

ACML CAPITAL MARKETS LIMITED

CIN: U67120GJ2000PLC037431

Member: BSE, NSE, MCX and MSEI, SEBI Regn. No.: INZ000260134, SEBI DP Regn No. IN-DP-427-2019

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 26th (Twenty Sixth) Annual General Meeting (AGM) of the members of ACML Capital Markets Limited will be held on Tuesday, September 29, 2026 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 Thursday 24th September 2026 till Tuesday 29th September 2026 (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: 03.09.2026