

# **Action Construction Equipment Limited**

## **Corporate & Registered Office**

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



**Date: July 30, 2025**

To,

The Manager Listing  
BSE Limited  
5<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400 001

**Scrip Code: 532762**

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

**CM Quote: ACE**

### **Sub: Notice of Board Meeting**

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, August 08, 2025 *inter alia* to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2025. The Financial Results shall be subject to limited review by Statutory Auditors of the Company.

The said notice may be accessed on the Company's website at <http://www.ace-cranes.com> and may also be accessed on the Stock Exchange(s) websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

Further, please be also informed that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by insiders and pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from July 01, 2025 and shall re-open on August 11, 2025.

You are requested to take the information on your records.

Thanking you.

For and on behalf of  
**Action Construction Equipment Limited**

**Anil Kumar**  
**Company Secretary and Compliance Officer**



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

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