

September 30, 2026

BSE Limited

P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Madam,

Scrip Code – 539661

Subject: Proceedings of the 46th General Meeting of the Company pursuant to Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015[“Listing Regulations”]

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide hereunder the proceedings of 46th Annual General Meeting (“AGM”) of the Members of Ace Men Engg Works Limited (“the Company”) held on Wednesday, 30th September, 2026 at 03:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards and business (s) mentioned in the Notice dated September 05, 2026, convening the AGM were transacted thereat.

Proceedings in brief:

- The Annual General Meeting (AGM) of the Company was held on Wednesday, 30th September, 2026 at 03:00 P.M., through two-way Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The proceedings of the meeting commenced at 03:00 P.M.
- Mr. Ruchir Patel, Chairman of the meeting, chaired the proceedings of the meeting.
- The requisite quorum being present through Video Conference, the Chairman called the meeting to order and welcomed all the Directors and shareholders of the Company to the AGM.

The Chairman informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM and then provided general instructions to the members regarding participation in the meeting. The remote e-voting period which had commenced on September 27, 2026 at 09:00 A.M. and ends on September 29, 2026 at 03:00 P.M (IST). The Company had provided facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the AGM of the Company. The Board of Directors of the Company at their meeting held on 05th September, 2026 had appointed, Mr. Pratik Bangade, Practicing Company Secretaries (Membership No. ACS – 67600), as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting during the AGM.

After the conclusion of the Speech, the members were informed the following: Members who had not cast their votes through remote e-voting platform were provided an opportunity to cast their votes, electronically during the AGM. The members were then requested to raise their queries on the Agenda Items as set out in

the Notice convening the AGM of the Company. The following items of business, as per the Notice convening the AGM of the Company dated 05th September, 2026 were transacted at the meeting:

1. To receive, consider and adopt
 - (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon; and
 - (b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.
2. To appoint a Director in place of Mr. Ruchir Patel (DIN: 09840600), who retires by rotation and, being eligible, offers himself for the re-appointment.
3. To consider and approve the re-appointment of M/s. Kakaria & Associates LLP, Chartered Accountant (FRN:104558W) as the Statutory Auditors of the Company
4. Regularisation of Additional Independent Director, Mr. Bhaumik Kirankumar Raval (DIN: 11927254) by appointing him as Non-Executive Independent Director of the Company
5. Regularisation of Additional Independent Director, Mr. Virendrasinh Kirtisinh Parmar (DIN: 09368575) by appointing him as Non-Executive Independent Director of the Company

The members were informed that voting on the CDSL platform would continue for another 15 minutes so as to enable the members to cast their votes during the AGM. The Chairman, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and observations. On completion of the e-voting process, the meeting concluded (including the time allowed for e voting at the AGM) at 03:25 P.M.

The Members were informed that a consolidated report on total votes cast in favour and against would be submitted by the Scrutinizer within 48 hours of the conclusion of AGM and the same would be forthwith declared by the Company by notifying to the Stock Exchanges and publishing it website <https://acemenenggworks.com> and the website of CDSL <https://evotingindia.com/>

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Ace Men Engg Works Limited

RUCHIR PATEL
Digitally signed
by RUCHIR PATEL
Date: 2026.09.30
16:18:15 +05'30'

Ruchir Patel
Managing Director
DIN: 09840600