



# 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

Ref.-ACE/STX/2026-27/05

Date: May 22, 2026

To  
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 Board Meeting held on May 22, 2026**

Dear Sir/Madam,

Pursuant to the requirements of Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on Friday, May 22, 2026, has, inter alia, considered and approved the following items:

- Considered and approved the Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2026, duly reviewed and recommended by the Audit Committee.

**Further, pursuant to Regulation 33 of the SEBI Listing Regulations, please find enclosed:**

- (a) Auditors' Report issued by SANMARKS & ASSOCIATES, Chartered Accountants, Statutory Auditors of the Company.
- (b) Statement of Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2026.

In addition to the above, other matters were also discussed in the Board Meeting.

The meeting commenced at 03.20 P.M. and concluded at 03:33 P.M.

You are kindly requested to take the above information on your record.

Thanking You,

Yours faithfully

For ACE INTEGRATED SOLUTIONS LIMITED

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ANKITA SHARMA  
Company Secretary & Compliance Officer  
Membership No.: A75452



**Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.**

To

**The Board of Directors**  
**Ace Integrated Solutions Limited**

**Report on the Audit of the Standalone Financial Statements**

**Opinion**

We have audited the accompanying standalone annual financial results of **Ace Integrated Solutions Limited** ('the Company') for the year ended 31st March, 2026 and the standalone Statement of Assets and Liabilities as on that date and the standalone statement of cash flows for the year ended on that date (the "standalone financial results"), attached herewith, which are included in the accompanying 'Statement of standalone financial results' (The 'statement') being submitted by the company pursuant to the requirement of Regulations 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended.

In our opinion and to the best of our information and according to the explanations given to us the standalone financial results:-

- i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed u/s. 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India, of net loss, the other comprehensive income and other financial information of the Company for the year ended 31<sup>st</sup> March, 2026 and the standalone statements of assets and liabilities and the standalone statement of cash flow as at and for the year ended on that date.



## **Basis for Opinion**

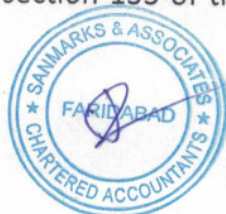
We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Companies Act, 2013 and other applicable authoritative pronouncements issued by the Institute Of Chartered Accountants Of India. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (the "ICAI") together with the ethical requirements that are relevant to our audit of the Financial Statements under the provisions of the Act and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

## **Emphasis of Matter**

The company has not implemented the system of internal financial controls with reference to financial statements for its business processes considering the essential components of internal controls stated in the Guidance Note on Audit of Internal Control over Financial Reporting and therefore, necessary evidences could not be made available to us to determine if the Company has established adequate internal financial controls with reference to financial statements and whether such internal financial controls were operating effectively as at March 31, 2026. We have considered this in determining the nature, timing and extent of audit tests applied in our audit of the financial statements of the Company for the year ended March 31, 2026, and this does not affect our unmodified opinion on the financial statements of the Company.

## **Management's Responsibilities for the Financial Results**

The standalone financial results have been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the standalone financial results that gives a true and fair view of the net loss and other comprehensive income of the Company and other financial information of the company and standalone statement of assets and liabilities and standalone statement of cash flow in accordance with the applicable accounting standards prescribed under section 133 of the Act read with relevant rules



issued thereunder and other accounting principle generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the standalone financial results by the management of the company as aforesaid.

In preparing the standalone financial results, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Financial Results**

Our objectives are to obtain reasonable assurance about whether the statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to



provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than the one resulting from error as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls. We have therefore included Emphasis of Matter paragraph to draw attention to inadequate internal controls of the company.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- Perform procedures in accordance with the circular issued by SEBI under regulation 33(8) of the Listing Regulations, to the extent applicable.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



**Other Matters**

The statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date upto the 3<sup>rd</sup> quarter of current financial year which were subject to limited review by us, as required under the Listing Regulations.



**For SANMARKS& ASSOCIATES  
Chartered Accountants**

**Firm's Regn. No. 003343N**

**NARESH KUMAR  
AGGARWAL**

Digitally signed by NARESH  
KUMAR AGGARWAL  
Date: 2026.05.22 15:25:21  
+05'30'

**NARESH KUMAR AGGARWAL  
Partner**

**Membership No.: 087351**

**UDIN : 26087351TMOWWY6198**

**Place :Faridabad**

**Date :22.05.2026**

**ACE INTEGRATED SOLUTIONS LIMITED**

Registered Office: B-13 DSIDC COMPLEX FUNCTIONAL INDUSTRIAL ESTATE INDL. AREA PATPARGANJ NEW DELHI 110092

CIN No.: L82990DL1997PLC088373

(Amount in ₹ Lakhs)

**STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31 2026**

		Quarter Ended			Year Ended	
		31 March 2026	31 December 2025	31 March 2025	31 March 2026	31 March 2025
		(Audited) (refer note 2)	(Unaudited)	(Audited)	(Audited)	(Audited)
<b>1</b>	<b>Income</b>					
	a) Revenue from Operations	9	11	144	81	855
	b) Other Income	8	6	30	54	48
	<b>Total Income (a+b)</b>	<b>17</b>	<b>17</b>	<b>174</b>	<b>135</b>	<b>903</b>
<b>2</b>	<b>Expenses</b>					
	a) Purchase of Traded goods	-	-	38	-	561
	b) Changes in inventories of Traded goods	1	3	46	24	11
	c) Employee benefit expense	27	26	23	104	103
	d) Finance Costs	1	0	-	1	2
	e) Depreciation and Amortisation expense	4	3	4	13	16
	f) Other expenses	22	19	247	111	420
	<b>Total expenses (a+b+c+d+e+f)</b>	<b>55</b>	<b>51</b>	<b>358</b>	<b>253</b>	<b>1,113</b>
<b>3</b>	<b>(Loss) before exceptional item and tax (1-2)</b>	<b>-38</b>	<b>-34</b>	<b>-184</b>	<b>-118</b>	<b>-210</b>
<b>4</b>	<b>Exceptional item (refer note 5)</b>	<b>-</b>	<b>2</b>	<b>-</b>	<b>2</b>	<b>-</b>
<b>5</b>	<b>(Loss) before Tax (3-4)</b>	<b>-38</b>	<b>-36</b>	<b>-184</b>	<b>-120</b>	<b>-210</b>
<b>6</b>	<b>Income Tax Expense</b>					
	Current Tax	-	-	-1	-	-
	Deferred Tax	(4)	-9	-45	-25	-54
	<b>Total Tax expense/(credit)</b>	<b>(4)</b>	<b>(9)</b>	<b>(46)</b>	<b>(25)</b>	<b>(54)</b>
<b>7</b>	<b>Profit/(Loss) for the period (5-6)</b>	<b>-34</b>	<b>-27</b>	<b>-138</b>	<b>-95</b>	<b>(156)</b>
<b>8</b>	<b>Other Comprehensive Income</b>					
	<i>(i) Items that will not be reclassified subsequently to profit or loss</i>					
	-Change in fair value of equity instruments	10	-	5	10	9
	-Re-measurement gains / (losses) on defined employee benefit plans	3	0	0	3	-
	<i>(ii) Income tax relating to items that will not be reclassified subsequently to profit or loss</i>	-3	0	-1	-3	-2
	<b>Other Comprehensive Income for the period, net of tax (i+ii)</b>	<b>10</b>	<b>0</b>	<b>4</b>	<b>10</b>	<b>7</b>
<b>9</b>	<b>Total Comprehensive Income/(Loss) for the period (7+8)</b>	<b>-24</b>	<b>-27</b>	<b>-134</b>	<b>-85</b>	<b>-149</b>
<b>10</b>	<b>Paid-up equity share capital</b> (Face value of INR 10.00 per share)	<b>1,020</b>	<b>1,020</b>	<b>1,020</b>	<b>1,020</b>	<b>1,020</b>
<b>11</b>	<b>Earnings per Equity share</b>					
	(a) Basic (in INR)	(0.24)	(0.26)	(1.32)	(0.84)	-1.46
	(b) Diluted (in INR)	(0.24)	(0.26)	(1.32)	(0.84)	-1.46

For ACE INTEGRATED SOLUTIONS LIMITED

Managing Director

**ACE INTEGRATED SOLUTIONS LIMITED**

Registered Office: B-13 DSIDC COMPLEX FUNCTIONAL INDUSTRIAL ESTATE INDL. AREA PATPARGANJ NEW DELHI 110092

CIN No.: L82990DL1997PLC088373

**Segment Reporting**

Operating segments are defined as components of the Group for which discrete financial information is available that is evaluated regularly by the chief operating decision maker, in deciding how to allocate resources and assessing performance. The Group's Chief Operating Decision Maker ('CODM') is the Chief Executive Officer. The Group has identified business segments as reportable segments. The business segments identified are Examination and related IT services, Printing and paper sales, Sale of Speciality chemicals and Property and related services. CODM does not review assets and liabilities at reportable segments level, hence segment disclosures relating to total assets and liabilities have not been provided.

(Amount in ₹ Lakhs)

	Quarter Ended			Year Ended	
	31 March 2026	31 December 2025	31 March 2025	31 March 2026	31 March 2025
<b>Segment Revenue</b>					
Examination and related IT services	-	-	36	-	90
Printing and paper sales	0	-	6	3	226
Speciality Chemicals	0	3	102	20	539
Property and related services	9	8	-	58	-
<b>Total Segment Revenue</b>	<b>9</b>	<b>11</b>	<b>144</b>	<b>81</b>	<b>855</b>
<b>Segment Result</b>					
Examination and related IT services	-0	-	-158	-0	-165
Printing and paper sales	-0	-	-1	-8	12
Speciality Chemicals	0	0	22	2	118
Property and related services	1	6	-	18	-
<b>Total Segment Result</b>	<b>1</b>	<b>6</b>	<b>-137</b>	<b>12</b>	<b>-35</b>
Finance Costs	-1	0	-0	-1	-2
Other Income	8	6	30	54	48
Other unallocable expenditure	-46	-46	-77	-183	-221
Exceptional item (refer note 5)	-0	-2	0	-2	-
<b>Profit before Taxation</b>	<b>-38</b>	<b>-36</b>	<b>-184</b>	<b>-120</b>	<b>-210</b>

**Notes:-**

- The above Audited Financial Results of the Company for the quarter and year ended March 31, 2026 have been reviewed by the Audit Committee and then taken on record by Board of Directors at their meeting held on May 22, 2026. The Statutory Auditors have reviewed these financials results pursuant to regulation 33 of SEBI (listing obligation and disclosure requirements). Regulation, 2015 as amended. The auditor have issued unmodified report on the financial statement of the Company.
- The figures of the March quarter are the balancing figures between audited figures in respect of the full financial year up to March 31, 2026 and the unaudited published year-to-date figures upto December 31, 2025, which were subjected to limited review.
- The above results are prepared in accordance with the recognition and measurement principles laid down and specified in Section 133 of the Companies Act, 2013 read with relevant rules framed thereunder and as per requirement of Regulation 33 of SEBI (LODR) Regulations, 2015 and according to applicable circulars issued by SEBI from time to time.
- The Company's wholly-owned subsidiary, Ace Prometric Solutions Private Limited, was liquidated with effect from March 27, 2025. As a result, the Company does not have any subsidiary as on the reporting date. In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable provisions of the Companies Act, 2013, the requirement to publish consolidated financial results does not arise. Accordingly, the financial results for the current period have been presented only on a standalone basis.
- During the year ended March 31, 2026, the Company has identified a new reportable segment, Property and related services, in accordance with the requirements of Ind AS 108 – Operating Segments. This change reflects the manner in which the operating results are regularly reviewed by the Chief Operating Decision Maker for the purposes of resource allocation and performance assessment. The results for this new segment have been presented separately in the segment information. The comparative figures for the previous periods have been regrouped/reclassified, wherever necessary, to conform to this period's classification and disclosure.
- Pursuant to the notification issued by the Ministry of Labour and Employment, multiple existing labour legislations have been consolidated into a unified framework comprising four Labour Codes, collectively referred to as the 'New Labour Codes' which became effective from November 21, 2025. The Company has reassessed its employee benefit obligations in accordance with the revised definition of wages. Accordingly, an incremental liability of ₹ 2.39 lakhs has been recognised as an "Exceptional item" during the quarter and nine months ended December 31, 2025. The ministry is in the process of notifying related rules to the New Labour Codes and impact of those will be evaluated and accounted for in the period in which they are notified.
- The figures of the previous periods have been regrouped/rearranged/ and / or recast wherever found necessary to make them comparable.
- The above Financial results are available on the Companies Website [www.aceintegrated.com](http://www.aceintegrated.com)

For **ACE INTEGRATED SOLUTIONS LIMITED**  
For and On behalf of Board of Directors

(Chandra Shekhar Verma)

Managing Director

DIN 01089951

Date: 22/05/2026

Place: Delhi

**ACE INTEGRATED SOLUTIONS LIMITED**  
Registered Office: B-13 DSIDC COMPLEX FUNCTIONAL INDUSTRIAL ESTATE  
INDL. AREA PATPARGANJ NEW DELHI 110092  
CIN No.: L82990DL1997PLC088373

(Amount in ₹ Lakhs)

**AUDITED STATEMENT OF ASSETS AND LIABILITIES AS ON MARCH 31, 2026**

Particulars	As at March 31, 2026	As at March 31, 2025
<b>ASSETS</b>		
<b>Non-Current Assets</b>		
Property, plant and equipments	157	167
Intangible assets	8	12
Capital work-in-progress	6	-
Financial assets		
i) Investments	107	97
ii) Other Financial Assets	8	10
Deferred tax assets (net)	61	39
Non-Current Tax Assets (net)	6	9
Other Non-Current assets	446	409
<b>Total Non-Current Assets</b>	<b>799</b>	<b>743</b>
<b>Current Assets</b>		
Inventories	37	61
Financial assets		
i) Trade receivables	183	330
ii) Cash and cash equivalents	8	28
iii) Bank balances other than cash and cash equivalents	304	291
iv) Other Financial assets	239	243
Other current assets	129	125
<b>Total Current Assets</b>	<b>900</b>	<b>1,078</b>
<b>Total Assets</b>	<b>1,699</b>	<b>1,821</b>
<b>EQUITY AND LIABILITIES</b>		
<b>EQUITY</b>		
Share capital	1,020	1,020
Other equity	649	734
<b>Total equity</b>	<b>1,669</b>	<b>1,754</b>
<b>LIABILITIES</b>		
<b>Non Current Liabilities</b>		
Financial Liabilities		
i) Borrowings	1	8
Employee benefit obligations	6	4
<b>Total Non-Current Liabilities</b>	<b>7</b>	<b>12</b>
<b>Current Liabilities</b>		
Financial liabilities		
i) Borrowings	7	6
ii) Trade payables		
-Total outstanding dues of micro enterprises and small enterprises	-	-
-Total outstanding dues of creditors other than micro enterprises and small enterprises	6	37
iii) Other Financial Liabilities	5	4
Other current liabilities	5	8
<b>Total Current Liabilities</b>	<b>23</b>	<b>55</b>
<b>Total Liabilities</b>	<b>30</b>	<b>67</b>
<b>Total Equity and Liabilities</b>	<b>1,699</b>	<b>1,821</b>

For and On behalf of Board of Directors

(Chandra Shekhar Verma)

Managing Director

DIN 01089951

Managing Director

Date: 22/05/2026

Place: Delhi

**ACE INTEGRATED SOLUTIONS LIMITED**

Registered Office: B-13 DSIDC COMPLEX FUNCTIONAL INDUSTRIAL ESTATE INDL. AREA PATPARGANJ NEW DELHI 110092

CIN No.: L82990DL1997PLC088373

**AUDITED STATEMENT OF CASH FLOWS FOR THE YEAR ENDED MARCH 31, 2026**

(Amount in ₹ Lakhs)

Particulars	Year ended March 31, 2026	Year ended March 31, 2025
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>		
Profit before Tax	-120	-210
<b>Adjustments for:</b>		
Depreciation and amortisation expense	13	16
Finance Costs	1	2
(Gain)/Loss on sale of Fixed Assets	1	-1
Loss on shares held as investment in subsidiary	-	1
Interest Received	-22	-20
<b>Operating Profit before working capital change</b>	<b>-127</b>	<b>-212</b>
<b>Adjustments for Working Capital Changes:</b>		
(Increase)/Decrease in Inventories	24	11
(Increase)/Decrease in Financial-Non-current assets	2	-1
(Increase)/Decrease in Financial-current assets	152	210
(Increase)/Decrease in Other non-current assets	-37	-69
(Increase)/Decrease in Other current assets	-4	60
Increase/(Decrease) in Trade payables	-31	-39
Increase/(Decrease) in Other-current Liabilities	-2	-18
Increase/(Decrease) in Provisions	4	1
<b>Cash generated from Operations</b>	<b>-19</b>	<b>-57</b>
Direct Taxes (paid)/refund	3	43
<b>Net Cash flow from/(used in) Operating activities</b>	<b>-16</b>	<b>-14</b>
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>		
Payments for Capital work in progress	-6	-7
Sale proceeds from disposal of Fixed assets	0	7
Acquisition of Bank Deposits	-13	-96
Interest received	22	20
<b>Net cash flow/(used in) Investing activities</b>	<b>3</b>	<b>(76)</b>
<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>		
Proceeds / (repayment) of Borrowings	-6	-6
Finance Costs	-1	-2
<b>Net cash outflow from financing activities</b>	<b>(7)</b>	<b>(8)</b>
<b>Net decrease in cash and cash equivalents</b>	<b>(20)</b>	<b>(98)</b>
Cash and cash equivalents at the beginning of the financial period	28	126
<b>Cash and cash equivalents at the end of the period</b>	<b>8</b>	<b>28</b>
<b>Reconciliation of cash and cash equivalents as per the cash flow statement:</b>		
<b>Particulars</b>	<b>As at March 31, 2026</b>	<b>As at March 31, 2025</b>
Cash and cash equivalents	8	28
<b>Balance as per statement of cash flows</b>	<b>8</b>	<b>28</b>

For and On behalf of Board of Directors

(Chandra Shekhar Verma)

Managing Director

DIN 01089951

Managing Director

Date: 22/05/2026

Place: Delhi



# ACE INTEGRATED SOLUTIONS LIMITED

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CIN: L82990DL1997PLC088373

## DECLARATION

Pursuant to the provision of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time, we hereby declare and confirm that **M/s. Sanmarks & Associates, Chartered Accountants (Firm Registration No. 003343N)** Statutory Auditors of the Company have issued an Auditor's Report with un-modified opinion on Audited Standalone Financial Results of the Company for the quarter and financial year ended **March 31, 2026**, which have been approved by the Board of Directors at its meeting held on **May 22, 2026**.

For **ACE INTEGRATED SOLUTIONS LIMITED**

For ACE INTEGRATED SOLUTIONS LIMITED

**CHANDRA SHEKHAR VERMA**  
**(MANAGING DIRECTOR)**  
DIN: 01089951

For ACE INTEGRATED SOLUTIONS LIMITED

**ROHIT GOEL**  
**(CHIEF FINANCIAL OFFICER)**

Date: 22.05.2026

Place: Delhi



# ACE INTEGRATED SOLUTIONS LIMITED


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Phone No. 011-49537949, Website- [www.aceintegrated.com](http://www.aceintegrated.com)  
CIN: L82990DL1997PLC088373


**CERTIFICATION BY CHIEF EXECUTIVE OFFICER AND CHIEF FINANCIAL OFFICER  
OF THE COMPANY IN TERMS OF REGULATION 33 OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015, FOR THE  
FOURTH QUARTER AND FINANCIAL YEAR ENDED ON MARCH 31, 2026**

We, Mr. Rajeev Ranjan Sarkari, Chief Executive Officer and Mr. Rohit Goel, Chief Financial Officer of Ace Integrated Solutions Limited, hereby certify that we have reviewed the Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2026 and to the best of our knowledge and belief:

- (i) The Financial Results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.
- (ii) These Results together present a true and fair view of the company's affairs and are in compliance with the existing accounting standards and/or applicable laws/regulations.

For ACE INTEGRATED SOLUTIONS LIMITED

For ACE INTEGRATED SOLUTIONS LIMITED  
  
RAJEEV RANJAN SARKARI  
(CHIEF EXECUTIVE OFFICER)  
Chief Executive Officer

For ACE INTEGRATED SOLUTIONS LIMITED  
  
ROHIT GOEL  
(CHIEF FINANCIAL OFFICER)  
Chief Financial Officer

Date: 22.05.2026

Place: Delhi