

ACE MEN ENGG WORKS LIMITED

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

Website: www.acumenengg.co.in

25.07.2024

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

Scrip Code: 539661

Subject: Intimation of Board Meeting to be held on 2nd August, 2024

Dear Sir/Madam,
Pursuant to Regulations 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Ace Men Engg Works Limited is scheduled to be held on 2nd August, 2024 inter alia to consider and approve the following:

1. Un-Audited Standalone Financial Results of the Company under Indian Accounting Standards (Ind AS) for the Quarter ended on 30th June 2024.
2. Approval of Notice for calling 44th Annual General Meeting (AGM) of the Company.
3. The proposal for raising funds by way of issue of one or more instruments including Equity Shares, Convertible or Non-Convertible Securities of any description or Warrants or Debt Securities, through Preferential Issue, Private Placements, Rights Issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from July 01, 2024 till the expiry of 48 hours from the date the said financial results are made public.

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
Director
DIN: 09840600

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