



# 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

## NOTICE OF BOARD & COMMITTEE MEETING(S)

To,

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

Respected Sir/Madam,

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)
Stakeholders Relationship Meeting (No. 01/2025-26)	Thursday, May 29, 2025	03:00 p.m.	B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092
Nomination and Remuneration Committee (No. 01/2025-26)	Thursday, May 29, 2025	03:20 p.m.	B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092
Audit Committee (No. 01/2025-26)	Thursday, May 29, 2025	03:30 p.m.	B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092
Board Meeting (No. 01/2025-26)	Thursday, May 29, 2025	03:45 p.m.	B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092

We have organized Google meet facility for attending the aforesaid meeting through electronic mode.

Google meet invite has already been sent for the aforesaid meeting. The Board members are requested to write to the undersigned in advance to make necessary arrangements for the same.

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

Thanking you,

For ACE INTEGRATED SOLUTIONS LIMITED

Date: 20.05.2025

Place: Delhi

For ACE INTEGRATED SOLUTIONS LIMITED

ANKITA SHARMA

(Company secretary & Compliance Officer)

Company Secretary