



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

NOTICE OF BOARD MEETING

To,

The Members of the Board of Ace Integrated Solutions Limited

Respected Sir/Madam,

This is to inform you that shorter notice is hereby given that the Meetings of the Board is 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)
Board Meeting (No. 03/2025-26)	Friday, August 29, 2025	03:00 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: 23.08.2025

Place: Delhi

ANKITA SHARMA

(Company secretary & Compliance Officer)