4th August 2026

To
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

BSE Scrip Code: 530745

Sub: Outcome of the meeting of Board of Directors of ACS Technologies Limited ('the Company') held on 4th August 2026

Ref: Disclosure under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Schedule - III thereto, we wish to inform you that the Board of Directors at its meeting held today, i.e. on Tuesday, 4th August 2026, has inter-alia, along with other items, considered and approved the following:

1. Based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Group Captain MJ Vinod Augustine (Retd) as the Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company with immediate effect.

   The disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure I**.

2. The issuance of upto 49,50,495 (Forty Nine Lakhs Fifty Thousand Four Hundred and Ninety Five Only) Fully Paid-up Equity Shares of the face value of INR 10/- each (Rupees Ten Only) at an issue price of INR 40.40/- (including a premium of INR 30.40/-per equity share) per Equity Share not exceeding an aggregate amount of INR 20,00,00,000 (Rupees Twenty Crore Rupees Only, on preferential basis, to Adiniya Investments Private Limited against utilization of the existing unsecured loan, in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") read with Section 42 and Section 62 of the Companies Act, 2013, as amended ("Act") read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended ("Rules"), SEBI Listing Regulations and other acts / rules / regulations as may be applicable and subject to necessary eligibility, approval of the shareholders of the Company and other regulatory authorities including BSE Limited, as may be applicable.

A detailed disclosure in adherence to Regulation 30 of Listing Regulations read with SEBI Master Circular Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") are set out in **Annexure – II**

3. The Notice of Postal Ballot seeking approval of the Members by way of a Special Resolution for the aforesaid preferential issue in accordance with the provisions of the Companies Act, 2013, the SEBI ICDR Regulations and other applicable laws.

The Relevant Date for determination of the issue price, in terms of Chapter V of the SEBI ICDR Regulations, has been fixed as 3rd August 2026, being 30 days prior to the date of passing of the Special Resolution by the Members.

The Equity Shares proposed to be allotted shall rank pari passu in all respects with the existing fully paid-up equity shares of the Company, including dividend, voting rights and other corporate benefits, from the date of allotment and shall be subject to the applicable provisions of the SEBI ICDR Regulations, including lock-in requirements.

The Board Meeting was commenced at 2:30 P.M. and concluded at 03:15 P.M.

We request you to take the above information on record.

Thanking You,
For ACS Technologies Limited

SHILPI GUNJAN

Digitally signed by SHILPI GUNJAN
Date: 2026.08.04 15:18:21 +05'30'

Shilpi Gunjan
Company Secretary & Compliance Officer

Annexure-I

Disclosure under Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Details
Reason for appointment	Appointment of Group Captain MJ Vinod Augustine (Retd.) as the Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company.
Date of appointment /Effective Date	August 04, 2026
Terms of appointment	Appointed as Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company with immediate effect. The appointment shall be governed by the terms and conditions approved by the Board.
Brief Profile	Dr. Vinod is a retired Group Captain of the Air Force and a recipient of the Vishisht Seva Medal (VSM). Over 38 years of distinguished service, he has accumulated more than 7,500 flying hours across a wide range of aircraft. He holds an MSc from the Defence Services Staff College under the University of Madras, an MPhil from the College of Air Warfare under Osmania University, and a PhD from Osmania University. He is also an alumnus of IIM Shillong, where he completed a programme in airport management. His expertise spans defence, aviation, aerospace and unmanned aerial systems, and he has played a pioneering role in the development of drone and counter-drone technologies, with further experience in anti-ballistic missile systems and space technology. His leadership record and strategic acumen will be instrumental in driving the Company's growth and innovation.
Disclosure of relationships between directors	Dr. Vinod is not related to any Director of the Company.

For ACS Technologies Limited
Sd/-
Shilpi Gunjan
Company Secretary and Compliance officer

Annexure II

Details as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	Details
Type of securities proposed to be issued	Fully paid-up Equity Shares of face value of Rs.10/- each.
Type of issuance	Preferential Issue for consideration other than cash by way of conversion of legally enforceable outstanding unsecured loan into equity shares, in accordance with the provisions of the Companies Act, 2013 and Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended.
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to 49,50,495 Equity Shares of face value of ₹10/- (Rupees Ten only) each at an issue price of ₹40.40/- (Rupees Forty Rupees Four Zero Paisa Only including a premium of INR 30.40/-) per Equity Share, aggregating to ₹20,00,00,000/- (Rupees Twenty Crores only), on a preferential basis for consideration other than cash, towards conversion of the legally enforceable outstanding unsecured loan, in accordance with the applicable provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
Name of the proposed allottee	Adiniya Investments Private Limited.
Nature of consideration	Consideration other than cash by way of conversion of legally enforceable outstanding unsecured loan into equity shares.
Objective of the preferential issue	To convert the outstanding unsecured loan into equity shares, thereby reducing the Company's outstanding debt, strengthening its net worth, improving the debt-equity ratio and augmenting its capital base.
Issue Price	INR 40.40/- per share.
Approvals required	Subject to approval of the shareholders of the Company and receipt of such statutory, regulatory and stock exchange approvals as may be required.

For ACS Technologies Limited
Sd/-
Shilpi Gunjan
Company Secretary and Compliance officer