



(FORMELY KNOWN AS PREM SOMANI FINANCIAL SERVICES LIMITED)  
CIN: -L72100RJ1991PLC006220  
(Incorporated under the Companies Act, 1956)  
Contact No. 9322666532, Email Id: [aceengitechlimited@gmail.com](mailto:aceengitechlimited@gmail.com) [limitedpsfs@gmail.com](mailto: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: Intimation for 33<sup>rd</sup> Annual General Meeting scheduled to be held on Saturday, September 28, 2024.**

**This is to inform you that:**

- a. Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held Saturday, September 28, 2024.**
- b. The Company has fixed Friday, September 20, 2024 as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or voting at the Annual General Meeting.**
- c. The Company will be availing remote e-voting system for casting vote during AGM of Central Depository Services Limited (CSDL). The remote e-voting period shall commence on Wednesday, September 25, 2024 (09:00 A.M.) and end on Friday, September 27, 2024 (5:00 P.M). Additionally, the Company will be providing e-voting system for casting vote during the AGM.**
- d. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of Annual General Meeting**

The requisite details as required are as under:

<b>Symbol Type of</b>	<b>Type of Security</b>	<b>Book Closure Date</b>	<b>Cut-Off Date</b>
BSE-530669	Equity Shares	Book Closure will start Saturday, September 21, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of Annual General Meeting.	Friday, September 20, 2024 for determining the eligibility of members to vote by remote e-voting at the Annual General Meeting.

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



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The notice of AGM and Annual Report 2023-24 shall be provided in due course.

Please take the same on your records and suitably disseminated at all concerned.

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](mailto:aceengitechlimited@gmail.com)**