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/Closure of Trading Window

March 30, 2024

E-filing

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

Dear Sir,

BSE Code: 531525 Sub: Notice of Trading Window Closure and Re-open

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of Ace Software Exports Limited, we hereby inform you that the trading window for dealing in the securities of the Company shall **remain closed with effect from 1**st April, 2024 to till 48 hours after the announcement of financial results for the quarter and year ended on March 31, 2024 for all designated persons, directors/KMP and other designated employees etc. covered under the Code.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Ace Software Exports Limited

Mansi Patel Company Secretary & Compliance Officer