



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/Regulation 47/

February 14, 2025

To,
The Department of Corporate Services
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 531525

Sub: - Newspaper Publication pertaining to Notice of Postal Ballot – Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject mentioned above, please find enclosed copies of the newspaper advertisements published in relation to the Notice of Postal Ballot and e-voting information of the Company.

Financial Express (English)
Financial Express (Gujarati)

Dated 14th February, 2025
Dated 14th February, 2025

Kindly take the same on your records.

Thanking you,

For, Ace Software Exports Limited

Mansi Patel
Company Secretary & Compliance Officer

Encl: As above

