



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 23, 2025

E-Filing

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

Dear Sir/Ma'am,

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").

In compliance with Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that a meeting of the Board of Directors of Ace Software Exports Limited ("the Company/ASEL") is scheduled to be held on Friday, September 26, 2025, to inter-alia, consider the proposal for raising of funds by offer and issue of equity shares or other securities of the Company through a rights issue and/or any other permissible mode, as may be permitted under applicable laws and subject to receipt of regulatory/necessary approvals, as may be required and other business transaction, as applicable.

Further, the trading window for dealing in the securities of the Company has been closed for Connected Persons, Insiders and their immediate relatives covered under the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company adopted under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, with effect from September 23, 2025, to till 48 hours after the outcome of the Board Meeting.

The aforesaid intimation is also being hosted on the website of the Company i.e. www.acesoftex.com.

Please take the same on your records.

Thanking you,

Yours faithfully,

For, Ace Software Exports Limited

Mansi D. Patel
Company Secretary & Compliance Officer