ACE EDUTREND LTD.

REF: ACEEDU/BSE/2025
Date: 20.08.2025

To
BSE Limited
Corporate Relationship Department
25th Floor, P.J. Tower,
Dalal Street, Mumbai-400001

BSE Script Code: 530093 **ISIN: INE715F01014**

Sub: Intimation of Board Meeting

Dear Sir/Madam,

As per regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please take the note that the Board Meeting of M/s Ace Edutrend Limited is scheduled to be held on **Thursday, 28th August, 2025** at 11:00 A.M. at the registered Office of the Company to inter alia, consider the following business(s):

1. To hold Annual General Meeting and related Matters:
a) To Approve Draft Notice & Fix up time, Date and other related items.
b) To Approve Draft Director's Report & other related items
c) To Determine Director's retiring by rotation.
d) Appointment of NSDL for conducting remote e-voting.
e) Appointment of Scrutinizer for conducting E- voting at Annual General Meeting.

2. To consider and approve the appointment of Directors and Key Managerial Personnel (KMP).
3. To consider and approve the increase in the Authorized Share Capital.
4. To consider and approve further issue of capital.
5. To Consider and approve the Launching of project-E-Shikha and other projects.
6. Any other matter with the permission of Chair.

This is for your information and records.

Thanking you,
Yours faithfully,
For Ace Edutrend Limited

DEEPALI MAHAPATRA
Digitally signed by DEEPALI MAHAPATRA
Date: 2025.08.20 17:50:16 +05'30'

Deepali Mahapatra
Company Secretary
Membership No. A76713