

Action Construction Equipment Limited

Corporate & Registered Office

Dudhola Link Road, Dudhola, Distt. Palwal-121102, Haryana, India



100 Days Campaign – “Saksham Niveshak”: 28th July, 2025 to 6th November, 2025

Update Your Details and Claim Your Dividends

The Investor’s Education and Protection Fund Authority (“IEPFA”), has vide circular dated 16th July, 2025 requested companies to launch a 100 days Campaign - “Saksham Niveshak”, to reach out to shareholders whose dividend remain unpaid/unclaimed.

The Company is accordingly rolling out the Campaign to enable shareholders to claim unpaid / unclaimed dividend.

- ❖ **Purpose of the campaign:** To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund (“IEPF”).
- ❖ **Benefit to shareholders:** It’s important for you to update PAN; Nomination details, Contact info (postal address, mobile number), Bank account details, Specimen signature the following with the Company or the Registrar & Transfer Agent, Skyline Financial Services Private Limited.

Since dividend on shares is only payable in electronic mode, dividend will only be credited in shareholder’s bank account **AFTER** updating the above information / documents.

Information / documents to be submitted:

- ❖ Form ISR-1: Filled and signed, with self-attested KYC documents
- ❖ Form ISR-2: Filled and signed, with banker’s attestation of your signature + original cancelled cheque (with your name printed) or self-attested bank passbook/statement
- ❖ Form SH-13: For adding a nominee
- ❖ Form ISR-3: If you wish to opt out of nomination

(You can download these forms from (<https://www.ace-cranes.com/home/communication-to-shareholders>))

Please fill in and deliver the forms to D-153/A- 1st Floor, Okhla Industrial Area Phase I, New Delhi-110020.

(Skyline Financial Services Private Limited)

Mode of dispatch:

- ❖ By post: Physical copies, self-attested and dated or;
- ❖ By email: From your registered email ID, with digitally signed documents (first joint holder must sign in case of joint holdings) to: admin@skylinerta.com & cs@ace-cranes.com.

This campaign is all about making it easier for shareholders to update their details and claim what’s rightfully theirs.

Those shareholders who are holding shares in electronic form and have not claimed their dividend, can claim the same by updating / modifying their details with their respective depository participants.

Don’t miss out – please submit your documents before 6th November 2025! If you need assistance or have any questions, please feel free to reach out to us.

Yours sincerely,

For Action Construction Equipment Limited

Sd/-

Anil Kumar

Company Secretary & Compliance Officer



Corporate Office: Phone: +91-1275-280111 (50 Lines), Fax: +91-1275-280133, E-mail: works2@ace-cranes.com

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