



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/2025-26/19

To
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)

Date: September 03, 2025

Company Symbol: ACEINTEG

Subject: - Intimation of Book Closure for the Purpose of 28th Annual General Meeting of Ace Integrated Solutions Limited for the F.Y. 2024- 25.

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Register of Members and Share Transfer Books of the Company will remain closed for taking record of the Members of the Company for the purpose of the 28th AGM from **Saturday, 20th September, 2025 to Friday, 26th September, 2025.**

The cut-off date to ascertain the list of shareholders eligible to vote by electronic means is **Friday, 19th September, 2025.**

You are requested to take the above on your record.

Thanking You,
For and on behalf of **ACE INTEGRATED SOLUTIONS LIMITED**

ANKITA SHARMA
(Company Secretary & Compliance Officer)
ACS:75452

Place: Delhi