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

September 05, 2025

To,
The Department of Corporate Services,
The BSE Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Code: 531525

Sub: - Outcome of the meeting of the Board of Directors of Ace Software Exports Limited ("the Company") held on September 05, 2025

Dear Sir,

In continuation of our letter dated September 02, 2025 and in accordance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. September 05, 2025 has inter alia considered and approved the following matters

1. Approved shifting of Registered Office of the Company from 801, Everest Commercial Complex, Opp. Shashtri Maidan, Rajkot – 360001 to 609 - 619, 6th Floor, Solitaire Connect, Nr. Gallops Motors, Makarba, S.G. Highway, Ahmedabad – 380051, subject to approval of members at the ensuing Annual General Meeting of the Company and such other approvals as may be required.

2. The ensuing Annual General Meeting of the Company is scheduled to be held on **Tuesday, 30th September, 2025** at 11.00 A.M. at 1001, Aalap B, Limda Chowk, Dr. Rajendraprasad Road, Rajkot – 360001.

   The copy of Notice of 31st Annual General Meeting and Annual Report for the financial year 2024-25 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company.

3. The Register of member of the Company will remain closed from 23rd September 2025 to 30th September 2025. (Both days inclusive)

4. The Company has provided its Shareholders, the facility to cast their vote by electronic means i.e. 'Remote e-voting' on all the resolutions as set forth in the Notice of 31st Annual General Meeting. The details of e-voting are as under:

   E-voting start date – 27.09.2025 (9:00 a.m.)
   E-voting end date – 29.09.2025 (5.00 p.m.)

   The cut off date for determining rights of entitlement of remote e-voting is 23rd September, 2025.

5. Approval of other agenda of ensuing AGM;

The Board Meeting commenced at 3.00 p.m. and concluded at 3.45 p.m. on September 05, 2025.

Please take the same on your records.

Thanking you,

Yours faithfully,

For, Ace Software Exports Limited

PATEL MANSI Digitally signed by PATEL MANSI
Date: 2025.09.05 15:58:46 +05'30'

Mansi Patel
Company Secretary & Compliance Officer