



(FORMELY KNOWN AS PREM SOMANI FINANCIAL SERVICES LIMITED)
CIN: -L72100RJ1991PLC006220
(Incorporated under the Companies Act, 1956)
Contact No. 9322666532, Email Id: aceengitechlimited@gmail.com limitedpsfs@gmail.com
Website: <https://www.psfsl.co.in>

Date: August 29, 2024

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001 (Maharashtra)**

Ref.: ACE ENGITECH LIMITED (ERSTWHILE PREM SOMANI FINANCIAL SERVICES LIMITED), Scrip Code: 530669, Security ID: ACEENGITEC.

Dear Sir/Ma'am,

Sub: Outcome of the Board meeting- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 30 of the SEBI Listing Regulations please take note, the Board of Directors of the Company, at its Meeting held today i.e. on August 29, 2024, has, inter-alia, considered and approved:

1. The Board Report along with Management Discussion and Analysis for the financial year ended March 31, 2024
2. Convening of the 33rd Annual General Meeting (the AGM) of the Company on Saturday, September 28, 2024 at 11.30 a.m.
3. Closure of the Register of Members and Share Transfer Books of the Company from Saturday, September 21, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of the AGM pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The Board took note of trading approval received from BSE LTD. dated August 26, 2024 effective from August 28, 2024 pursuant to the scheme of capital reduction of the company.

We request you to take the same on record and disseminate to all concerns.

The Meeting of Board of Directors commenced at 12:00 Noon and concluded at 12:40 P.M.

Thanking you,

Yours Faithfully,
**For Ace Engitech Limited
(Formely Known as Prem Somani Financial Services Limited)**

**Ankita Agarwal
Company Secretary and Compliance Officer
MEM NO.: A-33873
E-mail: aceengitechlimited@gmail.com**

Registered Office: Flat No. 408, Second Floor, Anand Chamber, Baba Harishchandra Marg, Raisar Plaza, Indira Bazar, Jaipur-302001, Rajasthan