



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



Date: 19.05.2026

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

BSE Scrip Code: 530745

Dear Sir,

Sub: Intimation of Meeting of Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Reg.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th May, 2026 at the Registered Office of the Company inter alia:

- 1. To consider and approve the Standalone Audited Financial Results of the company for the quarter and year ended 31st March, 2026;**
- 2. To consider and approve the Consolidated Audited Financial Results of the company for the quarter and year ended 31st March, 2026;**
- 3. Other matters as per the agenda of the meeting.**

Further as intimated vide our letter dated March 28, 2026, the Trading Window for dealing in the Company's Equity Shares by the designated persons and/or their immediate relatives has already been closed w.e.f. April 01, 2026 and the same shall remain closed till 48 hours of declaration of Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026 in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015.

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