

Action Construction Equipment Limited

Corporate & Registered Office

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



Date: May 27, 2025

To,
The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street, Mumbai-400001
Scrip Code: 532762

To,
The Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
CM Quote: ACE

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors has approved the re-appointment of M/s Vandana Bansal & Associates, Cost Accountant, as the Cost Auditors of the Company Subject to ratification of remuneration by the shareholders for the F.Y. 2025-26 in their Meeting held on May 26, 2025.

The particulars required as per Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

Name and Address of the firm	M/s Vandana Bansal & Associates (F.R.N-100203) Proprietor: Mrs. Vandana Bansal Address: H.N-122, 1 st Floor, Sector-17, Faridabad-121002.
Date of Appointment	May 26, 2025.
Term of Appointment	For the financial Year 2025-26 to audit the Cost records of the Company pursuant to Companies Act, 2013 and rules made there under.
Brief Profile	M/s Vandana Bansal & Associates ('the Firm') is a professional cost accountant firm having experience of more than 29 years. The firm provides services comprising Cost Audit, Cost Accounting Records, Installing of Costing system, Development of Costing System & other allied services to the Reputed Listed & unlisted Companies in different location of India.

This is for your information and record please.

Thanking you.

For Action Construction Equipment Limited

Anil Kumar
Company Secretary & Compliance Officer
M.No. ACS:37791



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

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Customer Care No.: 1800 1800 004 (Toll Free), **CIN:** L74899HR1995PLC053860, **Website:** www.ace-cranes.com