



ACS Technologies Limited

(Formerly Known as LN Industries India Limited)

Regd. office: Level 7, Pardha's Picasa, Durgam Cheruvu Road, Madhapur, Hyderabad - 500 081

Phone no: +91 40 49034464, +91 897 835 6262

Email: sales@acstechnologies.co.in



CIN NO: L62099TG1993PLC015268

Date: 24th September, 2025

To

**The Manager,
Listing Department,
BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street,
Floor 25, M Samachar Marg, Fort,
Mumbai- 400 001**

Dear Sir/Madam,

Ref: Intimation under Regulation 30 of securities and Exchange, Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("SEBI Listing Regulation")

Sub :Dispatch of letter to selected shareholders providing weblink of Notice of Extraordinary General Meeting;

We wish to inform you that pursuant to the provision of Regulation 36(1)(b) of the SEBI Listing Regulations, the Registrar and share transfer agent Skyline Financial Services Private Limited on behalf of the ACS Technologies Limited on 23rd September , 2025 dispatched the Letters to those shareholders whose email address are not registered with the company/Registrar and Share Transfer Agent/Depository Participant, Providing the web link through which the Notice of Extra ordinary General meeting can be accessed on the company website. A copy of the specimen letter is enclosed herewith. The same is also available on the website of the company at https://www.acstechnologies.co.in/assets/docs/Intimation%20of%20General%20Meeting/EGM_Notice-15-Oct-2025.pdf

We would request you to please take the above on record

Thanking you.

For ACS Technologies Limited,

Shilpi Gunjan
Company Secretary and Compliance Officer



Branch Offices

Visakhapatnam : D.No 39-11-17/1, Sector - VI, Murali Nagar, Visakhapatnam, India - 530007. Tel: 0891 - 2552207

Vijayawada : Level 1, Vasavya Complex, Near Benz Circle, Vijayawada, India - 520 010, Tel: +91 89785 66262



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To Shareholder(s)
ACS Technologies Limited
7th Floor, Pardha's Picasa,
above Vijetha Super Market,
D Block, Kavuri Hills, Madhapur,
Hyderabad, Telangana 500081

Subject: Web-link of Notice of Extraordinary General Meeting (EGM) and Related Documents

Dear Shareholder(s),

Pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find below the web-link, including the exact path, where complete details of the Notice of Extraordinary General Meeting (EGM) of the Company scheduled for 15th October, 2025 at 11:00 AM are available to those shareholder(s) who have not so registered their email address(s):

Exact path on the Company Website:

<https://www.acstechnologies.co.in/> >> Investors >> Stock Exchange Filings >> Intimation of general meeting >> Intimation of EGM on 15th Oct 2025

The web-link:

https://www.acstechnologies.co.in/assets/docs/Intimation%20of%20General%20Meeting/EGM_Notice-15-Oct-2025.pdf

You are requested to kindly register your email address(s) at the earliest with the company's RTA, Skyline Financial Services Private Limited to get all important information and documents thereafter and encourage the Green Initiative. In case of any query, please feel free to contact our Registrar and Share Transfer Agent i.e. Skyline Financial Services Pvt. Ltd on the details provided below:

Address: A/506 Dattani Plaza, Andheri Kurla Road, Safed Pool,
Andheri (East), Mumbai - 400072.

Mobile: +91 9930173806

E-mail: pravin.cm@skylinerta.com

This is for your information and records please.

Thanking you.

For ACS Technologies Limited,

Sd/-

Shilpi Gunjan

Company Secretary and Compliance Officer



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