



# Ace Software Exports Limited

801, "Everest", Opp. Shashtri Maidan, Rajkot - 360 001 (Guj.)  
Phone : 0281-2226097 Fax : 2232918 Email : investorinfo@acesoftex.com

CIN: L72200GJ1994PLC022781

Website: www.acesoftex.com

Ref: acesoftware/BSE/Notice of BM/Qtr. March

May 26, 2025

## E-Filing

To,  
The Department of Corporate Services,  
The BSE Ltd.,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**BSE Code: 531525**

**Sub: - Intimation of Board Meeting of Ace Software Exports Limited ("the Company") under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended ("SEBI (LODR) Regulations").**

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**Dear Sir,**

In terms of the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation be and is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 30, 2025, inter-alia, to consider, approve and take on record the following:

1. Consolidated and Standalone Audited Financial Results for the Quarter and Financial Year ended March 31, 2025 together with the Auditors Reports thereon;
2. Any other business with permission of Chair.

Please take the same on your records.

Thanking you,

Yours faithfully,

**For, Ace Software Exports Limited**

**Mansi Patel**  
**Company Secretary & Compliance Officer**