**Date: 15th September 2025**

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

**Subject: Prior intimation of Board Meeting scheduled to be held on 22nd Day of September, 2025**

Dear Sir/Madam,

Pursuant to Regulation 29 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **as amended ("SEBI Listing Regulations"),** we wish to inform you that, a meeting of the Board of Directors of the Company, is scheduled to be held on **22nd Day of September 2025**, at the registered office of the Company, inter alia, to consider , evaluate and approve, along with other business items, the following:

1. Proposal for raising of funds by way of issue of equity shares, convertible securities and / or any other eligible securities, on a rights/ preferential basis or any other permissible mode / and / or combination thereof as may be considered appropriate, subject to all such regulatory / statutory approvals as may be required.
2. To conduct General Meeting/Postal Ballot, to seek approval of Shareholders inter-alia in respect of the aforesaid proposal, if the same is approved by the Board

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window shall remain closed with effect from 15th September 2025, till 48 hours after the closure of the scheduled Board Meeting.

Kindly take the same on record.

**Thanking you,**

**Yours faithfully,**
**For ACS TECHNOLOGIES LIMITED**

SHILPI GUNJAN
Digitally signed by SHILPI GUNJAN
Date: 2025.09.15 15:07:43 +05'30'

Shilpi Gunjan
**Company Secretary & Compliance Officer**