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: May 29, 2026

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

Scrip Code: 530669, Security ID: ACEENGITEC.

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

Dear Sir/Ma'am,

With regard to the captioned subject and in compliance with the Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at its meeting held today ie., on Friday, May 29, 2026 have inter- alia considered and approved;

1. Audited Financial Results (Standalone) along with Statement of Assets and Liabilities and Cash Flow Statements for the quarter and financial year ended on March 31, 2026,

   in this regard, please find enclosed herewith:

   Auditor's Report in respect of the Audited Standalone Financial Results of the Company for the financial year ended March 31, 2026.

'These are also being made available on the website of the Company at www.aceengitech.com ,

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditor of the Company have issued their audit reports with unmodified opinion for the quarter and financial year ended on March 31, 2026.

The Meeting of the Board of Directors of the Company commenced at 12.00 p.m. and concluded at 2.40 p.m.

Furthermore, in accordance with the Securities and Exchange Board of India (Prohibition of

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Insider Trading) Regulations, 2015 and Company's code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from June 01, 2026 for the Directors and Key Management Personnel/ Designated Persons and their immediate relatives / Connected Persons of the Company.

Please acknowledge and suitably disseminate to all concerned.

Thanking you,

Yours Faithfully,

For Ace Engitech Limited

ANKITA AGARWAL
Digitally signed by ANKITA AGARWAL
Date: 2026.05.29 15:05:56 +05'30'

Ankita Agarwal
Company Secretary and Compliance Officer
MEM NO.: A33873

Encl: A/a

RAJVANSHI & ASSOCIATES

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

Independent Auditor's Report

Report on Audited Standalone Annual Financial Results of Ace Engitech Limited (Formely known as Prem Somani Financial Services Limited pursuant to the Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (AS AMENDED)

TO,

THE BOARD OF DIRECTORS OF ACE ENGITECH LIMITED

Opinion

We have audited the accompanying annual financial results of Ace Engitech Limited (hereinafter referred to as the 'Company') for the year ended 31 March 2026, attached herewith (the Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'), including relevant circulars issued by the SEBI from time to time.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid annual financial results:

I. Are presented in accordance with the requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the listing regulations, read with SEBI Circulars CIR/CFD/FAC/62/2016 dated 5th July 2016 (and CIR/MD/DF1/69/2016 dated 10th August 2016 (hereinafter referred to as SEBI Circulars'), and

II. Give a true and fair view in conformity with the recognition and measurement principles laid down in applicable Indian Accounting Standards specified under Section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015 as amended ('Ind AS"), and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended 31 March 2026.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing specified under section 143(10) of the Act (SAs). Our responsibilities under those standards are further described in the Auditor's Responsibilities for the audit of financial statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under provision of act, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the financial statements. Management's and Board of Director's responsibilities for the annual financial results.

Responsibilities of Management and Those Charged with Governance for the Standalone Financial Statements.

These annual financial results have been prepared on the basis of the annual financial statements. The Company's Management and Board of Directors are responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles

RAJVANSHI & ASSOCIATES JAIPUR Chartered Accountants

laid down in Ind AS specified under section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors is responsible for overseeing the Company' s financial reporting process.

Auditors' Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(1) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosure in the financial statement or, if such disclosure is inadequate, to modify our opinion. Our conclusion are based on the audit evidence



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CHARTERED ACCOUNTANTS
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E-mail: - vikasrajvanshi.jaipur@gmail.com, www.rajvanshiassociates.com

obtained up to date of our auditor's report. However, future events or condition may cause the company to cease to continue as a going concern.

- Evaluate the overall presentation, structure, and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the standalone financial results of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Other Matters

The annual financial results include the results for the quarter ended 31st March 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the fourth quarter of the current financial year which were subject to limited review by us.

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



Abhishek Rajvanshi
Partner
M. No : 440759
Place : Jaipur
Date : 29/05/2026
UDIN: 26440759XZPMQV1902

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

Statement of Audited Financial Results For The Quarter ended on 31st March 2026

(Amount in lakhs)

S.NO	Particulars	Quarter ended				Year Ended	
		31-Mar-26	31-Mar-26	31-Dec-25	31-Mar-25	31-Mar-26	31-Mar-25
		Results from IT Activity(New business line)	Audited	Unaudited	Audited	Audited	Audited
I	Revenue from operations	0.00	0.00	0.00	0.00	0.00	0.00
II	Other income	0.22	0.22	0.22	0.23	0.87	2.55
III	**Total income (I+II)**	**0.22**	**0.22**	**0.22**	**0.23**	**0.87**	**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	0.97	0.97	0.93	0.93	3.76	3.71
	d) Finance costs	0.00	0.00	0.00	1.09	0.00	1.09
	e) Depreciation and amortization expense	0.06	0.06	0.06	0.14	0.24	0.57
	f) Other Expenditure	5.07	5.07	4.67	3.65	25.66	45.27
	Total Expenses	6.10	6.10	5.66	5.81	29.66	50.64
V	**Profit/(Loss) Before Exceptional Items and Tax (III-IV)**	(5.88)	(5.88)	(5.44)	(5.59)	(28.80)	(48.09)
VI	Exceptional Items	-	-	-	-	-	-
VII	**Profit/(Loss) Before Extraordinary Items and Tax (V-VI)**	(5.88)	(5.88)	(5.44)	(5.59)	(28.80)	(48.09)
VIII	Extraordinary Items	-	-	-	-	-	-
IX	**Profit/(Loss) Before Tax (VII-VIII)**	(5.88)	(5.88)	(5.44)	(5.59)	(28.80)	(48.09)
X	Tax Expenses						
	a) Current Tax	-	-	-	-	-	-
	b) Deferred Tax	-	-	-	-	-	-
	c) Tax Expense relating to earlier years (Net)	-	-	-	-	-	-
	Total (a to c)	0.00	0.00	0.00	0.00	0.00	0.00
XI	**Profit/(Loss) For the Period from Continuing Operations (IX-X)**	(5.88)	(5.88)	(5.44)	(5.59)	(28.80)	(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)**	(5.88)	(5.88)	(5.44)	(5.59)	(28.80)	(48.09)
	Attributable to :						
	(a) Shareholders of the company	(5.88)	(5.88)	(5.44)	(5.59)	(28.80)	(48.09)
	(b) Non controlling interest	-	-	-	-	-	-
XVI	**Other Comprehensive Income**	-	-	-	-	-	-
XVII	**Total Comprehensive Income (XV+XVI)**	(5.88)	(5.88)	(5.44)	(5.59)	(28.80)	(48.09)
	Paid-up Equity Capital (F.V. Rs 10/- each)	85.89	85.89	85.89	85.89	85.89	85.89
	Earning Per Share						
	(1) Basic	-0.68	-0.68	-0.63	-0.65	-3.35	-5.60
	(1) Diluted	-0.68	-0.68	-0.63	-0.65	-3.35	-5.60
	Public Shareholding						
	- Number of shares (in lakhs)	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%
	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
	Percentage of shares (as a % of the total share capital of the company)	27.84%	27.84%	27.84%	27.84%	27.84%	27.84%
	2. Investor Complaints:						
	Pending at the beginning of the quarter	NIL	NIL	NIL	NIL	NIL	NIL
	Received during the quarter	NIL	NIL	NIL	NIL	NIL	NIL
	Dispopsed off during the quarter	NIL	NIL	NIL	NIL	NIL	NIL
	Remaining unresolved at the end of the quarter	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 29th May, 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

Ace Engitech Limited Mumbai

Abhishek Dinesh Bohra
Managing Director
DIN: 10673261

Place: Mumbai
Date :29th May, 2026

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

Standalone Statements of Assets and Liabilities as at 31st March 2026

(Amount in lakhs)

Particulars	As at 31st March 2026 Audited	As at 31st Mar,2025 Audited
ASSETS		
(1) **Non-current assets**		
a) Property, Plant & Equipments	0.67	0.92
b) Capital work in progress	-	-
c) Intangible Assets	-	-
d) Financial Assets		
(i) Investments		
(ii) Loans	29.49	29.49
(iii) Other Financial Assets	-	-
e) Deferred tax assets (net)	-	-
f) Non current tax assets	-	-
Sub-total	**30.16**	**30.40**
(2) **Current assets**		
a) Inventories	-	-
b) Financial assets		
i.) Investments	-	-
ii.) Trade Receivables	-	0.04
iii.) Cash and Cash Equivalents	10.20	0.46
c) Current Tax Assets (Income tax refundable)	-	-
d) Other current assets	21.80	14.79
Sub-total	**32.00**	**15.28**
TOTAL - ASSETS	**62.16**	**45.68**
EQUITY AND LIABILITIES		
Equity		
a) Equity Share Capital	85.89	85.89
b) Reserve & Surplus (Losses)	(106.54)	(77.74)
Total Equity	**(20.65)**	**8.15**
Liabilities		
(1) **Non-current Liabilities**		
a) Financial Liabilities		
i.) Borrowings	-	-
ii.) Trade Payable- Other	-	-
b) Deferred Tax Liabilities (net)	-	-
Sub-total	-	-
(2) **Current Liabilities**		
a.) Financial Liabilities		
i.) Borrowings	-	-
ii.) Trade payables	2.37	2.20
iii.) Other Financial Liabilities	1.40	1.40
b.) Other current liabilities	78.43	33.13
c.) Provisions	0.60	0.80
Sub-total	**82.80**	**37.53**
TOTAL-EQUITY AND LIABILITIES	**62.16**	**45.68**

For Ace Engitech Limited

Ace Engitech Limited Mumbai

Abhishek Dinesh Bohra
Managing Director
DIN : 10673261

Place: Mumbai
Date :29th May, 2026

Ace Engitech Limited

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Standalone Statements of Cash Flow for Quarter ended 31st March 2026

(All amounts in Lakhs)

Particulars	Year ended March 31, 2026	Year ended March 31, 2025
A Cash flows from operating activities		
Profit/(Loss) before tax	(28.80)	(48.09)
Adjustments for :		
Depreciation and amortisation	0.24	0.57
Interest and dividend income reclassified as investing cash flows	(0.87)	(2.55)
Net gain on disposal of property, plant and equipment	-	-
Sundry Balances Written off	-	-
Gain on sale of investment	-	-
Changes in fair value of financial assets at fair value through profit and loss	-	-
Operating profit before working capital changes	**(29.42)**	**(50.07)**
Increase in provisions	(0.20)	
Increase/(decrease) in trade payables	0.17	2.13
Increase/(decrease) in other current liabilities	45.30	
Decrease/(increase) in other current asset	(7.01)	12.34
Increase/(decrease) in other current financial liabilities	0.00	2.36
Decrease/(increase) in trade receivable	0.04	20.42
Decrease/(increase) in short term loans & advances	-	-
Decrease/(increase) in other long term asset	-	-
Increase/(decrease) in other financial assets	-	0.88
Cash generated from operations	**8.88**	**(11.95)**
Taxes paid (net of refunds)	-	-
Net cash inflow from operating activities	**8.88**	**(11.95)**
B Cash flows from investing activities		
Loan recovered/(given) during the year	0.00	0.00
Purchase for property, plant and equipment and intangible assets (Including Capital work in progress)	0.00	0.00
Payments for purchase of investments		
Profit on investments		
Interest received	0.87	2.55
Net cash used in investing activities	**0.87**	**2.55**
C Cash flows from financing activities		
Proceeds from borrowings	-	-
Repayment of borrowings	-	-
Interest and other finance costs paid	-	-
Net cash used in financing activities	**0.00**	**0.00**
Net increase / (decrease) in cash and cash equivalents (A+B+C)	**9.74**	**(9.39)**
Cash and cash equivalents at the beginning of the year	0.46	9.85
Cash and cash equivalents at the end of the year	**10.20**	**0.46**

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 29th May, 2026

2. The limited review as required under regulation 33 of SEBI(LODR) regulations, 2015 has also been carried out by the Statutory Auditors

3. This statement is per regulation 33 of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015.

For Ace Engitech Limited

Ace Engitech Limited Mumbai

Abhishek Dinesh Bohra
Managing Director
DIN : 10673261

Place: Mumbai
Date :29th May, 2026

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Date: May 29, 2026

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

Scrip Code: 530669, Security ID: ACEENGITEC.

Sub: Declaration Pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Declaration

Dear Sir/Ma'am,

I, Abhishek Bohra, Managing Director of Ace Engitech Limited (CIN: L32111RJ1991PLC006220) having its Registered office at Flat No. 408, Second Floor, Anand Chamber, Baba Harishchandra Marg, Raisar Plaza, Indira Bazar, Jaipur-302001, Rajasthan, hereby declare that, the Statutory Auditors of the Company, M/s Rajvanshi & Associates, Chartered Accountants (FRN: 005069C) have issued an Audit Report with unmodified opinion on the audited financial results of the company for the quarter and year ended on March 31, 2026. This Declaration is given in compliance to Regulation 33{3)(d) of the Securities and Exchange Board of India {Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record.

Please acknowledge and suitably disseminate to all concerned.

Thanking you,

Yours Faithfully,

For Ace Engitech Limited

ABHISHEK DINESH BOHRA
Digitally signed by ABHISHEK DINESH BOHRA
Date: 2026.05.29 15:00:43 +05'30'

Abhishek Bohra
Managing Director
DIN: 10673261

Encl: A/a