

Action Construction Equipment Limited

Corporate & Registered Office

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



Date: August 18, 2025

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 Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

CM Quote: ACE

Subject: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 36 (1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories) providing the web link of website and the QR code from where the Notice of 31st AGM and the Annual Report for FY 2024-25 can be accessed.

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

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

Action Construction Equipment Limited

Corporate & Registered Office

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



To,

The Shareholder(s)

Subject: Notice of the 31st Annual General Meeting ("AGM") of Action Construction Equipment Limited and Annual Report for FY 2024-25.

Dear Shareholder(s),

We are pleased to inform you that the **31st Annual General Meeting (AGM)** of the Members of **Action Construction Equipment Limited** ("the Company") is scheduled to be held on **Friday, August 29, 2025 at 12:00 Noon (IST)** through **Video Conferencing (VC) / Other Audio Visual Means (OAVM)**, in compliance with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The **Notice of the AGM** along with the **Annual Report** for the financial year **2024-25** is being sent electronically to the Members whose email addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs), pursuant to the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of **Regulation 36(1)(b)** of the SEBI (LODR) Regulations, 2015, Members may access the soft copy of the Annual Report for the financial year 2024-25 through the following link:

https://www.ace-cranes.com/public/front/pdf/Annual%20Report%20FY%202024-25_ACE_FF.pdf



Alternatively, Members may scan the QR code provided below to access the same.

Update of E-mail Address:

To ensure effective communication, Members are requested to update their e-mail addresses as per the process given below:

- Members holding shares in **dematerialised form** are requested to update their email address with their respective **Depository Participant (DP)**.
- Members holding shares in **physical form** are requested to write to the Company's RTA at the following address:

Registrar & Share Transfer Agent (RTA):

Skyline Financial Services Private Limited

D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi – 110020

Tel: 011-26812682, 40450193

Email: admin@skylinerta.com

Website: www.skylinerta.com

We thank you for your continued support and look forward to your participation at the AGM.

Yours faithfully,

For **Action Construction Equipment Limited**

Sd/-

Anil Kumar

Company Secretary & Compliance Officer

Place: Palwal

Date: August 05, 2025



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