/ and / or recast wherever found necessary to make them comparable.
- The above Financial results are available on the Companies Website www.aceintegrated.com

For and On behalf of Board of Directors

For ACE INTEGRATED SOLUTIONS LIMITED

(CHANDRA SHEKHAR VERMA)

Managing Director

DIN 01089951

Date : 12.08.2025

Place : Delhi



ACE INTEGRATED SOLUTIONS LIMITED

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

E-mail: md@aceintegrated.com, cs@aceintegrated.com

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

CIN: L82990DL1997PLC088373

Certification by Chief Executive Officer and Chief Financial Officer of the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the first quarter ended on June 30, 2025

We, **Rajeev Ranjan Sarkari**, Chief Executive Officer and **Rohit Goel**, Chief Financial Officer of Ace Integrated Solutions Limited, do hereby certify that, we have reviewed Un-Audited Financial Results of the Company for the first quarter ended on June 30, 2025 and to the best of our knowledge and belief:

- (i) The Financial Results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.
- (ii) These Results together present a true and fair view of the company's affairs and are in compliance with the existing accounting standards and/or applicable laws/regulations.

For ACE INTEGRATED SOLUTIONS LIMITED

Rajeev Ranjan
Chief Executive Officer

RAJEEV RANJAN SARKARI
(CHIEF EXECUTIVE OFFICER)

For ACE INTEGRATED SOLUTIONS LIMITED

Rohit Goel
Chief Financial Officer

ROHIT GOEL
(CHIEF FINANCIAL OFFICER)

Date: 12.08.2025

Place: Delhi