



# ACE SOFTWARE EXPORTS LIMITED

CIN: L62011GJ1994PLC022781

609 to 619, 6th Floor, Solitaire Connect, Nr. Gallops Motors, Makarba, S.G. Highway, Ahmedabad-380051

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November 11, 2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
**Scrip Code: 531525**

Dear Sir / Madam,

**Sub: Intimation of Meeting of the Board of Directors of Ace Software Exports Limited under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

This is in furtherance to the Board Meeting of the Company held on September 26, 2025 approving the issue of equity shares of the Company by way of rights issue to eligible shareholders of the Company as on record date, in accordance with the Companies Act, 2013 and the rules made thereunder, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws and in-principle approval from BSE Limited, for the proposed Rights issue dated November 10, 2025.

Pursuant to the above and in accordance with Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025, *inter alia*,

1. To consider and approve the terms and conditions of the proposed Rights Issue, including but not limited to the determination of the issue price, fixation of the record date, rights entitlement ratio, approval of the Letter of Offer, Application Form, Rights Entitlement Letter, schedule of the rights issue, and any other matters incidental and connected therewith.
2. To consider and approve the standalone and consolidated un-audited financial results for the quarter/half year ended on 30<sup>th</sup> September, 2025.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct on Insider Trading, the trading window for dealing in the securities by the Promoters, Directors, Key Managerial Personnel, Designated Persons and their immediate relatives and for the connected person of the Company has been closed from October 1, 2025 till completion of the 48 hours after the outcome of the aforesaid Board Meeting is disseminated to the stock exchange.

This intimation is also being uploaded on the Company's website at [www.acesoftex.com](http://www.acesoftex.com).

You are requested to take the above information on record.

Thanking you.

Yours Faithfully,

**For, Ace Software Exports Limited**

**Amit M. Mehta**  
**Managing Director & CEO**  
**DIN: 00432898**