

Ref: ACEM/202324/BSE/30/002

Date: 22.12.2023

To,  
BSE Limited  
P. J Towers, Dalal Street,  
Mumbai - 400001

**Sub: Outcome of Board Meeting:**

Dear Sir,

Please note that the Board Meeting of the Board of Directors of the Company was held today, on 22nd December 2023. The Board meeting concluded without passing any resolution.

The Board of Directors discussed the proposal to acquire stake in the Unlisted public company to expand its business verticlas.

The Board meeting for the unconcluded agenda for acquiring stake is adjourned till next Friday, 29th December 2023.

Kindly take note of the same.

For, Ace Men Engg Wokds Limited



Hemal Patel  
CFO