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| General information about company  |                                       |    |      |                          |
|--|---------------------------------------|----|------|--------------------------|
| Scrip code*  | S32762                                |    |      |                          |
| NSE Symbol*  | ACE                                   |    |      |                          |
| MSEI Symbol*   | NOTLISTED                             |    |      |                          |
| ISIN *   | INE731H01025                          |    |      |                          |
| Name of company  | ACTION CONSTRUCTION EQUIPMENT LIMITED |    |      |                          |
| Type of company  | Main Board                            |    |      |                          |
| Class of security  | Equity                                |    |      |                          |
| Date of start of financial year  | 01                                    | 04 | 2024 |                          |
| Date of end of financial year  | 31                                    | 03 | 2025 |                          |
| Date of board meeting when results were approved   | 26                                    | 05 | 2025 |                          |
| Date on which prior intimation of the meeting for considering financial results was informed to the exchange   | 17                                    | 05 | 2025 |                          |
| Description of presentation currency   | INR                                   |    |      |                          |
| Level of rounding  | Lakhs                                 |    |      |                          |
| Reporting Type   | Quarterly                             |    |      |                          |
| Reporting Quarter  | Fourth quarter                        |    |      |                          |
| Nature of report standalone or consolidated  | Standalone                            |    |      |                          |
| Whether results are audited or unaudited for the quarter ended   | Audited                               |    |      | For Current Quarter Only |
| Whether results are audited or unaudited for the Year to date for current period ended/year ended  | Audited                               |    |      |                          |
| Segment Reporting  | Multi segment                         |    |      |                          |
| Description of single segment  |                                       |    |      |                          |
| Start date and time of board meeting   | 26-05-2025                            | 14 | 00   | HH:MM                    |
| End date and time of board meeting   | 26-05-2025                            | 16 | 45   | HH:MM                    |
| Whether cash flow statement is applicable on company   | Yes                                   |    |      |                          |
| Type of cash flow statement  | Cash Flow Indirect                    |    |      |                          |
| Declaration of unmodified opinion or statement on impact of audit qualification  | Declaration of unmodified opinion     |    |      |                          |
| Whether the company has any related party?   | Yes                                   |    |      |                          |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?  | Yes                                   |    |      |                          |
| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public  | NA                                    |    |      |                          |
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA                                    |    |      |                          |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?  | No                                    |    |      |                          |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?   |                                       |    |      |                          |
| (b) If answer to above question is No, please explain the reason for not complying.  |                                       |    |      |                          |
| Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?   | Yes                                   |    |      |                          |
| Latest Date on which RPT policy is updated   | 08-11-2024                            |    |      |                          |
| Indicate Company website link for updated RPT policy of the Company  | httpswww.wacecranes.com               |    |      |                          |
| Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter?  | No                                    |    |      |                          |
| No. of times funds raised during the quarter   |                                       |    |      |                          |
| Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?   | No                                    |    |      |                          |

[Add Notes](#)

&lt;&lt; Notes mandatory, if Not Applicable

