

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

October 16, 2025

To,
BSE Limited
Corporate Relations Department,
Phiroze Jejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 531525

Dear Sir/Madam,

Sub: - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Shifting of Registered Office of the Company

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their Board meeting held on September 05, 2025 has approved the shifting of Registered Office from 801, Everest Commercial Complex, Opp. Shashtri Maidan, Rajkot – 360001, Gujarat to 609 - 619, 6th Floor, Solitaire Connect, Nr. Gallops Motors, Makarba, S.G. Highway, Ahmedabad – 380051, Gujarat subject to the approval of the Members of the Company.

We further wish to inform that the Members of the Company have accorded their approval for shifting of the Registered Office outside the local limits of the city of Rajkot but within the jurisdiction of the same Registrar of Companies and within the State of Gujarat. Consequently, the change in the Registered Office address of Ace Software Exports Limited has been duly effected in the records of the Ministry of Corporate Affairs.

Further, the contact number of the Company is changed from 0281 -2226097 to +91 90230 38718

In view of above, from now onwards the address of Registered Office of Ace Software Exports Limited will be read as:

Registered Office Address of the Ace Software Exports Limited	609 to 619, 6 th Floor, Solitaire Connect, Nr. Gallops Motors, Makarba, S.G. Highway, Ahmedabad – 380051 Gujarat. Phone Number: +91 90230 38718 Email ID: investorinfo@acesoftex.com
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Please take the same on your records.

Thanking you,

Yours faithfully,

For, Ace Software Exports Limited

Mansi Patel
Company Secretary & Compliance Officer