

December 11, 2025

To,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
**BSE Code: 531525**

**Sub:** Outcome of the Meeting of the Fund-raising Committee of the Board of Directors of Ace Software Exports Limited (“Company”).

**Ref.:** Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI (LODR) Regulations”)

Dear Sir,

This is in furtherance to our letter dated November 14, 2025, intimating the schedule for the Rights Issue. Based on feedback received from multiple shareholders and to ensure seamless participation for all investors, our company has decided to extend the issue period by 3 (Three) days i.e. upto Thursday, December 18, 2025 (“**Revised Closure Date**”) (which is not exceeding 30 (thirty) days from the Issue Opening Date, inclusive of the Issue Opening Date) which was earlier scheduled to be closed on Monday, December 15, 2025.

This brief extension is intended to provide greater operational convenience and enable shareholders to complete their applications without constraints.

Following is the extended revised activity schedule for the said Rights Issue:

Extended Revised Rights Activity Schedule	Original Date	Extended Date
Issue Opening Date	Friday, November 28, 2025	Friday, November 28, 2025 (Unchanged)
Last Date for On Market Renunciation of Rights Entitlements	Wednesday, December 10, 2025	Wednesday, December 10, 2025 (Unchanged)
Issue Closing Date	Monday, December 15, 2025	Thursday, December 18, 2025
Finalisation of Basis of Allotment (on or about)	Tuesday, December 16, 2025	Friday, December 19, 2025
Date of Allotment (on or about)	Tuesday, December 16, 2025	Friday, December 19, 2025
Date of credit (on or about)	Wednesday, December 17, 2025	Monday, December 22, 2025
Date of listing (on or about)	Thursday, December 18, 2025	Tuesday, December 23, 2025

The advertisement w.r.t. the revised schedule will be published in the newspapers and same shall be submitted to the stock exchange in due course.

The above information is also available on the website of the Company, i.e. [www.acesoftex.com](http://www.acesoftex.com).

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

**For, Ace Software Exports Limited**

**Mansi Patel**  
Company Secretary & Compliance Officer