



**ACE INTEGRATED SOLUTIONS LIMITED**  
Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate,  
Industrial Area Patparganj, New Delhi-110092,  
Email- [md@aceintegrated.com](mailto:md@aceintegrated.com), [cs@aceintegrated.com](mailto:cs@aceintegrated.com)  
Phone No. 011-49537949, Website- [www.aceintegrated.com](http://www.aceintegrated.com)  
CIN: L82990DL1997PLC088373

**NOTICE OF BOARD & COMMITTEE MEETING(S)**

To,

The Members of the Board and Committees of Ace Integrated Solutions Limited.

This is to inform you that following Meetings of the Board & Committees are scheduled to be held as per details given below to transact the business as per agenda attached herewith-

| Type of Meeting                                    | Day & Date                  | Time       | Venue (Registered Office)   |
|--|-----------------------------|------------|---|
| Nomination And Remuneration Committee (03/2024-25) | Thursday, February 13, 2025 | 03:00 p.m. | B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092 |
| Stakeholders Relationship Meeting (No. 04/2024-25) | Thursday, February 13, 2025 | 03:30 p.m. | B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092 |
| Audit Committee (No. 04/2024-25)                   | Thursday, February 13, 2025 | 04:00 p.m. | B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092 |
| Board Meeting (No. 05/2024-25)                     | Thursday, February 13, 2025 | 04:30 p.m. | B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092 |

You are requested to make it convenient to attend the aforesaid meetings.

Thanking you,

For **ACE INTEGRATED SOLUTIONS LIMITED**

Sd/-

**Date: 04.02.2025**

**Place: Delhi**

**CHANDRA SHEKHAR VERMA**  
**(Managing Director)**  
**DIN: 01089951**