

# ACE MEN ENGG WORKS LIMITED

Registered Office: Office No. 16, Gulab Tower,  
Thaltej Ahmedabad -380054.

Website: [www.acumenengg.co.in](http://www.acumenengg.co.in)

November 07, 2024

## **BSE Limited**

P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/Madam,

Scrip Code - 539661

### **Subject: Intimation of Board Meeting**

In accordance with the provisions of Regulation 29 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, November 12, 2024, to consider and approve, inter alia:

- (i) to approve the proposal of investment in Equity Shares by way of purchase or acquisition of securities from existing shareholders of the M/s. Rich Pockets Online Services Limited ("RPOSL");
- (ii) to approve the appointment of requisite intermediaries (Valuer, Consultants etc.) required for the purpose of said investment;
- (iii) to authorise Managing Director & Executive Directors to discuss, deal & negotiate for investment in Equity Shares of M/s. Rich Pockets Online Services Limited ("RPOSL") and to constitute a committee for the same; and
- (iv) any other business with the permission of the chair.

Kindly take the same on your record.

**For Ace Men Engg Works Limited**

**Ruchir Patel**  
**Managing Director**  
**DIN: 09840600**