



(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 01, 2023

**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 32nd Annual General Meeting scheduled to be held through Video Conferencing/ Other
Audio-Visual Means ("VC/OA VM") only**

This is to inform you that:

- (a) Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 32nd Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023 at 10:30 A.M (1ST) through Video Conferencing / Other Audio-Visual Means ("VC/OA VM") only without physical presence of the members at the venue (Deemed Venue for Meeting is Registered Office at Flat No. 408, Second Floor, Anand Chamber, Baba Harishchandra Marg, Raisar Plaza, Indira Bazar, Jaipur-302001, Rajasthan.
- (b) The Company has fixed Friday, September 22, 2023 as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting ore-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 Tuesday, September 26, 2023 (9:00 A.M.) and end on Thursday, September 28, 2023 (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 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of Annual General Meeting.

The notice of AGM and Annual Report 2022-23 shall be provided in due course.

Please take the same on your records and suitably disseminate to all concerns.

Thanking You,

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**