



(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: September 02, 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 33rd Annual General Meeting scheduled to be held on Saturday, September 28, 2024.

This is in continuation to our letter dated August 29, 2024, the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or voting at the Annual General Meeting, has been revised to September 21, 2024 earlier it was typographically written wrong.

This is to inform you that:

- Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 33rd Annual General Meeting (AGM) of the Company will be held Saturday, September 28, 2024.**
- The Company has fixed Saturday, September 21, 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.**
- 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.**
- 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:

Symbol Type of	Type of Security	Book Closure Date	Cut-Off Date
BSE-530669	Equity Shares	Book Closure will start Saturday, September 21, 2024	Saturday, September 21, 2024 for determining the eligibility of

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



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		to Saturday, September 28, 2024 (both days inclusive) for the purpose of Annual General Meeting.	members to vote by remote e-voting at the Annual General Meeting.
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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