

July 20, 2026

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

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

Scrip Code: 543349

NSE Symbol: ACUTAAS

Dear Sir / Madam,

Sub: Notice of Board Meeting – Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, July 24, 2026** at the Registered Office of the Company, to inter alia consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the first quarter ended June 30, 2026. The Board Meeting shall be preceded by Audit Committee Meeting on the same day.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and in accordance with our intimation letter dated June 26, 2026, the Trading Window for dealing in shares of the Company by designated persons has been closed from July 1, 2026 and will open 48 hours after the declaration of Unaudited Financial Results for the quarter ended June 30, 2026.

Kindly take the above in your records,
For, ACUTAAS CHEMICALS LIMITED

CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer

