

To,
The Manager
Department of Corporate Services,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street Fort,
Mumbai- 400001, Maharashtra

BSE Code: 531525/890230

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Corporate Guarantee provided for QeNomy Digital LLP, wholly owned subsidiary of the Company

Pursuant to Regulation 30 read with Clause 11 of Para B of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time, we hereby inform you that Ace Software Exports Limited ("Company") has provided Corporate Guarantee in favour of ICICI Bank in connection with overdraft facility availed by QeNomy Digital LLP, wholly owned subsidiary of the Company.

Detailed disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with Circular No. SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January, 30 2026, is enclosed as **Annexure-I** to this letter.

The aforementioned information shall also be available on the Company's website www.acesoftex.com.

This is for your Information and record.

Thanking You,

Yours Faithfully,

For, Ace Software Exports Limited

Mansi Patel
Company Secretary & Compliance Officer

Encl. As above

Annexure-I

Disclosure under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January, 30 2026

Sr. No	Particular	Description Issuance of Corporate Guarantee
1.	Name of party for which such guarantees or indemnity or surety was given	QeNomy Digital LLP, Wholly Owned Subsidiary of the Company
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Mr. Amit Mansukhlal Mehta, Promoter of the Company has provided Personal Guarantee to ICICI Bank in connection with the facility availed by QeNomy Digital LLP. The Corporate Guarantee provided by the Company is at arm’s length.
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee length.	a) Name of Lender: ICICI Bank b) Facility Type: Overdraft c) Facility Amount: Rs. 5 Crores d) Tenor: 1 (One) Year e) Security Details: i. Fixed Deposit of Rs. 4 Crores ii. Personal Guarantee of Amit Mansukhlal Mehta (Promoter of the Company) iii. Corporate Guarantee of Ace Software Exports Limited Other terms and Condition as per Credit Arrangement Letter issued by the ICICI Bank.
4.	Impact of such guarantees or indemnity or surety on listed entity	The corporate guarantee provided is a contingent liability for the Company. This guarantee has been provided on behalf of company's wholly owned subsidiary which is part of the consolidated group. At this point, there is no impact of this guarantee on the Company