ACE MEN ENGG WORKS LIMITED
Registered Office: Office No. 16, Gulab Tower,
Thaltej Ahmedabad -380054.
Website: www.acumenengg.co.in

February 18, 2026

To,
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Madam,

Scrip Code: 539661

Sub: Outcome of the Board Meeting

In accordance with the provisions of Regulations 30, 33 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we would like to inform you that the Board of Directors (the Board) of the Company at its Meeting held today, has considered and approved, inter alia the unaudited Financial Results of the Company (both Consolidated and Standalone) for the Third quarter and Nine month ended December 31, 2025;

The copies of the Results together with the Limited Review Reports issued by the Auditors of the Company are enclosed. The Auditors have issued an unmodified opinion on the Results.

The meeting of the Board of Directors commenced at 06:00 P.M. and concluded at 11:30 P.M

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Ace Men Engg Works Limited

RUCHIR PATEL
Digitally signed by RUCHIR PATEL
Date: 2026.02.18 23:38:52 +05'30'

Ruchir Patel
Managing Director
DIN: 09840600

CIN: L52100GJ1980PLC100420
Email id: acemenengg@gmail.com Phone no.: 7044360562

Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results for the Quarter and Nine month Ended December 31st 2025 of the Ace Men Engg Works Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
Ace Men Engg Works Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Ace Men Engg Works Limited** ("the Parent") and its subsidiary (the Company and its subsidiaries together referred to as ("the Group") for the Quarter and nine month ended 31st December 2025, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended), including relevant circulars issued by SEBI from time to time.

2. This statement is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors, and has been compiled from the related consolidated IND AS Financial Statements which has been prepared in accordance with Indian Accounting Standards 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to company's personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. The Statement includes results of the below subsidiary:
   -M/s MANIBHADRA INDUSTRIES PRIVATE LIMITED

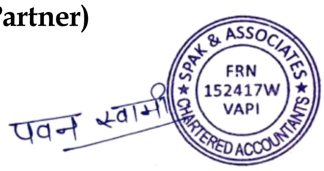
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with applicable Indian accounting standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The accompanying statement includes unaudited financial result and other financial information in respect of the subsidiary, whose financial result and other financial information reflects total revenue of Rs. **235.84 lakhs**, and total net profit/(loss) of Rs.**3.38** lakhs for the period from 25th November 2025 to 31st December 2025, before giving effect to the consolidation adjustments, as considered in the Statement whose interim financial result / statement and other financial information have not been reviewed by its auditor.

7. The unaudited interim financial result and other financial information of this subsidiary has been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of this subsidiary, is based solely on such unaudited interim financial results and other financial information. According to the information and explanations given to us by the Management, this interim financial result and other financial information is not material to the Group.

   Our conclusion in respect of this matter is not modified with respect to our reliance on the work done and the interim financial result and other financial information certified by the Management.

For, S P A K & Associates
Chartered Accountants
FRN: 152417W
Pawan Nanuram Swami
(Partner)



Membership No : 196354
Place: Vapi
Date: 18/02/2026
UDIN: 26196354UZQZNZ9832

Ace Men Engg Works Limited
CIN: L27109GJ1980PLC100420
Address: 407, Sangam Sapphire, Near Hetarth Party Plot, Sola, Ahmedabad, Ahmedabad, Gujarat, India, 380060.
Phone No. 917405858589 , **Email**: info@acumenengg.co.in, **Website:** www.acumenengg.co.in
Statement of Unaudited Consolidated Financial Results for theQuarter and Nine Months ended 31st December, 2025
(All amounts in Indian Rupees Lakhs, except as otherwise stated)

	Particulars	**Consolidated**					
		Quarter Ended			**Nine Months Ended**		**Year Ended**
		31.12.2025	**30.09.2025**	**31.12.2024**	**31.12.2025**	**31.12.2024**	**31.03.2025**
		Unaudited	**NA**	**NA**	**Unaudited**	**NA**	**NA**
	Income						
I	Revenue from Operations	235.84	NA	NA	235.84	NA	NA
II	Other Income	-0.00	NA	NA	7.20	NA	NA
III	**Total Income**	**235.84**	**-**	**-**	**243.04**	**-**	**-**
2	**Expenses**						
	a) Cost of Materials Consumed	-	NA	NA	-	NA	NA
	b) Purchase of Stock in Trade	228.20	NA	NA	228.20	NA	NA
	c) Change in inventories of finished goods , work in progress & stock in trade.	-2.78	NA	NA	(2.78)	NA	NA
	d) Employee benefit expenses	1.80	NA	NA	3.95	NA	NA
	e) Other expenditure	0.51	NA	NA	2.31	NA	NA
	Total Expenses	**227.72**	**-**	**-**	**231.67**	**-**	**-**
IV	**Earnings before Interest, Tax, Depreciation and Amortization**	**8.12**	**-**	**-**	**11.37**	**-**	**-**
	a) Depreciation & amortisation expense	0.13	NA	NA	0.13	NA	NA
	b) Finance Cost	4.50	NA	NA	4.72	NA	NA
V	**Profit/(loss) before Exceptional Items & Tax**	**3.49**	**-**	**-**	**6.52**	**-**	**-**
VI	**Exceptional Items**	**-**	**-**	**-**	**-**	**-**	**-**
VII	**Profit/(loss) before Tax (V-VI)**	**3.49**	**-**	**-**	**6.52**	**-**	**-**
VIII	**Tax Expense**						
	a) Current Tax	1.14	NA	NA	1.67	NA	NA
	b) Deferred Tax	-	NA	NA	-	NA	NA
	Total tax expense	**1.14**	**-**	**-**	**1.67**	**-**	**-**
IX	**Profit/(Loss) for the period from Continuing Operations (VII-VII)**	**2.35**	**NA**	**NA**	**4.85**	**NA**	**NA**
X	**Profit/(Loss) from discontinued operations before tax**	**-**	**NA**	**NA**	**-**	**NA**	**NA**
XI	**Tax Expense of discontinued operations**	**-**	**NA**	**NA**	**-**	**NA**	**NA**
XII	**Profit/(Loss) from discontinued operations after tax (X-XI)**	**-**	**NA**	**NA**	**-**	**NA**	**NA**
XIII	**Profit/(Loss) for the period (IX+XII)**	**2.35**	**-**	**-**	**4.85**	**-**	**-**
XIV	**Other Comprehensive Income:-**						
	(A)Items that will not to be reclassified to profit or loss in subsequent periods:						
	(a)(i) Re-measurement gains/ (losses) on defined benefit plans	-	**NA**	**NA**	-	**NA**	**NA**
	(ii) Income tax relating to above	-	**NA**	**NA**	-	**NA**	**NA**
	(b)(i) Net fair value gain/(loss) on investments in equity through OCI	-	**NA**	**NA**	-	**NA**	**NA**
	(ii) Income tax relating to above	-	**NA**	**NA**	-	**NA**	**NA**
XV	**Total Other Comprehensive Income**	**-**	**-**	**-**	**-**	**-**	**-**
XVI	**Total Comprehensive Income for the period (XIII+XV)**	**2.35**	**-**	**-**	**4.85**	**-**	**-**
	Total Profit attributable to :-						
	Owner's of the Company	**2.35**	**-**	**-**	**4.85**	**-**	**-**
	Non Controlling Interest	**-**	**-**	**-**	**-**	**-**	**-**
	Total Comprehensive Income ("OCI") attributable to:-						
	Owner's of the Company	**-**	**-**	**-**	**-**	**-**	**-**
	Non Controlling Interest	**-**	**-**	**-**	**-**	**-**	**-**
XVII	Earnings per equity Share (for continuing operation):						
	(1) Basic (In ₹)	0.03	-	-	0.11	-	-
	(2) Diluted (In ₹)	0.03	-	-	0.11	-	-
XVIII	Earnings per equity Share (for discontinued operation):						
	(1) Basic (In ₹)		-	-	-	-	-
	(2) Diluted (In ₹)		-	-	-	-	-
	Earnings per equity Share (for discontinued & continuing operations):					-	
	(1) Basic (In ₹)	0.03	-	-	0.11	-	-
	(2) Diluted (In ₹)	0.03	-	-	0.11	-	-

Place: Ahmedabad
Date: 18 - 02 -2026

For and on behalf of Board of Directors of
ACE MEN ENGG WORKS LIMITED

RUCHIR PATEL
Digitally signed by RUCHIR PATEL
Date: 2026.02.18 23:39:17 +05'30'

Ruchir Patel
Managing Director
DIN: 09840600

Notes:-

1. The above Unaudited Consolidated Financial Results of the company were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 18th Feb, 2026.

2. The Unaudited Consolidated financial results of the Company for the Quarter & Nine Year ended December 31, 2025 have been prepared in accordance with the Indian Accounting Standards ("Ind As") as prescribed under section 133 of the Companies Act, 2013 read with the Companies (India Accounting Standards) Rules, 2015, as ammended.

3. The Unaudited Consolidated Financial Results (CFS) for the quarter ended 31st December 2025 include the results of the Parent Company for the entire period from 1st October 2025 to 31st December 2025 and the results of the Subsidiary Company from the date of acquisition, which is 25th November 2025 to 31st December 2025.

The figures for the subsidiary for the period from 1st October 2025 to 24th November 2025 are not included in the CFS as the acquisition occurred on 25th November 2025.

4. Figures for previous periods have been regrouped / reclassified wherever considered necessary.

5. The results for the Quarter ended December 31, 2025, are available on the Bombay Stock Exchange of India Limited website (URL: www.bseindia.com) and on the Company's website (URL: www.acumenengg.co.in).

SPAK & ASSOCIATES
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results for the quarter and nine months ended December 31st 2025 of Ace Men Engg Works Limited Pursuant to the Regulation 33 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To ,
The Board of Directors
Ace Men Engg Works Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Ace Men Engg Works Limited ("the Company") for the Quarter and Nine months ended Dec 31, 2025 ("the Statement"), being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (the "Listing regulations").
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, and has been compiled from the related standalone IND AS Financial Statements which has been prepared in accordance with principles laid down in IND AS 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principles generally accepted in India, of the net profit and total comprehensive income and other Financial information of company for Quarter and Nine months ended Dec 31,2025. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 - "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the standalone financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, S P A K & Associates
Chartered Accountants FRN: 152417W
Pawan Nanuram Swami
(Partner)

SPAK & ASSOCIATES FRN 152417W VAPI CHARTERED ACCOUNTANTS

पवन स्वामी

Membership No : 196354
Place: Vapi
Date: 18/02/2026
UDIN : 26196354KLUWEC8365

	Ace Men Engg Works Limited CIN: L27109GJ1980PLC100420 Address: 407, Sangam Sapphire, Near Hetarth Party Plot, Sola, Ahmedabad, Ahmedabad, Gujarat, India, 380060. Phone No.917405858589 , Email: info@acumenengg.co.in, Website: www.acumenengg.co.in Statement of Standalone Unaudited Financial Results for theQuarter and Nine Months ended 31st December, 2025 (All amounts in Indian Rupees Lakhs, except as otherwise stated)						
	Particulars	**Standalone**					
		Quarter Ended			**Nine Months Ended**		**Year Ended**
		31.12.2025	**30.09.2025**	**31.12.2024**	**31.12.2025**	**31.12.2024**	**31.03.2025**
		Unaudited	**Unaudited**	**Unaudited**	**Unaudited**	**Unaudited**	**Audited**
	Income						
I	Revenue from Operations	-	-	-		-	-
II	Other Income	-0.00	2.56	1.48	7.20	7.51	7.51
		-					
III	**Total Income**	**-0.00**	**2.56**	**1.48**	**7.20**	**7.51**	**7.51**
2	**Expenses**	-					
	a) Cost of Materials Consumed	-	-	-	-	-	-
	b) Purchase of Stock in Trade	-	-	-	-	-	-
	c) Change in inventories of finished goods , work in progress & stock in trade.	-	-	-	-	-	-
	d) Employee benefit expenses	0.79	0.88	0.36	2.94	3.10	4.22
	e) Other expenditure	0.24	0.46	0.43	2.04	3.70	5.06
	Total Expenses	**1.02**	**1.34**	**0.79**	**4.97**	**6.80**	**9.28**
IV	**Earnings before Interest, Tax, Depreciation and Amortization**	**-1.02**	**1.22**	**0.69**	**2.23**	**0.71**	**-1.77**
	a) Depreciation & amortisation expense	-	-	-	-	-	-
	b) Finance Cost	0.00	-	-	0.22	-	0.31
V	**Profit/(loss) before Exceptional Items & Tax**	**-1.03**	**1.22**	**0.69**	**2.00**	**0.71**	**-2.08**
VI	**Exceptional Items**	-				-	
VII	**Profit/(loss) before Tax (V-VI)**	**-1.03**	**1.22**	**0.69**	**2.00**	**0.71**	**-2.08**
VIII	**Tax Expense**						
	a) Current Tax	-	0.15	-	0.53	0.29	-
	b) Deferred Tax	-	-	-	-	-	-
	Total tax expense	-	**0.15**	**-**	**0.53**	**0.29**	**-**
IX	Profit/(Loss) for the period from Continuing Operations (VII-VII)	-1.03	1.07	0.69	1.47	0.42	-2.08
X	Profit/(Loss) from discontinued operations before tax	-	-	-	-	-	-
XI	Tax Expense of discontinued operations	-	-	-	-	-	-
XII	Profit/(Loss) from discontinued operations after tax (X-XI)	-	-	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	**-1.03**	**1.07**	**0.69**	**1.47**	**0.42**	**-2.08**
XIV	**Other Comprehensive Income:-**						
	(A)Items that will not to be reclassified to profit or loss in subsequent periods:	-	-	-	-	-	-
	(a)(i) Re-measurement gains/ (losses) on defined benefit plans	-	-	-	-	-	-
	(ii) Income tax relating to above	-	-	-	-	-	-
	(b)(i) Net fair value gain/(loss) on investments in equity through OCI	-	-	-	-	-	-
	(ii) Income tax relating to above	-	-	-	-	-	-
	(B)Items that will be reclassified to profit or loss in subsequent periods:	-	-	-	-	-	-
	(a)(i)Exchange differences on translation of Foreign operations	-	-	-	-	-	-
	(ii) Income tax relating to above	-	-	-	-	-	-
XV	**Total Other Comprehensive Income**	**-**	**-**	**-**	**-**	**-**	**-**
XVI	**Total Comprehensive Income for the period (XIII+XV)**	**-1.03**	**1.07**	**0.69**	**1.47**	**0.42**	**-2.08**
XVII	Earnings per equity Share (for continuing operation):					-	
	(1) Basic (In ₹)	-0.01	0.03	0.02	0.03	0.01	-0.07
	(2) Diluted (In ₹)	-0.01	0.03	0.02	0.03	0.01	-0.07
XVIII	Earnings per equity Share (for discontinued operation):					-	
	(1) Basic (In ₹)		**-**	**-**	**-**	-	
	(2) Diluted (In ₹)		**-**	**-**	**-**	-	
	Earnings per equity Share (for discontinued & continuing operations):					-	
	(1) Basic (In ₹)	-0.01	0.03	0.02	0.03	0.01	(0.07)
	(2) Diluted (In ₹)	-0.01	0.03	0.02	0.03	0.01	(0.07)

Place: Ahmedabad
Date: 18 - 02 -2026

For and on behalf of Board of Directors of
Ace Men Engg Works Limited

RUCHIR PATEL
Digitally signed by RUCHIR PATEL
Date: 2026.02.18 23:39:34 +05'30'

Ruchir Patel
Managing Director
DIN : 09840600

Notes:-

1. The above Unaudited Standalone Financial Results of the company were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 18th Feb, 2026.

2. The Unaudited Standalone financial results of the Company for the Quarter & Nine Year ended December 31, 2025 have been prepared in accordance with the Indian Accounting Standards ("Ind As") as prescribed under section 133 of the Companies Act, 2013 read with the Companies (India Accounting Standards) Rules, 2015, as ammended.

3. Figures for previous periods have been regrouped / reclassified wherever considered necessary.

4. The results for the Quarter & Nine Year ended December 31, 2025, are available on the Bombay Stock Exchange of India Limited website (URL: www.bseindia.com) and on the Company's website (www.acumenengg.co.in)