Date: 5th November, 2026

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Samachar Marg,
Mumbai - 400001, India

Ref.-BSE SCRIP CODE- 544981, SYMBOL- ACMERAIL

Subject: Intimation of Board Meeting

Respected Sir/Madam,

With reference to above, Notice is hereby given as per Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Saturday, 14th November 2026 at 5:00 P.M. to consider and approve the un-audited standalone and consolidated financial results for the half year ended on 30th September 2026.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading in securities of the Company, the trading window closure period has commenced from 01st October 2026 and will end 48 hours after the conclusion of Board Meeting in which the Unaudited Standalone and Consolidated Financial Results for the half year ended September 30, 2026 will be approved. You are requested to please take on record above-mentioned information for your reference.

For and on behalf of
ACME INDIA INDSUTRIES LIMITED
SURAJ PANDEY
Digitally signed by SURAJ PANDEY
Date: 2026.11.05 15:55:20 +05'30'

Suraj Pandey
Managing Director
DIN: 03062371
Adress: B-43, 4th Floor, White Rose Apartment,
Dwarka Sector- 13, New Delhi-1 10078