

(FORMELY KNOWN AS PREM SOMANI FINANCIAL SERVICES LIMITED)

CIN: -L72100RJ1991PLC006220

(Incorporated under the Companies Act, 1956)

Contact No. 9322666532, Email Id: 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

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 taking record of the Members of the Company for the purpose of 32nd Annual General Meeting of the Company to be held on Friday, September 29, 2023.

Please find below a duly completed form being intimation of the Book Closure for your information.

Symbol	Stock Exchange	Type of Security	Book Closure	Purpose
530669 ACEENGITEC	BSE Limited	Equity Shares	from Saturday, September 23 ,2023 to Friday, September 29, 2023 (both days inclusive)	Annual General Meeting

We would further like to inform that the Company has fixed September 22, 2023 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

We request you to kindly take the above on your record.

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