



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

Ref.- ACE/STX/2024-25/06

To

Date: April 18, 2024

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

Company Symbol: ACEINTEG

Subject: - Outcome of General Meeting (Postal Ballot) pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

This is to inform you that General Meeting (Postal Ballot) of the Company was held by way of e-voting in respect of the resolutions set out in the Postal Ballot notice dated March 18, 2024 and the special business transacted at the said General Meeting (Postal Ballot) related to alteration of the Object Clause of Memorandum of Association of the Company.

You are kindly requested to take the information on your records.

For ACE INTEGRATED SOLUTIONS LIMITED

CHANDRA
SHEKHAR
VERMA

Digitally signed by CHANDRA SHEKHAR VERMA
DN: cn=CHANDRA SHEKHAR VERMA, o=ACE INTEGRATED SOLUTIONS LIMITED, ou=Listing Department, email=md@aceintegrated.com, c=IN
Date: 2024.04.18 18:35:35 +05'30'

Chandra Shekhar Verma
(Managing Director)
DIN: 01089951