Action Construction Equipment Limited

Corporate & Registered Office

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



Date: August 05, 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 scheduled Conference Call meeting.

Dear Sir/Madam,

We attach herewith a communication on the schedule of conference call meeting on **Monday, August 11, 2025 at 04:00 PM (IST)** post the announcement of **Q1FY26** results on August 08, 2025.

This is for your information and record please.

Thanking You.

Yours faithfully,
For Action Construction Equipment Limited

Anil Kumar Company Secretary & Compliance Officer M.NO. ACS:37791



Action Construction Equipment Ltd – 1QFY26 Conference Call



Avendus Spark is pleased to invite you to the 1QFY26 Conference Call of Action Construction Equipment Ltd

Action Construction Equipment Ltd would be represented by

Mr. Sorab Agarwal - Executive Director

Mr. Rajan Luthra - Chief Financial Officer

Mr. Vyom Agarwal - President

Conference Call Details

Date: Monday, 11 August 2025 | Time 04:00 PM

Express Join with Diamond*Pass*™ **No Wait Time**

https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=5467218&linkSecurityString=2904e2d1c0

Universal Dialln	+91 22 6280 1230 / +91 22 7115 8131
UK	+ 08081011573
USA	+ 18667462133
Singapore	+ 8001012045
Hong Kong	+ 800964448

For further information please contact

RAVI SWAMINATHAN, Director - Equity Research

Spark Institutional Equities Private Limited | +91 9940068962 | ravi.s@avendusspark.com | www.avendusspark.com