Action Construction Equipment Limited

Corporate & Registered Office

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

ACE

Date: August 18, 2025

To,

The Manager Listing
BSE Limited
5th 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

Subject: Special Window for Re-lodgement of Transfer Requests of Physical Shares

Dear Sir /Madam,

We wish to inform that the SEBI, vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, and in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, has opened the special window for the re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019, and were rejected/ returned/ not attended due to deficiencies in documents/ procedure/ or otherwise could not be re-lodged up to March 31, 2021.

The special window will remain open for a period of six (6) months from July 07, 2025, to January 06, 2026. Shareholders are requested to re-file such cases with Skyline Financial Services Private Limited, Registrar & Share Transfer Agent of the Company.

The details of RTA are as under:

Skyline Finacial Services Private Limited D-153 A, 1st Floor, Okhla Industrial Area, Phase –I NEW DELHI-110020 Tel. +0129- 26812682 Email: admin@skylinerta.com

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

