

October 27, 2026

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 543349

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

NSE Symbol: ACUTAAS

Subject: Outcome of the Board Meeting held on October 27, 2026

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held on Tuesday, October 27, 2026, inter alia, considered & approved the Unaudited Standalone & Consolidated Financial Results for the second quarter & half year ended on September 30, 2026 along with Balance Sheet and Cash Flow Statement for the half year ended September 30, 2026, as reviewed and recommended by the Audit Committee, and the Limited Review Report issued by Statutory Auditors of the Company, M/s Maheshwari & Co., Chartered Accountants.

The Board Meeting commenced at 11.30 A.M. and concluded at 12.35 P.M.

We request you to please take the above information on record.

Yours faithfully,

For ACUTAAS CHEMICALS LIMITED



Ekta Kumari Srivastava
Company Secretary & Compliance Officer

