

ACE MEN ENGG WORKS LIMITED

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

Website: www.acumenengg.co.in

25.06.2024

To,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai- 400001.

Scrip Code: 539661

Subject: Outcome of Board Meeting held on 25th June, 2024.

Dear Sir/Madam,

With reference to the above subject, The Board of Directors of the Company at its Meeting held today i.e. 25th June 2024 has inter-alia adopted and approved the Standalone Audited Financial Results for the Quarter and Year ended on March 31, 2024.

Pursuant to Regulation 33 and Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we are herewith submitting the following:

- a) Standalone Audited Financial Results for the Quarter and Year ended on 31st March 2024.
- b) Independent Audit Report by Statutory Auditors of the Company on Standalone Audited Financial Results for the Quarter and Year ended on 31st March 2024.

We hereby declare that the Statutory Auditors of the Company, M/s. J Singh and Associates, Chartered accountants, has issued an audit report with an unmodified opinion on the standalone Audited Financial Results of the Company for the financial year ended 31st March 2024. This declaration is given in compliance with Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of Board of Directors of the Company commenced from 3.30 PM and closed at 4.30 PM.

We request you to kindly take note of the above in your record.

Thanking You

Yours Faithfully

For Ace Men Engg Works Limited

Ruchir Patel
Chairman