



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: 25.06.2026

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

BSE Scrip Code: 530745

Dear Sir,

Sub: Outcome of Board Meeting held on Thursday, June 25, 2026.

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., June 25, 2026, has, inter alia, considered and approved the following:

1. Availing an additional Working Capital Term Loan of ₹4.09 crore from HDFC Bank Limited under ECLGS 5.0 for meeting the Company's working capital requirements. The said facility is secured by extension of existing securities in favour of HDFC Bank Limited and, upon availing the said facility, the Company's total banking facilities will increase to ₹48.74 crore.
2. Constitution of Corporate Social Responsibility Committee to perform the duties and responsibilities for the Financial Year commencing from 2026, comprising the following members:

Name of Member	Designation	Category
Mr. Neti Srinivasan	Chairperson	Independent Director
Mr. Ashok Kumar Buddharaju	Member	Executive Director
Mrs. Anitha Alokam	Member	Executive Director

The disclosures shall be made available on the website of the Company at www.acstechnologies.co.in.

The meeting commenced at 12.00 PM And concluded a 4.30 PM.

We request you to take the above information 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