



Ace Software Exports Limited

801, "Everest", Opp. Shashtri Maidan, Rajkot - 360 001 (Guj.)
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CIN: L72200GJ1994PLC022781

Website: www.acesoftex.com

January 12, 2025

E-Filing

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

BSE Code: 531525

Sub: Intimation of Board Meeting

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (“SEBI (LODR) Regulations”)

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended and other applicable laws, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, January 15, 2025** at the registered office of the Company, *inter alia*, to consider and approve the following matters:

1. Matter related to the payment of first and final call money on 64,00,000 partly paid-up equity shares of face value Rs. 10/- each which were issued and allotted on the January 01, 2025 on rights basis pursuant to the Letter of Offer dated December 04, 2024.
2. Any other matter 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