ACE SOFTWARE EXPORTS LIMITED
CIN: L62011GJ1994PLC022781
609 to 619, 6th Floor, Solitaire Connect, Nr. Gallops Motors, Makarba, S.G. Highway, Ahmedabad-380051
Phone No: +91-9023038718 | Website: www.acesoftex.com | Email: investorinfo@acesoftex.com

November 06, 2026

To,
Department of Corporate Services,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Code: 531525 / 890230

Sub: Intimation of Record Date for Second and Final call on partly paid-up equity shares of Ace Software Exports Limited (the 'Company').

Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI (LODR) Regulations")

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. Friday, November 06, 2026 has:

a) Approved making of Second and Final Call of ₹ 30.25/- *(Rupees Thirty and Paisa Twenty Five Only)* per partly paid-up equity shares *(out of which ₹ 2.75 (Rupees Two and Paisa Seventy Five Only) will be adjusted towards face value and ₹ 27.50 (Rupees Twenty Seven and Paise Fifty Only) will be adjusted towards securities premium)* on the outstanding 54,71,101 *(Fifty-Four Lakh Seventy-One Thousand One Hundred and One)* partly paid-up equity shares of the Company having a face value ₹ 10.00/- each and bearing **ISIN No. IN9849B01034 ("Rights Equity Share(s)")** which were allotted on December 19, 2025 on a right basis pursuant to the Letter of Offer dated November 14, 2025 and subsequent receipt of First Call Money.

b) Approved the issuance of the reminder notice for payment of the First Call Money in respect of 4,34,380 partly paid-up equity shares bearing **ISIN: IN9849B01026**. Accordingly, the shareholders holding such partly paid-up equity shares are required to pay ₹30.25 *(Rupees Thirty and Paise Twenty-Five Only)* per share towards the First Call and ₹30.25 (*Rupees Thirty and Paise Twenty-Five Only)* per share towards the Second and Final Call, aggregating to ₹60.50 *(Rupees Sixty and Paise Fifty Only)* per share. Out of each call amount of ₹30.25 per share, ₹2.75 (Rupees Two and Paise Seventy-Five Only) shall be adjusted towards the face value of the equity share and ₹27.50 (Rupees Twenty-Seven and Paise Fifty Only) shall be adjusted towards the securities premium.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Board of Directors has approved and fixed **Friday, November 20, 2026** as the Record date for the purpose of ascertaining the shareholders of partly paid-up equity shares to whom the Reminder cum Second and Final call notice would be sent.

The aforementioned information shall also be available on the Company's website at www.acesoftex.com.

Please take the same on your records.

Thanking you,

Yours faithfully,

For, Ace Software Exports Limited

MANSI SACHIN PATEL
Digitally signed by MANSI SACHIN PATEL
Date: 2026.11.06 19:54:40 +05'30'

Mansi Patel
Company Secretary and Compliance Officer