ACE EDUTREND LTD.

REF: ACEEDU/BSE/2026
Date: 06.01.2026

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,

Pursuant to Provisions of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that a meeting of Board of Directors is scheduled to be held on **Monday, 12th January, 2026** at 02:00 P.M. at the registered Office of the Company to inter alia, consider the following business(s):

1. To consider and approve the Unaudited Standalone Financial Results for the Quarter and nine months ended December 31, 2025.
2. To consider and approve the Postal Ballot Notice to seek approval of the shareholders for regularization of additional director.
3. Any other matter with the permission of Chair.

This is for your information and records.

Thanking you,
Yours faithfully,
For Ace Edutrend Limited

NIDHIKA BHARTI Digitally signed by NIDHIKA BHARTI Date: 2026.01.06 16:59:49 +05'30'

Nidhika Bharti
Company Secretary & Compliance Officer