

October 27, 2025

To,  
BSE Limited  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001  
**Scrip Code - 531525**

**Dear Sir/Madam,**

**Sub:- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 – Change in Corporate Identification Number (CIN) pursuant to change in Main objects of the Company**

---

This is with reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing and Obligation and Disclosure Requirement) Regulation 2015, we wish to inform you that Board of Directors of the Company at their Board meeting held on August 13, 2025 has approved change in the Main Objects of the Company subject to approval of the Members of the Company.

We further wish to inform you that Members of the Company have accorded their approval as per our intimation dated October 03, 2025 and further, Registrar of Companies has approved the change in Main Objects of the Company. Accordingly, the Corporate Identification Number of the Company has been changed from **L72200GJ1994PLC022781** to **L62011GJ1994PLC022781**.

Kindly take the same on record.

Thanking You,

**For, Ace Software Exports Limited**

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