ACE ENGITECH LIMITED
Taking Value to the Next Level

CIN: -L32111RJ1991PLC006220
(Incorporated under the Companies Act, 1956)
Contact No. 9322666532, Email Id: aceengitechlimited@gmail.com
Website: https://www.aceengitech.com

Date: February 11, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001 (Maharashtra)

Scrip Code: 530669, Security ID: ACEENGITEC.

Sub: Outcome of the Board Meeting - Disclosures pursuant to Regulation 30, 33 and other applicable regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Ma'am,

With reference to the captioned subject, and in compliance with Regulations 30, 33 and other applicable regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that, the Board of Directors of the Company at its Meeting held today i.e. Wednesday, February 11, 2026 have interalia;

1. Considered and approved the unaudited financial results for the quarter and nine months ended on December 31, 2025 along with Limited Review Report of the Auditors thereon and is attached herewith for your perusal.

The Meeting of the Board of Directors of the Company commenced at 12:00 p.m. and concluded at 04:15 p.m.

We request you to take the same on record and suitably disseminate at all concerned.

Thanking you,

Yours Faithfully,

For Ace Engitech Limited

ANKITA AGARWAL
Digitally signed by ANKITA AGARWAL
Date: 2026.02.11 16:25:48 +05'30'

Ankita Agarwal
Company Secretary and Compliance Officer
MEM NO.: A33873
Encl: A/a

1. Un-audited Financial Results along with Limited Review Report as on December 31, 2025.

RAJVANSHI & ASSOCIATES

CHARTERED ACCOUNTANTS
H-15, CHITRANJAN MARG, C-SCHEME, JAIPUR - 302 001
TELE: (O) 0141- 2363340, 2363341, 2363342 MOBILE: 9314668454,
E-mail: - vikasrajvanshi.jaipur@gmail.com, www.rajvanshica.com

LIMITED REVIEW REPORT

To
The Board of Directors
Ace Engitech Limited
Flat No. 408, Second Floor, Anand Chamber,
Baba Harishchandra Marg, Raisar Plaza, Indira Bajar
Jaipur- 302001

Sub: Unaudited Financial Results for the Quarter and nine months ended on December 31st, 2025.

Ref: Limited Review of Financial Results.

We have reviewed the accompanying statement of Unaudited Financial Results of **Ace Engitech Limited** ("the Company) for the Quarter December 31st, 2025 with notes there on ("the Statement). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard for Interim Financial Reporting (Ind AS-34), prescribed under Companies Rules, 2015 read with relevant provisions thereunder and accounting principles accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rajvanshi & Associates
Chartered Accountants
Firm Regn. No.: 005069C

RAJVANSHI & ASSOCIATES ★ Chartered Accountants ★ CA JAIPUR

Abhishek Rajvanshi
Partner
M.No.:440759
Place: Jaipur
Date: 11-02-2026
UDIN: 26440759XXSKXR4897

Ace Engitech Limited

CIN: L32111RJ1991PLC006220

Regd. Office: Flat No. 408, Second Floor, Anand Chamber, Baba Harishchandra Marg, Raisar Plaza, Indira Bajar Jaipur- 302001

Tel: 9322666532; E-mail: aceengitechlimited@gmail.com

Unaudited Financial Results For The Quarter ended on December 31, 2025

(Amount in lakhs)

S.NO	Particulars	Quarter ended				9-Month ended		Previous Year ended
		31-Dec-25	31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
		Results from IT Activity(New business line)	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
II	Other income	0.22	0.22	0.21	2.33	0.65	2.33	2.55
III	**Total income (I+II)**	**0.22**	**0.22**	**0.21**	**2.33**	**0.65**	**2.33**	**2.55**
IV	**Expenses**							
	a) Purchase of stock in trade	-	-	-	-	-	-	-
	b) Changes in inventories of finished goods, work in progress and products for sale	-	-	-	-	-	-	-
	c) Employee benefit expenses	0.93	0.93	1.24	0.72	2.79	2.78	3.71
	d) Finance costs	0.00	0.00	0.00	0.00	0.00	0.00	1.09
	e) Depreciation and amortization expense	0.06	0.06	0.06	0.14	0.18	0.43	0.57
	f) Other Expenditure	4.67	4.67	11.69	30.89	20.60	41.62	45.27
	Total Expenses	**5.66**	**5.66**	**12.99**	**31.76**	**23.57**	**44.83**	**50.64**
V	**Profit/(Loss) Before Exceptional Items and Tax (III-IV)**	**(5.44)**	**(5.44)**	**(12.77)**	**(29.43)**	**(22.92)**	**(42.50)**	**(48.09)**
VI	Exceptional Items	-	-	-	-	-	-	-
VII	**Profit/(Loss) Before Extraordinary Items and Tax (V-VI)**	**(5.44)**	**(5.44)**	**(12.77)**	**(29.43)**	**(22.92)**	**(42.50)**	**(48.09)**
VIII	Extraordinary Items	-	-	-	-	-	-	-
IX	**Profit/(Loss) Before Tax (VII-VIII)**	**(5.44)**	**(5.44)**	**(12.77)**	**(29.43)**	**(22.92)**	**(42.50)**	**(48.09)**
X	Tax Expenses							
	a) Current Tax	-	-	-	-	-	-	-
	b) Deferred Tax	-	-	-	-	-	-	-
	c) Tax Expense relating to earlier years (Net)	-	-	-	-	-	-	-
	Total (a to c)	-	-	-	-	-	-	-
XI	**Profit/(Loss) For the Period from Continuing Operations (IX-X)**	**(5.44)**	**(5.44)**	**(12.77)**	**(29.43)**	**(22.92)**	**(42.50)**	**(48.09)**
XII	**Profit/(Loss) From Discontinued Operations before Tax**	-	-	-	-	-	-	
XIII	**Tax Expense of Discontinued Operations**	-	-	-	-	-	-	-
XIV	**Profit /Loss from Discontinued Operations (after tax) (XII-XIII)**	-	-	-	-	-	-	-
XV	**Profit/(Loss) for the Period (XI+XIV)**	**(5.44)**	**(5.44)**	**(12.77)**	**(29.43)**	**(22.92)**	**(42.50)**	**(48.09)**
	Attributable to :							
	(a) Shareholders of the company	**(5.44)**	**(5.44)**	**(12.77)**	**(29.43)**	**(22.92)**	**(42.50)**	**(48.09)**
	(b) Non controlling interest	-	-	-	-	-	-	-
XVI	**Other Comprehensive Income**	-	-	-	-	-	-	-
XVII	**Total (** -	**(5.44)**	**(5.44)**	**(12.77)**	**(29.43)**	**(22.92)**	**(42.50)**	**(48.09)**
	Paid-up Equity Capital (F.V. Rs 10/- each)	85.89	85.89	85.89	85.89	85.89	85.89	85.89
	Earning Per Share							
	(1) Basic	**(0.63)**	**(0.63)**	**(1.49)**	**(3.43)**	**(2.67)**	**(4.95)**	**(5.60)**
	(1) Diluted	**(0.63)**	**(0.63)**	**(1.49)**	**(3.43)**	**(2.67)**	**(4.95)**	**(5.60)**
	Public Shareholding							
	- Number of shares (in lakhs)	6.20	6.20	6.20	6.20	6.20	6.20	6.20
	- Percentange of Shareholding	72.13%	72.13%	72.13%	72.13%	72.13%	72.13%	72.13%
	1. Promoters and promoter group Shareholding- Non encumbered							
	Number of Shares (In Lacs)	2.39	2.39	2.39	2.39	2.39	2.39	2.39
	Percentage of shares (as a % of the total share capital of the company)	27.87%	27.87%	27.87%	27.87%	27.87%	27.87%	27.87%
	2. Investor Complaints:							
	Pending at the beginning of the quarter	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Received during the quarter	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Dispopsed off during the quarter	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Remaining unresolved at the end of the quarter	NIL	NIL	NIL	NIL	NIL	NIL	NIL

1. The above results have been reviewed by the Audit Committee, approved and taken on record by the Board of Directors of the Company at its meeting held on 11th February 2026
2. The limited review as required under regulation 33 of SEBI(LODR) regulations, 2015 has also been carried out by the Statutory Auditors of the Company.
3. This statement is per regulation 33 of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015.
4. The Results were shown on the website of the Company i.e www.aceengitech.com and the same on the website of the BSE i.e www.bseindia.com.

For Ace Engitech Limited

Abhishek Dinesh Bohra
Managing Director
DIN : 10673261

Place: Mumbai
Date : 11th February, 2026