



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

Ref: acesoftware/BSE/Notice of BM/Qtr Dec

January 29, 2025

E-Filing

To,
The Department of Corporate Services,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Code: 531525

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”).

Dear Sir,

This is to inform you that the meeting of the board of directors of the company will be held on Saturday, February 01, 2025 at the registered office of the company;

1. To consider and approve the standalone and consolidated un-audited financial results for the quarter ended on 31st December, 2024.
2. Discuss, consider and approve a proposal of raising of funds by way of private offerings and/or preferential issue and/or Rights Issue and/or through any other permissible mode by way of issue of equity shares or any other eligible securities subject to such governmental/ statutory/ regulatory and other approvals as may be required.
3. Any other business with the permission of the chair.

Please take the same on your records.

Thanking you,

Yours faithfully,

For, Ace Software Exports Limited

Mansi Patel
Company Secretary & Compliance Officer