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: 23rd September 2025

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

Subject: Revised Outcome for typographical error in the Annexure A Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Outcome of Board Meeting held on 22nd September, 2025 filed with exchange on 22/09/2025 at 22:06:23 pm

Dear Sir/Madam,

With reference to the Outcome of Board Meeting referred herein above, we would like to inform you that, due to an inadvertent typographical error in **Point "3"** and **Point "4.c"** of "**Annexure A**" in the submitted outcome was incorrectly stated as:

"Up to 4,15,40,000 (Four Crore Fifteen Lakhs Forty Thousand Only) Warrants, for an aggregate amount of up to INR 125,65,85,000/- (Indian Rupees One Hundred and Twenty-Five Crores Sixty-Five Lakhs Eighty Five Thousand Only)."

In this regard, we wish to clarify that the correct position should read as follows

"Up to 4,15,40,000 (Four Crore Fifteen Lakhs Forty Thousand Only) Warrants, for an aggregate amount of up to INR 129,81,25,000/- (Indian Rupees One Hundred and Twenty-Nine Crores Eighty One Lakhs Twenty Five Thousand Only).

Further

"4.c. INR 30.25/- (Indian Rupees Thirty and Twenty-Five Paise Only) per Warrant."

In this regard, we wish to clarify that the correct position should read as follows:

"4.c INR 31.25/- (Indian Rupees Thirty One and Twenty-Five Paise Only) per Warrant."

We would like to further inform that it was a clerical error which was unintentional and not deliberate.

You are kindly requested to accept this application and take into the records.

Thanking you,
Yours faithfully,
For ACS Technologies Limited

SHILPI GUNJAN
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Shilpi Gunjan
Company Secretary & Compliance Officer

Date: 22nd September 2025

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

Subject: Revised Outcome of the meeting of the Board of Directors of ACS Technologies Limited (the "Company"), in terms of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Scrip Code - 530745

Dear Sir/Madam,

In furtherance of the intimation dated September 15, 2025, and pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. 22nd September, 2025 have inter alia, along with other business items approved the following:

1. The issue of up to 4,15,40,000 (Four Crore Fifteen Lakhs Forty Thousand Only) warrants of the Company, each convertible into, or exchangeable for, 4,15,40,000 (Four Crore Fifteen Lakhs Forty Thousand Only) fully paid-up equity share of the Company of face value of INR 10/- (Indian Rupees Ten Only) to the members of Promoter and Promoter Group and the Identified Investors (the "Proposed Allottees") by way of a preferential issue on a private placement basis, in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), as amended and other applicable laws, and subject to the approval of regulatory / statutory authorities and the shareholders of the Company ("Preferential Issue"). In this regard, the Board has also noted and taken on record the investment commitment letter issued by the Proposed Allottees to the Company, and the investment by the Proposed Allotees will be subject to customary closing conditions; and

2. Approved the appointment of CARE Ratings Limited, Credit Rating Agency, as the Monitoring Agency to monitor the use of the proceeds of the aforementioned issue.

3. Convening an extraordinary general meeting of the Company on Wednesday,15th Day of October, 2025, at 11:00 am through video conferencing or other audio-visual means, to seek necessary approval of the shareholders of the Company, for the Preferential Issue.

4. Approved the appointment of VCSR & Associates Membership No. F6121 & COP No. 6392, A Practicing Company Secretary to act as Scrutinizer for remote E- voting in connection with the voting at the Extraordinary General Meeting scheduled to be held on Wednesday,15th Day of October, 2025, at 11:00 am through video conferencing or other audio-visual means.

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The details in respect of the Preferential Issue, as required to be disclosed under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 on disclosure of material events/ information by listed entities, dated July 13, 2023 ("SEBI Disclosure Circular") is set out below at **Annexure – A.**

The meeting commenced at 8.45 pm and concluded at 10.00 pm

You are requested to take the same on your record.

Thanking you,
Yours faithfully,
For ACS Technologies Limited

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Shilpi Gunjan
Company Secretary & Compliance Officer

Annexure – A

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with the SEBI Disclosure Circular

<table>
<tr><th>S. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>Type of securities proposed to be issued (viz. equity shares, convertibles, etc.</td><td>Convertible warrants of the Company (“Warrants”).</td></tr>
<tr><td>2.</td><td>Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)</td><td>Preferential allotment, on a private placement basis.</td></tr>
<tr><td>3.</td><td>Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)</td><td>Up to 4,15,40,000 (Four Crore Fifteen Lakhs Forty Thousand Only) Warrants, for an aggregate amount of up to INR 129,81,25,000/- (Indian Rupees One Hundred and Twenty-Nine Crores Eighty One Lakhs Twenty Five Thousand Only)</td></tr>
<tr><td>4.</td><td colspan="2">In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):</td></tr>
<tr><td>a.)</td><td>Name of the investors</td><td>Attached as Annexure-A</td></tr>
<tr><td>b.)</td><td>Post allotment of securities - outcome of the subscription</td><td>The Warrants are proposed to be allotted to the members of Promoter and Promoter Group and the Identified Investors. The details of the investors are attached as Annexure-A
Details of the shareholding of the Proposed Allottees in the Company, prior to and after the Preferential Issue, are as under:
<table><tr><th>Pre-Preferential Issue shareholding percentage of the Proposed Allottees</th><th>Post-Allotment of Warrants pursuant to the Preferential Issue</th></tr><tr><td>32.82% (Aggregate of 27.25% pre holding of Promoter and Promoter Group members and 5.57% of the</td><td>Up to 4,15,40,000 (Four Crore Fifteen Lakhs Forty Thousand Only) Warrants Constituting upto 40.61% of the Share Capital of the Company (on fully diluted basis)</td></tr></table></td></tr>
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		holdings of Identified Investors in public category, being the proposed allottees)	
c.)	Issue price	INR 31.25/- (Indian Rupees Thirty One and Twenty-Five Paise Only) per Warrant.	
d.)	Number of investors	Up to 47 (47) investors in which 5 investors belong to promoter and promoter group.	
e.)	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Each Warrant will be convertible into, or exchangeable for, 1 (one) fully paid-up equity share of the Company of face value of INR 10 (Indian Rupees Ten), which may be exercised in one or more tranches during a period of 18 (eighteen) months commencing from the date of allotment of Warrants.	

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ANNEXURE-A

DETAILS OF PROPOSED ALLOTTEES

S.No	Name	Category of Shareholder
1.	ASHOK KUMAR BUDDHARAJU	Promoter
2.	RAMA DEVI BUDDHARAJU	Promoter
3.	SNIGDHA BUDDHARAJU	Promoter Group
4.	DEEPAK ALOKAM	Promoter Group
5.	GOWTHAM ALOKAM	Promoter Group
6.	Neti Sangeeta	Public - Individual
7.	Mahesh Buddharaju	Public - Individual
8.	Buddha IT Solutions Private Limited	Public- Body Corporate
9.	Gottumukkala Satyanarayana Raju	Public - Individual
10.	Gottumukkala Sobhadevi	Public - Individual
11.	Alokam Sadasiva Rao	Public - Individual
12.	Sadasiva Rao Nannapaneni	Public - Individual
13.	N. Srilakshmi	Public - Individual
14.	Munnangi Srinivasa Rao	Public - Individual
15.	Munnangi Jyothi	Public - Individual
16.	Munnangi Tejaswini	Public - Individual
17.	Munnangi Sruthi	Public - Individual
18.	Uday Kumar Chava	Public - Individual
19.	Kommineni Madhubabu	Public - Individual
20.	Gujjaralapudi Sambasiva Rao	Public - Individual
21.	Pendru Hari Kishore	Public - Individual
22.	Alokam Sivaiah	Public - Individual
23.	Gopalam Sivaji	Public - Individual
24.	Giriboina Peddiraju	Public - Individual
25.	Ganapa Narsi Reddy	Public - Individual
26.	Kommineni Sivaiah	Public - Individual
27.	Bondalapati Phaneendra	Public - Individual
28.	Kanireddy Chandra Sekhar	Public - Individual
29.	Kanireddy Meena Kumari	Public - Individual
30.	Namburu Vasundhara Rani	Public - Individual
31.	Kushal Sandeep Doshi	Public - Individual
32.	Yogesh Vasantrai Shah	Public - Individual
33.	Neha Kiran Sheth	Public - Individual
34.	Nidhi Rashmin Shah	Public - Individual
35.	Yogitha Shah	Public - Individual
36.	Jeel Shah	Public - Individual
37.	Rita Uday Laladia	Public - Individual

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38.	K. Swaraj	Public - Individual
39.	Satyanarayana Vaddi	Public - Individual
40.	Chelli Ramya	Public - Individual
41.	Nexta Enterprises LLP	Public- Body Corporate
42.	Anoop Chhaganlal Patel	Public - Individual
43.	Patel Growth Private Limited	Public- Body Corporate
44.	BSAS Infotech Limited	Public- Body Corporate
45.	Nidhi Ketan Patel	Public - Individual
46.	Profit Planet Comsec Private Limited	Public- Body Corporate
47.	Heena Biren Gandhi	Public - Individual

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