

Action Construction Equipment Limited

Corporate & Registered Office

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



Date: February 05, 2026

To,

The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 532762

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

CM Quote: ACE

Subject: Intimation regarding closure of trading window.

Dear Sir/Madam,

Pursuant to the “Code of Conduct to Regulate, Monitor and Report Trading by Insiders” of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, trading window for dealing in **securities of the Company shall remain closed w.e.f. February 05, 2026 to till 48 hours after the conclusion of board meeting to be held on February 13, 2026**, for the Directors, KMPs, Promoters & Promoters Group and Designated Persons covered under the code for the Directors, KMPs, Promoters & Promoters Group and Designated Persons covered under the code.

You are requested to take the same on record.

Thanking you

For Action Construction Equipment Limited

ANIL
KUMAR
Digitally signed
by ANIL KUMAR
Date: 2026.02.05
14:30:28 +05'30'

Anil Kumar

Company Secretary
M.No. ACS: 37791



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

Mktg. H.Q.: 4th Floor, Pinnacle, Surajkund, Faridabad, NCR-121009, Phone: +91-129-4550000 (100 Lines), Fax: +91-129-4550022, Email: marketing@ace-cranes.com **Customer Care No.:** 1800 1800 004 (Toll Free), **CIN:** L74899HR1995PLC053860, **Website:** www.ace-cranes.com