

# Ace Software Exports Limited

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

Website: [www.acesoftex.com](http://www.acesoftex.com)

January 15, 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 Record Date for first and final call on partly paid-up equity shares of Ace Software Exports Limited (the 'Company').**

**Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI (LODR) Regulations")**

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Dear Sir,

This is to inform that the Board of Directors of the Company at its meeting held on Wednesday, 15<sup>th</sup> January, 2025 has approved the making of first and final call of Rs. 39.00/- (Out of which Rs. 5.00 will be adjusted towards face value and Rs. 34.00 will be adjusted towards securities premium) on the outstanding 64,00,000 (Sixty-Four Lakhs) partly paid-up equity shares of the Company having a face value Rs. 10/- each with Rs. 5.00/- paid-up ("Rights Equity Share(s)") which were allotted on January 01, 2025 on a right basis pursuant to the Letter of Offer dated December 04, 2024.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Board of Directors has approved and fixed **Friday, January 24, 2025** as the Record date for the purpose of ascertaining the shareholders of partly paid-up equity shares to whom the first and final call notice would be sent.

The above information is also available on the website of the Company, i.e. [www.acesoftex.com](http://www.acesoftex.com).

Please take the same on your records.

Thanking you,

Yours faithfully,

**For, Ace Software Exports Limited**

**Mansi Patel**  
**Company Secretary & Compliance Officer**