

Action Construction Equipment Limited

Corporate & Registered Office

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



Date: August 01, 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: Intimation of date of 31st Annual General Meeting (AGM), Record date, closer of Register of members & Share transfer books and cut-off date for e-voting.

Dear Sir/Madam,

(1) 31st Annual General Meeting

This is to inform you that the 31st Annual General Meeting (AGM) of the Company is scheduled to be held on **Friday, August 29, 2025 at 12:00 Noon** through Video Conferencing/Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

(2) Closure of Register of Members & Share Transfer Books

Pursuant to the provision of section 91 of the Companies Act, 2013, we wish to inform that the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, August 15, 2025 to Friday, August 29, 2025** (both days inclusive) for the purpose of determining the names of eligible shareholders for the payment of final dividend i.e. 100% per shares of face value of Rs. 2/- each (i.e. Rs. 2/- per share) if declared at the ensuing AGM.

(3) Record date

Pursuant to the provision of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the record date for the purpose of determining the entitlement of the equity shareholders for the final dividend is being fixed as Thursday, **August 14, 2025.**



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

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The dividend if declared at the AGM will be paid, within 30 days from the declaration to the Members;

(a) Whose names appear as beneficial owners as at the end of the business hours on **August 14, 2025** in the list of beneficial owners to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of the shares held in electronic mode; and

(b) Whose names appear as members in the Register of Members of the Company on **August 14, 2025** in respect of the shares held in physical mode.

(4) Cut-off date for e-voting

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other provisions as may be applicable **Friday, August 22, 2025** is the **cut-off date** for determining the Members who shall be entitled to vote through remote e-voting and e-voting at the AGM.

As per section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their vote(s) on all resolutions set forth in the notice by electronic means ("**e-voting**"). Following is the Schedule of events for e-voting.

Cut-off date for e-voting	August 22, 2025 (Friday)
Remote e-voting start date and time	August 25, 2025 (Monday) 9:00 A.M.
Remote e-voting end date and time	August 28, 2025 (Thursday) 5:00 P.M.

This is for your information and records please.

For Action Construction Equipment Limited

Anil Kumar

Company Secretary

CC:

- National Securities Depository Limited
- Central Depository Services (India) Limited
- Skyline Financial Services Private Limited



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