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: 06.11.2025

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

BSE Scrip Code: 530745

Dear Sir,
Sub: Intimation of Meeting of Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 -Reg.,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 14th November, 2025 at the Registered Office of the Company** inter alia:

1. To consider and approve the UnAudited Financial Results (standalone and consolidated) of the company for the quarter and half year ended 30th September, 2025;

2. Other matters as per the agenda of the meeting**.**

In view of the aforesaid, as per the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed from 1 October 2025 till 48 hours after the declaration of Unaudited financial results. The closure of the trading window has already been announced by the Company on 29-09-2025.

The notice of the said Board Meeting is also available on the Company's website www.acstechnologies.co.in as per Regulation 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on record.

Thanking You,
For ACS Technologies Limited

SHILPI GUNJAN
Digitally signed by SHILPI GUNJAN
Date: 2025.11.07 00:20:23 +05'30'

Shilpi Gunjan
Company Secretary & Compliance Officer