



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

September 02, 2025

E-Filing

To,
The Department of Corporate Services,
The BSE Ltd.,
Phiroze 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”).

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, September 05, 2025, inter-alia, to consider, approve and take on record the following:

1. To discuss and decide about holding ensuing annual general meeting and related agenda thereon.
2. Any other business with the permission of the chair

Please take the same on your records.

Thanking you,

Yours faithfully,

For Ace Software Exports Limited

Mansi D. Patel
Company Secretary & Compliance Officer