

(Formerly Known as LN Industries India Limited)





CIN NO: L62099TG1993PLC015268

Date: 30th October 2025

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

Subject: Update on Notice of Extraordinary General Meeting held on 15th October, 2025.

Ref: Scrip Code - 530745

Dear Sir/Madam.

In reference to the caption subject matter and in continuation to our intimation dated September 23, 2025 and October 10, 2025 please find enclosed herewith the Update on Notice of Extra Ordinary General meeting ("EGM Notice"), dispatched to the shareholders on Tuesday, September 23, 2025.

This Update to the Notice of the EGM shall form an integral part of the Notice of EGM and from the date hereof, the Notice of the EGM along with Corrigendum I shall always be read in conjunction with this Update. All other contents of the Notice of EGM along with Corrigendum I, save and except as modified or supplemented by this Update, shall remain unchanged.

The copy of the said Update on Notice of Extraordinary General Meeting is also uploaded on the website of the Company i.e. https://www.acstechnologies.co.in/

Kindly take the same on your record.

Thanking you, Yours faithfully, For ACS Technologies Limited

Shilpi Gunjan Company Secretary & Compliance Officer





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UPDATE ON NOTICE OF THE EXTRAORDINARY GENERAL MEETING HELD ON WEDNESDAY, OCTOBER 15, 2025 AT 11.00 A.M.

This Update on the Notice of the Extraordinary General Meeting is being issued by M/s. ACS Technologies Limited ("Company") in respect of the Extra-Ordinary General Meeting of the Members of the Company ("EGM") held on Wednesday, October 15, 2025 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). This Update on the Notice of the Extraordinary General Meeting is to be read in conjunction with the EGM Notice dated September 22, 2025 along with the Corrigendum I as available on the websites of the Company, and BSE Limited ("BSE"). The Notice of the EGM was dispatched to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and all other applicable provisions.

The alterations/modifications as made in the Notice of the Extraordinary General Meeting along with Corrigendum I by this Update on Notice of the Extraordinary General Meeting has been inadvertently excluded in the Notice of the Extraordinary General Meeting and the Corrigendum I.

This Update on the Notice of the Extraordinary General Meeting shall be placed before the Members of the Company in the forthcoming General Meeting of the Members of the Company.

This Update is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") in the Notice of the Extraordinary General Meeting along with Corrigendum I:

1. In the Corrigendum I dated October 10, 2025 as issued by the Company, in point 2, the following is altered:

The table under the heading "The current and proposed status of the allottees post the preferential issues namely, promoter or non-promoter" shall be altered as provided:



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Name of proposed allottees	Current Status/ Category of Allottee Pre allotment (Promoter/ Non- Promoter)	Number of Equity Shares held prior to proposed allotment of Equity Shares pursuant to conversion of Warrants	Pre Issue % Holding	Number of Equity Shares proposed to be allotted or to be allotted post conversion of Warrants into Equity	Proposed Status/ Category of Allottee Post allotment (Promoter/ Non- Promoter)	Number of Equity Shares post conversion of Warrants into Equity*	Post Issue % Holding*
Ashok Kumar	Promoter	83,62,676	13.77%	20,00,000	Promoter	1,03,62,676	10.14%
Buddharaju							
	Promoter	55,51,892	9.14%	20,00,000	Promoter	75,51,892	7.39%
Buddharaju							
Snigdha Buddharaju	Promoter	26,26,884	4.32%	20,00,000	Promoter	46,26,884	4.53%
Deepak	Promoter	4,000	0.01%	23,50,000	Promoter	23,54,000	2.30%
Alokam							
Gowtham	Promoter	5,000	0.01%	23,50,000	Promoter	23,55,000	2.30%
Alokam							
	Non-Promoter- Public**	-	-	2,70,000	Non-Promoter- Public**	2,70,000	0.26%
Mahesh	Non-Promoter-	-	-		Non-Promoter-	3,00,000	0.29%
Buddharaju	Public**			3,00,000	Public**		
Buddha IT	Non-Promoter-	-	-	15,00,000	Non-Promoter-	15,00,000	1.47%
Solutions	Public**				Public**		
Private							
Limited							
Gottumukkala	Non-Promoter-	1,50,000	0.25%		Non-Promoter-	3,50,000	0.34%
Satyanarayana	Public			200,000	Public		
Raju							



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Gottumukkala	Non-Promoter-	1,17,000	0.19%		Non-Promoter-	3,17,000	0.31%
Sobhadevi	Public			200,000	Public		
Alokam	Non-Promoter-	-	-		Non-Promoter-		0.29%
Sadasiva Rao	Public**			300,000	Public**	300,000	
Sadasiva Rao	Non-Promoter-	-	-		Non-Promoter-		0.05%
Nannapaneni	Public**			50,000	Public**	50,000	
N. Srilakshmi	Non-Promoter-	-	-		Non-Promoter-		0.05%
	Public**			50,000	Public**	50,000	
Munnangi	Non-Promoter-	-	-		Non-Promoter-		0.10%
Srinivasa Rao	Public**			100,000	Public**	100,000	
Munnangi	Non-Promoter-	-	-		Non-Promoter-		0.10%
Jyothi	Public**			100,000	Public**	100,000	
Munnangi	Non-Promoter-	-	-		Non-Promoter-		0.10%
Tejaswini	Public**			100,000	Public**	100,000	
Munnangi	Non-Promoter-	-	-		Non-Promoter-		0.10%
Sruthi	Public**			100,000	Public**	100,000	
Uday Kumar	Non-Promoter-	-	-		Non-Promoter-		-
Chava***	Public**			-	Public**	-	
Kommineni	Non-Promoter-	-	-		Non-Promoter-		0.05%
Madhubabu	Public**			50,000	Public**	50,000	
Gujjaralapudi	Non-Promoter-	_	-		Non-Promoter-		0.20%
Sambasiva	Public**			200,000	Public**	200,000	
Rao							
Pendru Hari	Non-Promoter-	-	-		Non-Promoter-		0.05%
Kishore	Public**			50,000	Public**	50,000	
Alokam	Non-Promoter-	-	-		Non-Promoter-		0.10%
Sivaiah	Public**			100,000	Public**	100,000	
Gopalam	Non-Promoter-	-	-		Non-Promoter-		-
Sivaji***	Public**			-	Public**	-	
Giriboina	Non-Promoter-	-	-		Non-Promoter-		0.02%
Peddiraju	Public**			25,000	Public**	25,000	
Ganapa Narsi	Non-Promoter-	-	-		Non-Promoter-		0.15%
Reddy	Public**			150,000	Public**	150,000	
Kommineni	Non-Promoter-	-	-		Non-Promoter-		0.05%
Sivaiah	Public**			50,000	Public**	50,000	



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Bondalapati	Non-Promoter-	-	-		Non-Promoter-		0.02%
Phaneendra	Public**			25,000	Public**	25,000	
_	Non-Promoter- Public**	-	-	250,000	Non-Promoter- Public**	250,000	0.24%
	Non-Promoter- Public	1,17,986	0.19%	250,000	Non-Promoter- Public	3,67,986	0.36%
	Non-Promoter- Public**	-	-	100,000	Non-Promoter- Public**	1,00,000	0.10%
	Non-Promoter- Public**	-	-	150,000	Non-Promoter- Public**	1,50,000	0.15%
U	Non-Promoter- Public	48,000	0.08%	100,000	Non-Promoter- Public	1,48,000	0.14%
	Non-Promoter- Public**	-	-	100,000	Non-Promoter- Public**	1,00,000	0.10%
Nidhi Rashmin Shah	Non-Promoter- Public**	_	-	50,000	Non-Promoter- Public**	50,000	0.05%
_	Non-Promoter- Public	10,000	0.02%	300,000	Non-Promoter- Public	3,10,000	0.30%
	Non-Promoter- Public**	-	-	100,000	Non-Promoter- Public**	100,000	0.10%
	Non-Promoter- Public**	-	-	50,000	Non-Promoter- Public**	50,000	0.05%
3	Non-Promoter- Public**	_	-	100,000	Non-Promoter- Public**	100,000	0.10%
•	Non-Promoter- Public	30,000	0.05%	135,000	Non-Promoter- Public	1,65,000	0.16%
_	Non-Promoter- Public	30,968	0.05%	1,35,000	Non-Promoter- Public	1,65,968	0.16%
	Non-Promoter- Public	20,00,000	3.29%	1,25,00,000	Non-Promoter- Public	1,45,00,000	14.19%



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Anoop	Non-Promoter-	10,00,000	1.65%		Non-Promoter-	45,00,000	4.40%
Chhaganlal	Public			35,00,000	Public		
Patel							
Patel Growth	Non-Promoter-	_	-		Non-Promoter-		2.94%
Private	Public**			3,000,000	Public**	3,000,000	
Limited							
BSAS	Non-Promoter-	_	-		Non-Promoter-		2.45%
Infotech	Public**			2,500,000	Public**	2,500,000	
Limited							
Nidhi Ketan	Non-Promoter-	_	-		Non-Promoter-		1.47%
Patel	Public**			1,500,000	Public**	1,500,000	
Profit Planet	Non-Promoter-	_	-		Non-Promoter-		0.98%
Comsec	Public**			1,000,000	Public**	1,000,000	
Private							
Limited							
Heena Biren	Non-Promoter-	-	-		Non-Promoter-		0.98%
Gandhi	Public**			1,000,000	Public**	1,000,000	

^{*}Considering 100% conversion of Warrants into equity shares within the stipulated time.

This Update on Notice of the EGM shall form an integral part of the Notice of EGM along with Corrigendum I which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM along with Corrigendum I shall always be read in conjunction with this Update on Notice of the EGM. This Update on Notice of the EGM will also be made available on website of the stock exchanges i.e. BSE Limited and on the website of the Company (www.acstechnologies.co.in). All other contents of the Notice of EGM, save and except as modified or supplemented by the Update on Notice of the EGM, shall remain unchanged.

By Order of the Board For ACS Technologies Limited



^{**}Not a Shareholder of the Company as they are not holding any shares of the Company but will become Shareholder of the Company pursuant to conversion of Warrants into Equity.

^{***} Ineligible for allotment of specified securities on preferential basis ("Ineligible Allottees") pursuant to Regulation 159(1) of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018



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Sd/-Shilpi Gunjan Company Secretary & Compliance Officer

Date: October 30, 2025

Place: Hyderabad