

ACML CAPITAL MARKETS LIMITED

(Formerly: ASE CAPITAL MARKETS LIMITED)

CIN: U67120GJ2000PLC037431

Member: BSE, NSE and MCX SEBI Regn. No.: INZ000260134, SEBI DP Regn No. IN-DP-427-2019, NSDL DP: IN302461, CDSL DP: 15200

Regd.Office: Kamdhenu Complex, Opp. Sahajanand College, Nr. Panjarapole, Ahmedabad – 380015

Phone: (079) 65081981, 1600304996 Email: info@acml.in Website: www.acml.in

NOTICE

The 25th (Twenty Fifth) Annual General Meeting (AGM) of the members of ACML Capital Markets Limited will be held on Friday, September 26, 2025 at 11.30 a.m. at Registered Office; Kamdhenu complex, Opp. Sahajanand College, Panjarapole, Ambawadi, Ahmedabad 380015.

Pursuant to Section 91 of the Companies Act 2013 (Act) the register of members and the share transfer books of the Company will remain closed from Monday 22nd September 2025 till Friday 26th September 2025 (both the days inclusive) for the purpose of determining the number of members eligible to remain present at the ensuing Annual General Meeting of the company.

For ACML Capital Markets Ltd.

Sd/-

Vipul Patel

DIN: 02286599

Director

Place: Ahmedabad

Date: 29.08.2025