



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

September 05, 2025

To,
The Department of Corporate Services,
BSE Ltd.
First Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
BSE Code: 531525

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we would like to inform you that the Company has sent a letter providing the web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company / Registrar & Transfer Agent / Depositories. A copy of the said letter is enclosed for your information / records.

Thanking you,

Yours Faithfully,

For, Ace Software Exports Limited

Mansi D. Patel
Company Secretary & Compliance Officer



ACE SOFTWARE EXPOTS LIMITED

Registered Office: 801 Everest Commercial Complex, Opp. Shastri Maidan,
Rajkot - 360001, Gujarat, India.

CIN: L72200GJ1994PLC022781 **Contact:** 0281-2226097

Email: investorinfo@acesoftex.com **Website:** www.acesoftex.com

September 05, 2025

Dear Shareholder(s),

Sub: Web-link of the 31st Annual Report for the Financial Year 2024-25

We are pleased to inform you that the **31st Annual General Meeting ('AGM')** of the Members of Ace Software Exports Limited ('the Company') is scheduled to be held **on Tuesday, September 30, 2025, at 11.00 A.M (IST)** at 1001, Aalap B, Limda Chowk, Dr. Rajendraprasad Road, Rajkot – 360001. As per Regulation 36 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the weblink, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any of the Depository or with the Registrar & Transfer Agent (RTA) of the Company i.e., Accurate Securities and Registry Private Limited.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

<https://www.acesoftex.com/uploads/Annual-Reports/ARR2024-2025.pdf>

Exact path of Annual Report 2024-25:

www.acesoftex.com >>> Investor >>> Annual Reports >>> 2024-25



This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any of the Depository or with the RTA of the Company as on the Cut-off Date i.e., as on August 29, 2025.

Detailed information with respect to procedure for e-voting is included in the Notice convening the AGM. Looking forward to your participation at the AGM and continued support.

To all security holders holding shares in physical form:

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical shares. The referred circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating email ID is optional, the security holders are requested to register their email ID to also avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and updation of KYC details viz, Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, and SEBI circulars are available on Company's website at: <https://www.acesoftex.com/investor-relations.html>

Special Window for Re-lodgment of Transfer Requests of Physical Shares:

SEBI pursuant to its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, has opened a special window, for a period of six months from July 07, 2025 till January 06, 2026, only for re-lodgement of transfer deeds which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. Accordingly, such

shareholders only, may get in touch with the RTA or the Company and re-lodge their requests within the said special window. After following the due process, securities shall be issued only in demat mode.

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode.

In case of any further queries/clarifications, you may write to the Company/RTA at the following address/email/telephone number.

Ace Software Exports Limited 801, Everest Commercial Complex, Opp. Shashtri Maidan, Rajkot – 360001 Phone: 0281-2226097 Email: investorinfo@acesoftex.com Website: www.acesoftex.com	Accurate Securities and Registry Private Limited B1105 - 1108, K P Epitome, Nr. Makarba Lake, Nr. Siddhi Vinayak Towers, Makarba, Ahmedabad - 380051. Phone: +91-70437 30948 Email: investor@accuratesecurities.com Website: www.accuratesecurities.com
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Thanking You,

For, Ace Software Exports Limited

Sd/-

Mansi Patel

Company Secretary & Compliance Officer