

ACE MEN ENGG WORKS LIMITED

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

Website: www.acumenengg.co.in

October 10, 2024

BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Scrip Code: 539661

Subject: Intimation of Board Meeting

In accordance with the provisions of Regulation 29 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Friday, October 18, 2024, to consider and approve, inter alia:

- (i) the unaudited financial results of the Company for the second quarter and half year ended September 30, 2024;
- (ii) To appoint Mr. Sourabh Gopichand Gaikwad (DIN: 10692920) as additional Non - Executive Independent Director of the Company; and
- (iii) any other business with the permission of the chair.

Thanking you,
Yours Faithfully

For Ace Men Engg Works Limited

Ruchir Patel
Managing Director
DIN: 09840600