**Date: 07.11.2025**

**To,**
**The Board of Directors**
**ACE Edutrend Limited**

**Subject: Notice of Board Meeting 4/2025-26 of ACE Edutrend Limited:**

Dear Directors,

Notice is hereby given that the Board Meeting of ACE Edutrend Limited for the Financial year 2025-26 is proposed to be held as per the following:

- **Day & Date: Friday, 14th November, 2025**
- **Time: 3:00 P.M.**
- **Venue: 812 Agarwal Cyber Plaza-1, Netaji Subhash Place, Delhi-110034**

Agenda for the Board Meeting is attached herewith for your reference as **Annexure I**.

Further, the facility to participate through Electronic Mode is also made available by the company.

In case, you desire to participate through Electronic Mode, please send a confirmation in this regard to the Company via email within 24 hours before the Board Meeting to enable making necessary arrangements.

Email-ID csaceindia@gmail.com,
Tel No. **011-25702148**

Kindly make it convenient to attend the Meeting.

Please acknowledge receipt of this notice.

**By Order of the Board**

Rohan Mohan Agarwal
Digitally signed by Rohan Mohan Agarwal
Date: 2025.11.07 15:19:24 +05'30'

**Rohan Mohan Agarwal**
**Managing Director**
**DIN: 08592184**

ACE EDUTREND LTD.

**Annexure I.**

**AGENDA FOR THE 4/2025-2026 BOARD MEETING OF ACE EDUTREND LIMITED TO BE HELD ON FRIDAY, 14TH NOVEMBER 2025 AT 3:00 P.M AT 812 AGARWAL CYBER PLAZA-1, NETAJI SUBHASH PLACE, PITAMPURA, DELHI-110034**

| S. No. | AGENDA ITEMS |
|---|---|
| **1.** | **To elect Chairman of the Meeting.** |
| **2.** | To grant leave of absence to Directors, if any. |
| **3.** | To confirm/take note of: |
| | (i) Minutes of the last meeting of the Board of Directors |
| | (ii) Minutes of the last meeting Committees of Directors. |
| **4.** | To take note of Compliance's under SEBI Regulations for the Quarter Ended September 30th, 2025 |
| | (i) Closure of Trading Window. |
| | (ii) Integrated Filings- Governance |
| | (iii) Shareholding pattern under Reg. 31(1) (b) of the SEBI (LODR) Regulations, 2015. |
| | (iv) Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018. |
| | (v) Reconciliation of Share Capital Audit Report Under Regulation 76 Of the SEBI (Depositories and Participants) Regulations, 2018. |
| **5.** | To consider and approve the Unaudited Standalone Financial Results for the Quarter and half year ended September 30, 2025. |
| **6.** | To consider & approve the appointment Director and KMP. |
| **7.** | Any other matters with the permission of the chair. |