Date: 05th September, 2026

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

BSE Scrip Code: 530745

Sub: Notice of the 33rd Annual General Meeting to be held on September 30, 2026

Dear Sir/Madam,

Enclosed herewith is a copy of the Notice convening the 33rd Annual General Meeting of the Company on Wednesday, September 30, 2026 at 11:30 A.M. (IST) through Video Conferencing/ Other Audio-Visual Mode (‘VC/OAVM’) in compliance with the provisions of the Companies Act, 2013 and rules made thereunder read with relevant Circulars issued by Ministry of Corporate Affairs and SEBI. We request you to take note of the above.

The e-Voting will commence on **Saturday, September 26, 2026 at 09:00 a.m. IST** and will conclude on **Tuesday, September 29, 2026 at 05:00 p.m. IST.**

This Notice is also being hosted on the Company’s website at www.acstechnologies.co.in

This is for your information and records and we request you to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You,
For ACS Technologies Limited
SHILPI GUNJAN
Digitally signed by SHILPI GUNJAN
Date: 2026.09.05 14:29:07 +05'30'
Shilpi Gunjan
Company Secretary & Compliance Officer

Enclosed: As above

02 NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Third (33rd)Annual General Meeting ***('AGM')***of the Members of ACS Technologies Limited **("the Company")**will be held on Wednesday 30th September, 2026 at 11.30 A.M. through Video Conferencing/ Other Audio Visual Means ***('VC/OAVM')*** to transact the following business.

ORDINARY BUSINESS

1. TO RECEIVE, CONSIDER AND ADOPT:

(a) The Audited standalone financial statements of the Company for the financial year ended 31 st March 2026 together with the reports of the Board of Directors and the Auditors thereon.

(b) The audited consolidated financial statements of the Company for the financial year ended 31st March 2026, together with the report of the Board of Directors and the Auditors thereon.

2. To appoint a Director in place of Ashok Kumar Buddharaju 03389822 who retires by rotation and being eligible, to offer himself for reappointment.

SPECIAL BUSINESS

3. ALTERATION OF THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 , read with the Companies (Incorporation) Rules, 2014, and the rules made thereunder, and subject to such approvals, consents, permissions and sanctions as may be required from the Registrar of Companies or any other statutory or regulatory authority, the consent of the Members of the Company be and is hereby accorded for alteration of the Objects Clause III(A) of the Memorandum of Association of the Company in the following manner:

1. AMENDMENT TO EXISTING SUB-CLAUSE 8 OF CLAUSE III(A):

The existing Sub-clause 8 of Clause III(A) of the MOA relating to the activities concerning **"weapons, munitions, explosive systems"** be and is hereby altered by deleting the aforesaid words and replacing the same with appropriate language relating specifically to **defence electronics and defence systems**, so as to narrow the scope of the said Object Clause. Accordingly, the revised Sub-clause 8 of Clause III(A) shall read as follows:

"8. To undertake defence manufacturing, including the design, development, production, testing, and maintenance of defence electronics, systems, sub-systems, and related hardware and software components, in accordance with applicable licences and approvals under the Industries (Development and Regulation) Act, 1951."

2. INSERTION OF NEW SUB-CLAUSE 17 OF CLAUSE III(A):

A new Sub-clause 17 be and is hereby inserted after the existing Sub-clause 16 of Clause III(A) of the MOA, relating to **Quantum Technologies**, specifically covering research and development and software-related activities, with hardware activities expressly excluded. The new Sub-clause 17 shall read as follows:

"17. To undertake research, development, design, development of algorithms, software, platforms, applications and other software-based solutions relating to quantum technologies and quantum computing, and to undertake related research, consultancy, testing, simulation, training and development activities, provided that the Company shall not undertake the manufacture, production, fabrication or development of quantum hardware or any hardware components."

RESOLVED FURTHER THAT the aforesaid alterations to Clause III(A) of the Memorandum of Association shall be subject to the approval of the Registrar of Companies and such other statutory, regulatory or governmental authorities as may be required under applicable laws.

"RESOLVED FURTHER THAT the Company Secretary of the Company, be and is hereby authorized to approve, finalize, negotiate, modify, execute and deliver all such agreements, documents, deeds, writings and other instruments and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient in connection with the aforesaid transaction."

ITEM NO . 4 APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH IOTIQ INNOVATIONS PRIVATE LIMITED:

To consider and, if thought fit, to pass the following resolution as an Ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 , read with the applicable rules made thereunder, and Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and subject to such other approvals, permissions and sanctions as may be necessary, and based on the recommendation of the Audit Committee and approval of the Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded to enter into and continue with material related party transactions contracts and arrangements with **IOTIQ INNOVATIONS PRIVATE LIMITED**, a Related Party of the Company, for a period from 33rd AGM (2025-26) to 34th AGM (2026-27) both days inclusive, whether by way of purchase or sale of goods and services, availing or rendering of services, reimbursement of expenses, or any other transactions falling within the applicable provisions relating to related party transactions, up to an aggregate value of **₹ 100 crore (Rupees Hundred Crore only)**, on such terms and conditions as may be mutually agreed between the Company and IOTIQ Innovations Private Limited.

RESOLVED FURTHER THAT the aforesaid transaction shall be undertaken in the ordinary course of business and on such terms and conditions as may be considered appropriate and in the best interests of the Company, and shall be subject to the applicable provisions of the Companies Act, 2013, SEBI Listing Regulations and other applicable laws, rules and regulations.

"RESOLVED FURTHER THAT the Company Secretary of the Company, be and is hereby authorized to approve, finalize, negotiate, modify, execute and deliver all such agreements, documents, deeds, writings and other instruments and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient in connection with the aforesaid transaction."

ITEM NO . 5 APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH SNIGGY SERVICES:

To consider and, if thought fit, to pass the following resolution as an Ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 , read with the applicable rules made thereunder, and Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and subject to such other approvals,

permissions and sanctions as may be necessary, and based on the recommendation of the Audit Committee and approval of the Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded to enter into and continue with material related party transactions contracts and arrangements with **Sniggy Services**, a Related Party of the Company, for a period from 33rd AGM (2025-26) to 34th AGM (2026-27) both days inclusive, whether by way of purchase or sale of goods and services, availing or rendering of services, reimbursement of expenses, or any other transactions falling within the applicable provisions relating to related party transactions, up to an aggregate value of **₹ 5 Crore (Rupees Five Crore only)** , on such terms and conditions as may be mutually agreed between the Company and **Sniggy Services**.

RESOLVED FURTHER THAT the aforesaid transaction shall be undertaken in the ordinary course of business and on such terms and conditions as may be considered appropriate and in the best interests of the Company, and shall be subject to the applicable provisions of the Companies Act, 2013, SEBI Listing Regulations and other applicable laws, rules and regulations.

"RESOLVED FURTHER THAT the Company Secretary of the Company, be and is hereby authorized to approve, finalize, negotiate, modify, execute and deliver all such agreements, documents, deeds, writings and other instruments and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient in connection with the aforesaid transaction."

ITEM NO . 6 APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH AUTOMICROUAS AEROTECH PRIVATE LIMITED:

To consider and, if thought fit, to pass the following resolution as an Ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 , read with the applicable rules made thereunder, and Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and subject to such other approvals, permissions and sanctions as may be necessary, and based on the recommendation of the Audit Committee and approval of the Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded to enter into and continue with material related party transactions contracts and arrangements with **Automicrouas Aerotech Private Limited**, a Related Party of the Company, for a period from the date it became related party i.e. 04.08.2026 to 34th AGM (2026-27) both days inclusive, whether by way of purchase or sale of goods and services, availing or rendering of services, reimbursement of expenses, or any other transactions falling within the applicable provisions relating to related party transactions, up to an aggregate value of **₹ 200 crore (Rupees Two Hundred Crore only)**, on such terms and conditions as may be mutually agreed between the Company and Automicrouas Aerotech Private Limited.

RESOLVED FURTHER THAT the aforesaid transaction shall be undertaken in the ordinary course of business and on such terms and conditions as may be considered appropriate and in the best interests of the Company, and shall be subject to the applicable provisions of the Companies Act, 2013, SEBI Listing Regulations and other applicable laws, rules and regulations.

"RESOLVED FURTHER THAT the Company Secretary of the Company, be and is hereby authorized to approve, finalise, negotiate, modify, execute and deliver all such agreements, documents, deeds, writings and other instruments and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient in connection with the aforesaid transaction."

ITEM NO . 7 APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH INNOVISTAS INNOVATIONS PRIVATE LIMITED:

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 , read with the applicable rules made thereunder, and Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and subject to such other approvals, permissions and sanctions as may be necessary, and based on the recommendation of the Audit Committee and approval of the Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded to enter into and continue with material related party transactions contracts and arrangements with **Innovistas Innovations Private Limited**, a Related Party of the Company, for a period from 33rd AGM (2025-26) to 34th AGM (2026-27) both days inclusive, whether by way of purchase or sale of goods and services, availing or rendering of services, reimbursement of expenses, or any other transactions falling within the applicable provisions relating to related party transactions, up to an aggregate value of **₹ 50 crore (Rupees Fifty Crore only)** , on such terms and conditions as may be mutually agreed between the Company and Innovistas Innovations Private Limited.

RESOLVED FURTHER THAT the aforesaid transaction shall be undertaken in the ordinary course of business and on such terms and conditions as may be considered appropriate and in the best interests of the Company, and shall be subject to the applicable provisions of the Companies Act, 2013, SEBI Listing Regulations and other applicable laws, rules and regulations.

"RESOLVED FURTHER THAT the Company Secretary of the Company, be and is hereby authorized to approve, finalise, negotiate, modify, execute and deliver all such agreements, documents, deeds, writings and other instruments and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient in connection with the aforesaid transaction."

NOTES:

1. The Explanatory Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 ('the Act'), in respect of the Special Businesses set above is annexed hereto.
2. The relevant details as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), of the person seeking appointment / re-appointment as Directors, are also annexed.
3. The Ministry of Corporate Affairs ('MCA'), vide General Circular No. 09/2023 dated September 25, 2023 has permitted holding of AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on or before September 30, 2026. Hence, incompliance with the provisions of the Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circulars, the 33rd AGM of the Company is being held through VC / OAVM on Wednesday, September 30, 2026 at 11:30 A.M. (IST).
4. In compliance of Section 20 of the Act and further to the aforesaid MCA Circular and SEBI Circular, Notice of the 33rd AGM along with the Annual Report 2025-26 is being sent only through electronic mode to the Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice and the Annual Report 2025-26 will also be available on the Company's Website: cs@acstechnologies.co.in and Website of the Stock Exchange i.e., BSE Limited: www.bseindia.com, and on the Website of CDSL:www.evotingindia.com
5. Green Initiative: To support the Green Initiative, Members who have not registered their e-mail address are requested to register their e-mail address for receiving all the communications including Annual Report, Notices, Circulars etc. from the Company electronically.
6. A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote on his / her behalf and the Proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars and SEBI Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of Proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.
7. Members of the Company under the category of Institutional Investors are encouraged to attend and vote at the AGM through VC/OAVM. Corporate Members intending to authorize their Representatives to participate and vote at the AGM are requested to upload a copy of the Board Resolution/Authorization Letter on the E-Voting Portal or send to the Company at cs@acstechnologies.co.in
8. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the Quorum under Section 103 of the Act. As per Regulation 40 of the SEBI Listing Regulations, as amended, Securities of Listed Entities can be transferred only in Dematerialized form with effect from April 1 2019, except in case of transmission or transposition of Securities. In view of this, Members holding Shares in Physical Form are requested to consider converting their holdings to Dematerialized form. Members can contact M/s skyline Financial Services Pvt. Ltd, Registrar and Share Transfer Agents of the Company, ('RTA' or 'Registrar') situated at A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072, Tel: 022 - 49721245. E-mail: subhashdhingreja@skylinerta.com and website of the Registrar: www.skylinerta.com for assistance in this regard
9. Members are requested to intimate changes, if any, pertaining to their Name, Postal Address, E-mail Address, Telephone/Mobile Numbers, Permanent Account Number, Mandates, Nominations, Power of Attorney, Bank Details viz., Name of the Bank, Branch Details, Bank Account Number, MICR Code, IFSC Code etc., to their Depository Participants ('DPs') in case the Shares are held in Electronic Form and Registrar/ RTA in case the Shares are held in Physical Form.
10. The Meeting shall be deemed to be held at the registered office of the Company at Level-7, Pardha Picasa Building, Madhapur, Durgam Cheruvu road, Hyderabad-500081. Telangana, India.

11. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company has provided a facility to its Members to cast their vote electronically, through the E-Voting services provided by Central Depository Services (India) Limited ('CDSL') on all the Resolutions set forth in this Notice. Members who have cast their Votes by remote E-Voting prior to the AGM may also participate in the AGM through VC but shall not be entitled to cast their Vote on such Resolutions again. The manner and process of E-Voting remotely by Members is provided in the instructions for E-Voting which forms part of this Notice.

12. A Person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date for dispatch of Notice and Annual Report i.e. Saturday, September 05, 2026 will only be entitled for receipt of Annual Report.

13. The Voting Rights of the Shareholders for voting through remote E-Voting at the AGM shall be in proportion to their share of the Paid-up Equity Share Capital of the Company as on **Thursday, September 24, 2026('Cut-Off Date')**. A Person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date, only shall be entitled to avail the facility of remote E-Voting or of voting at the AGM and who is not a Member as on the Cut-off Date shall treat this Notice for information purposes only.

14. The Remote E-Voting Period will commence on **Saturday, September 26, 2026 (09:00 A.M. IST) and will end on Tuesday, September 29, 2026 (05:00 P.M. IST).** During this period, Members of the Company, holding Shares in Dematerialized form, as on the Cut-off Date i.e., on **Thursday, September 24, 2026('Cut-Off Date')** shall be entitled to cast their vote by remote E-Voting. Once the Vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

15. The facility for Voting during the AGM will also be made available. Members present in the AGM through VC and who have not cast their Vote on the Resolutions through remote E-Voting and are otherwise not barred from doing so, shall be eligible to Vote through E-Voting system during the AGM.

16. Any person who becomes a Member of the Company after sending the Notice and holding Shares as on the **Cut-off date(Thursday, September 24, 2026)** may obtain the Login-id and Password by sending a request at helpdesk.evoting@ cdslindia.com. However, if a Member is already registered with CDSL for remote E-Voting then he/she can use his/her existing User-id and Password for casting the Vote.

17. In case of Joint holders, the Joint holder who is higher in the order of Names, will be entitled to vote at the Meeting, if not already voted through remote E-Voting.

18. The Board of Directors has appointed M/s VCSR & Associates, Practicing Company Secretary, Hyderabad as the Scrutinizer to scrutinize the remote E-Voting Process and voting during the AGM, in a fair and transparent manner.

19. The Scrutinizer shall immediately, after the conclusion of E-Voting at the AGM, first count the Votes Cast during the AGM, thereafter, unblock the Votes Cast through remote E-Voting and make, not later than 2 working dates of conclusion of the AGM, a consolidated Scrutinizer's Report of the Total Votes Cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same. The Results declared along with the Scrutinizer's Report shall be placed on the Website of the Company and on the Website of CDSL immediately. The results will also be communicated to BSE Limited, where the Shares of the Company are listed.

20. Instructions for attending the AGM through VC/OAVM:

    a) Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL E-Voting system. Shareholders may access the same at www.evotingindia.com under Shareholders/ Members login by using the remote E-Voting credentials. The link for VC/OAVM will be available in Shareholder / Members login where the EVSN of the Company is displayed.

b) Members may join the Meeting through Laptops, Smart phones, Tablets and I-Pads for better experience. Further, Members will be required to use the Internet with a good speed to avoid any disturbance during the Meeting. Please note that participants connecting from Mobile Devices or Tablets or through Laptops connecting via mobile hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any glitches.

c) Shareholders who would like to express their views / ask questions during the Meeting may register themselves as a speaker by sending their request in advance between **Saturday**, **September 26, 2026(09:00 am) to Tuesday, September 28, 2026 (05:00 pm)** from their registered E-mail address mentioning their names, DP-ID and Client ID / Folio Number, PAN and Mobile Number at cs@acstechnologies.co.in Only those Members who have pre-registered themselves as a speaker will be allowed to express their views / ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

d) Members are encouraged to submit their questions in advance with regard to the Financial Statements or any other matter to be placed at the 33rd AGM, from their registered E-mail address, mentioning their Name, DP-ID and Client-ID Number / Folio Number and Mobile Number, to reach the Company's E-mail address at cs@acstechnologies.co.in before **5:00 P.M. (IST) on Tuesday, September 08, 2026**. Such questions by the Members shall be suitably replied by the Company.

e) Subject to the receipt of Requisite number of Votes, the Resolutions forming part of the AGM Notice shall be deemed to be passed on the date of the AGM. the Company is pleased to provide the facility to exercise Members' Right to Vote at the 33rd AGM by electronic means and the business may be transacted through E-Voting Services provided by Central Depository Services (India) Limited (CDSL). The Members attending the Meeting, who have not already cast their vote through Remote E-Voting shall be able to exercise their Voting Rights at the Meeting. The Members who have already cast their vote through Remote E-Voting may attend the Meeting but shall not be entitled to cast their vote again at the AGM.

21. The instructions to Shareholders for Voting Electronically are as under:

(i). The **Voting Period commences on Saturday, September 26, 2026(09:00 A.M.) and closes on Tuesday, September 29, 2026(05:00 P.M.)** During this period, the Shareholders of the Company, holding Shares in Dematerialized Form, as on the **Cut-off Date, Thursday, September 24, 2026** may cast their vote electronically. The E-Voting Module shall be disabled by CDSL for Voting thereafter.

(ii). Shareholders who have already voted prior to the Meeting Date would not be entitled to vote at the Meeting.

LOGIN METHOD FOR E-VOTING AND JOINING VIRTUAL MEETINGS FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE:

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9 th December 2020 on "E-Voting Facility provided by Listed Companies", Individual Shareholders holding Securities in Demat mode are allowed to cast their vote through their Demat Account maintained with the Depositories and Depository Participants. Shareholders are advised to update their Mobile Number and E-mail in their Demat Accounts in order to access the E-Voting Facility. Pursuant to the above said SEBI Circular, Login method for E-Voting and joining Virtual Meetings for Individual Shareholders holding Securities in Demat mode CDSL/NSDL is given below:

TYPE OF SHAREHOLDERS	LOGIN METHOD
Individual Shareholders Holding Securities in Demat Mode with CDSL Depository	1. Users who have opted for CDSL EASI/EASIEST facility, can login through their existing User-id and Password. Option will be made available to reach E-Voting page without any further authentication. The URL for Users to login to EASI/EASIEST are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System MYEASI.
	2. After successful login to the EASI/EASIEST User will be able to see the E-Voting option for eligible Companies where the E-Voting is in progress as per the information provided by Company. On clicking the E-Voting option, the User will be able to see E-Voting page of the E-Voting Service Provider for casting your Vote during the remote E-Voting period or joining Virtual Meeting and Voting during the Meeting. Additionally, there are also links provided to access the system of all E-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME so that the User can visit the E-Voting Service Providers website directly
	3. If the user is not registered for EASI/ EASIEST, option to register is available at CDSL website www.cdslindia.com. To login click on login & New System MYEASI Tab and then click on registration option
	4. Alternatively, the User can directly access E-Voting Page by providing Demat Account Number and PAN on E-Voting link available on www.cdslindia.com homepage. The system will authenticate the User by sending OTP on the Registered Mobile and E-mail as recorded in the Demat Account. After successful authentication, the User will be able to see the E-Voting option where the E-Voting is in progress and also able to directly access the system of all the E-Voting Service Providers.
Individual Shareholders Holding Securities in Demat Mode with NSDL Depository	1. If you are already registered for NSDL 'IDeAS' facility, please visit the E-services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a Mobile. Once the Homepage of E-services is launched Click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' Section. A new screen will open. You will have to enter your User-id and Password. After successful authentication, you will be able to see E-Voting Services. Click on "Access to E-Voting" under E-Voting Services and you will be able to see E-Voting page. Click on Company name or E-Voting Service Provider name and you will be re-directed to E-Voting Service Provider website for casting your vote during the remote E-Voting period or joining Virtual Meeting and Voting during the Meeting.
	2. If the User is not registered for IDeAS E-services, option to register is available at https://eservices.nsdl.com/ Select "Register Online for IDeAS" Portal or Click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
	3. Visit the E-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the homepage of E-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User-id(i.e. your sixteen digit Demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository Site wherein you can see E-Voting page. Click on Company name or E-Voting Service Provider name and you will be redirected to E-Voting Service Provider Website for casting your Vote during the remote E-Voting period or joining Virtual Meeting and Voting during the Meeting.
Individual Shareholders Holding Securities in Demat Mode Login through their Depository Participants (DP)	You can also login using the login credentials of your Demat account through your Depository Participant registered with NSDL/CDSL for E-Voting facility. After Successful login, you will be able to see E-Voting option. Once you click on E-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see E-Voting feature. Click on Company Name or E-Voting Service Provider name and you will be redirected to E-Voting Service Provider Website for casting your vote during the remote E-Voting period or joining Virtual Meeting and voting during the Meeting

Important note: Members who are unable to retrieve User-id/ Password are advised to use ForgotUser-id and Forgot Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding Securities in Demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

LOGIN TYPE	HELPDESK DETAILS
Individual Shareholders Holding Securities in Demat Mode with CDSL	Members facing any technical issue in login can contact CDSL Helpdesk by sending a request at the following e-mail: helpdesk.evoting@cdslindia.com or Contact at a toll free no.1800 22 5533
Individual Shareholders Holding Securities in Demat Mode with NSDL	Members facing any technical issue in login can contact NSDL Helpdesk by sending a request at evoting@nsdl.co.in or Call at Toll Free No. 1800 10 20990 and 1800 22 4430

Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode

(i). The Shareholders should log on to the E-Voting Website: www.evotingindia.com

(ii). Click on “SHAREHOLDERS” Module.

(iii). Now enter your User-id

i. For CDSL: 16 Digits Beneficiary ID

ii. For NSDL: 8 Character DP-ID followed by 8Digits Client-ID

iii. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

iv. Next enter the ‘Image Verification’ as displayed and Click on Login.

v. If you are holding Shares in Demat form and had logged on to www.evotingindia.com and had voted on an earlier E-Voting of any Company, then your existing password is to be used.

vi. If you are a first-time user follow the steps given below:

PAN	Enter your 10-digit alpha–numeric PAN issued by Income Tax Department (Applicable for both Demat Shareholders as well as Physical Shareholders) Shareholders who have not updated their PAN with the Company/ Depository Participant are requested to use the sequence number sent by Company /RTA or contact Company/RTA
Dividend Bank Details or Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your Demat Account or in the Company Records in order to login. If both the details are not recorded with the Depository or Company, please enter the Member-id /Folio Number in the ‘Dividend Bank Details’ field

vii. After entering these details appropriately, click on ‘SUBMIT’ tab.

viii. Shareholders holding Shares in Physical Form will then directly reach the Company selection screen. However, Shareholders holding Shares in Demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the ‘New Password’ field. Kindly note that this password is to be also used by the Demat Holders for Voting for Resolutions of any other Company on which they are eligible to vote, provided that the Company opts for E-Voting through CDSL Platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

ix. For Shareholders holding shares in Physical Form, the details can be used only for E-Voting on the Resolutions contained in this Notice.

x. Click on the EVSN of the relevant Company (‘ACS Technologies Limited’) on which you choose to vote.

xi. On the Voting Page, you will see ‘RESOLUTION DESCRIPTION’ and against the same the option ‘YES/NO’ for Voting. Select the option ‘YES’ or ‘NO’ as desired. The option ‘YES’ implies that you assent to the Resolution and option ‘NO’ implies that you dissent to the Resolution.

xii. Click on the ‘RESOLUTIONS FILE LINK’ if you wish to view the entire Resolution details.

xiii. After selecting the Resolution, you have decided to vote on, click on ‘SUBMIT’. A Confirmation Box will be displayed. If you wish to confirm your vote, click on ‘OK’, else to change your vote, click on ‘CANCEL’ and accordingly modify your vote.

xiv. Once you ‘CONFIRM’ your vote on the resolution, you will not be allowed to modify your Vote

xv. You can also take a print of the votes cast by clicking on ‘Click here to Print’ option on the Voting Page.

xvi. If a Demat Account Holder has forgotten the login password then enter the User-id and the ‘Image Verification Code’ and click on Forgot Password and enter the details as prompted by the system.

xvii. Additional Facility for Non – Individual Shareholders and Custodians – For Remote Voting:

- Non – Individual Shareholders (i.e. Other than Individuals, HUF, NRI etc.) and Custodians are required to log on to the website: www.evotingindia.com and register themselves in the 'CORPORATES' Module.
- A Scanned copy of the Registration Form bearing the Stamp and Sign of the Entity should be mailed to helpdesk.evoting@cdslindia.com
  - After receiving the login details, a Compliance User should be created using the Admin login and Password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The List of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
  - It is Mandatory that a Scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the Scrutinizer to verify the same.
- Alternatively Non–Individual Shareholders are required to send the relevant Board Resolution/ Authority Letter etc. together with the Attested Specimen Signature of the Duly Authorized Signatory who are authorized to vote, to the Scrutinizer and to the Company at the E-mail address: cs@acstechnologies.co.in if they have voted from individual tab and not uploaded same in the CDSL E-Voting System for the Scrutinizer to verify the same.

If you have any queries or issues regarding E-Voting from the CDSL E-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022–23058738 and 022–23058542/43 All grievances connected with the facility for Voting by electronic means may be addressed to Shri Rakesh Dalvi, Sr Manager, Central Depository Services (India) Limited (CDSL), Wing–A, 25 thFloor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai–400013 or send an E-mail to helpdesk.evoting@cdslindia.com or call on 022– 23058542/43

By order of the Board
For ACS Technologies Limited
Ashok Kumar Buddharaju
Chairman and Managing Director
(DIN: 03389822)

Date: 03/09/2026
Place: Hyderabad

INFORMATION AT A GLANCE

PARTICULARS	DETAILS
Date and Time of AGM	Wednesday, September 30, 2026 at 11:30 A.M. IST
Mode	Video conference and other audio-visual means
Cut-off date for-voting	Thursday, September 24, 2026
E-voting start time and date	Saturday, September 26, 2026 (09:00 A.M.)
E-voting end time and date	Tuesday, September 29, 2026 (05:00 P.M.)
E-voting website	www.evotingindia.com
Participation through video-conferencing	www.cdslindia.com
Helpline number for VC participation	022–23058738 and 022–23058542/43

ANNEXURE TO NOTICE

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

ITEM No. 3: Alteration of Clause III(A) of the Memorandum of Association of the Company

The Members are informed that the Company is continuously evaluating and expanding its business activities in emerging and strategically important technology domains, including defence electronics, defence systems and quantum technologies. In order to align the Objects Clause of the Memorandum of Association ("MOA") with the Company's proposed business activities and to provide greater clarity regarding the scope of its objects, the Board of Directors of the Company, at its meeting held on 4 th August, 2026, considered and approved, subject to the approval of the Members and such other approvals as may be required, the proposed alteration of Clause III(A) of the MOA.

The proposed alteration principally comprises the following:

1. Alteration of existing Sub-clause 8 of Clause III(A):

The existing Sub-clause 8 of Clause III(A) of the MOA contains objects relating to activities concerning "weapons, munitions, explosive systems". In order to narrow and appropriately define the scope of the said object and to align the same with the Company's proposed focus on defence electronics and defence systems, it is proposed to delete the aforesaid words and substitute them with specific language relating to defence electronics, systems, sub-systems and related hardware and software components. Accordingly, the revised Sub-clause 8 is proposed to read as follows:

"8. To undertake defence manufacturing, including the design, development, production, testing, and maintenance of defence electronics, systems, sub-systems, and related hardware and software components, in accordance with applicable licences and approvals under the Industries (Development and Regulation) Act, 1951."

The proposed alteration is intended to provide a more specific and focused description of the Company's proposed activities in the defence sector and does not authorize the Company to undertake any activity requiring a licence, approval or permission without obtaining the same from the appropriate authority.

2. Insertion of new Sub-clause 17 of Clause III(A):

The Company proposes to enter into and undertake activities relating to Quantum Technologies and Quantum Computing, particularly in the areas of research and development, algorithms, software, platforms, applications, simulation and related consultancy and testing activities.

Accordingly, it is proposed to insert a new Sub-clause 17 after the existing Sub-clause 16 of Clause III(A) of the MOA, which shall read as follows:

"17. To undertake research, development, design, development of algorithms, software, platforms, applications and other software-based solutions relating to quantum technologies and quantum computing, and to undertake related research, consultancy, testing, simulation, training and development activities, provided that the Company shall not undertake the manufacture, production, fabrication or development of quantum hardware or any hardware components."

The proposed insertion will enable the Company to undertake software-oriented research and development and allied activities in the emerging field of quantum technologies, while expressly excluding the manufacture, production, fabrication or development of quantum hardware or hardware components.

The proposed alterations to Clause III(A) of the MOA are intended to align the Company's constitutional documents with its proposed business plans, provide clarity and specificity to the Objects Clause, and

facilitate the Company in pursuing opportunities in the defence electronics, defence systems and quantum technology domains, subject to applicable laws, licences, approvals and regulatory requirements. The proposed alterations shall not adversely affect the rights or interests of the Members, creditors or other stakeholders of the Company.

The Board of Directors, at its meeting held on 4 th August, 2026, after considering the proposal, approved the proposed alterations to Clause III(A) of the MOA and recommends the Special Resolution set out at Item No. 3 of the accompanying Notice for approval by the Members.

Interest of Directors, Key Managerial Personnel and their relatives

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

Documents for Inspection A copy of the existing Memorandum of Association of the Company and the proposed altered Memorandum of Association shall be available for inspection by the Members at the Registered Office of the Company during business hours on all working days up to the date of the General Meeting and shall also be made available for inspection electronically, as applicable.

The Board recommends the Special Resolution set out at Item No. 3 for approval by the Members.

ITEM NO. 4 APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH IOTIQ INNOVATIONS PRIVATE LIMITED:

Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), inter alia, states that all Material Related Party Transactions ('RPTs') shall require prior approval of the Members by means of an Ordinary Resolution, even if such transactions are in the ordinary course of business and at an arm's length pricing basis. A transaction with a Related Party shall be considered material, if the transactions to be entered into individually or taken together with previous transactions during a financial year, exceeds 1,000 crore or 10% of the annual consolidated turnover of a listed entity as per the last audited financial statements of the listed entity, whichever is lower. Further, Regulation 2(1)(zb) of the SEBI Listing Regulations has provided the definition of related party and Regulation 2(1)(zc) of the SEBI Listing Regulations has defined related party transaction to include a transaction involving a transfer of resources, services or obligations between (i) a listed entity or any of its subsidiaries on one hand and a related party of the listed entity or any of its subsidiaries on the other hand; or (ii) a listed entity or any of its subsidiaries on one hand and any other person or entity on the other hand, the purpose and effect of which is to benefit any related party of the listed entity or any of its subsidiaries, regardless of whether a price is charged or not. In view of the above, Resolution Nos. 4 are placed for approval by the Members of the Company. The Management has provided the Audit Committee with relevant details of the proposed RPTs, including material terms and basis of pricing. The Audit Committee, after reviewing all necessary information, has granted its approval for entering into the below mentioned proposed RPTs, subject to approval by the The provisions of the SEBI Listing Regulations, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2025, effective April 1, 2025, mandates prior approval of members by means of an ordinary resolution for all material related party transactions and subsequent material modifications as defined by the audit committee, even if such transactions are in the ordinary course of business of the concerned company and at an arm's length basis.

Minimum Information to be provided to the shareholders for approval of Material RPTs: In terms of SEBI Circular dated October 13, 2025 and SEBI Master Circular dated January 30, 2026 on Industry Standards on

"Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards"), the explanatory statement contained in this Notice provides the required information:

ANNEXURE – A · A1. BASIC DETAILS OF THE RELATED PARTY

S. NO.	PARTICULARS OF THE INFORMATION	INFORMATION PROVIDED BY THE MANAGEMENT
1	Name of the related party	IOTIQ Innovations Private Limited
2	Country of incorporation of the related party	India
3	Nature of business of the related party	IoT and Smart Technologies

A2. RELATIONSHIP AND OWNERSHIP OF THE RELATED PARTY

S. NO.	PARTICULARS OF THE INFORMATION	INFORMATION PROVIDED BY THE MANAGEMENT
1	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party — including nature of its concern (financial or otherwise) and the following:	IOTIQ Innovations Private Limited is Subsidiary of ACS Technologies Limited
A	Shareholding of the listed entity / subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related Party	ACS Technologies Limited (Holding company) holds 51% Shareholding in IOTIQ Innovations Private Limited (Subsidiary Company) 43% by Ashok Kumar Buddharaju who is Chairman and Managing Director of ACS Technologies Limited 6% by Gowtham Alokam, Promoter of ACS Technologies Limited.
B	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NA
C	Shareholding of the related party, whether direct or indirect, in the listed entity / subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be Considered.	NIL

A3. DETAILS OF PREVIOUS TRANSACTIONS WITH THE RELATED PARTY.

S. NO.	PARTICULARS OF THE INFORMATION	INFORMATION PROVIDED BY THE MANAGEMENT		
1	Total amount of all the transactions undertaken by the listed entity with the related party duringthe last financial year	**S.No.**	**Nature of Transactions**	**Amount (in INR)**
		1	Opening balance	1,24,31,154
		2	Unsecured Loan payment	43,82,49,336
		3	Unsecured Loan Received	41,15,82,185
		4	Closing Balance	3,90,98,305
2	Total amount of all the trans actions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	**S.No.**	**Nature of Transactions**	**Amount (in INR)**
		1	Opening balance	3,90,98,305
		2	Unsecured Loan payment	2,37,82,405
		3	Unsecured Loan Received	15,55,50,000
		4	Closing Payable by ACS	-9,26,69,290
3	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year	No		

A4. AMOUNT OF THE PROPOSED TRANSACTION.

S. NO.	PARTICULARS OF THE INFORMATION	INFORMATION PROVIDED BY THE MANAGEMENT
1	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders	Upto Rs 100 crore
2	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes. The proposed transaction, together with the transactions already undertaken with the Related Party during the current financial year, exceeds the applicable materiality threshold under Regulation 23 of the SEBI LODR Regulations and, accordingly, constitutes a **Material Related Party Transaction**.
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.	37.88%
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	Not Applicable as the proposed transaction is between the Listed Company and its Subsidiary
5	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available	106.77%
6	Financial performance of the related party for the immediately preceding financial year.	PARTICULARS: AMOUNT (IN INR) Turnover: 93,66,12,044 Profit After Tax: 1,14,08,273 Net worth: 1,54,82,808

A5. BASIC DETAILS OF PROPOSED TRANSACTIONS TO BE APPROVED.

S. NO.	PARTICULARS OF THE INFORMATION	INFORMATION PROVIDED BY THE MANAGEMENT
1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	The exact amount of individual transactions cannot be ascertained at this stage. However, the aggregate value of transactions proposed to be undertaken during the approval period is upto ₹100 crore.
2	Details of the proposed transaction	The Company has entered into / proposes to enter into the following transactions with IOTIQ Innovations Private Limited and transactions between related parties of ACS Technologies Limited: (a) Loan and Advances (b) selling or otherwise disposing of, or buying, property of any kind; (c) leasing of property of any kind; (d) availing or rendering of any services; (e) appointment of any agent for purchase or sale of goods, materials, services or property; (f) such related party's appointment to any office or place of profit in the company, its subsidiary company or associate company; and (g) underwriting the subscription of any securities thereof, of the company:
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	From 33rd AGM (2025-26) to 34th AGM (2026-27) both days inclusive
4	Whether omnibus approval is being sought?	Yes
5	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	The proposed transaction will be executed from 33rd AGM (2025-26) to 34th AGM (2026-27). Both days inclusive only
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.	The proposed transaction is in the interest of the Company as it will facilitate the funding requirements of the subsidiary for its business operations and working capital requirements. The transaction will support the subsidiary's business activities and growth, thereby contributing to the overall business and financial interests of the Company and its stakeholders. The transaction is proposed to be undertaken on terms that are fair and reasonable and in accordance with applicable laws and regulations.
7	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party	No promoter(s)/ director(s) / key managerial personnel of the listed entity have interest in the transaction, whether directly or indirectly.

S. NO.	PARTICULARS OF THE INFORMATION	INFORMATION PROVIDED BY THE MANAGEMENT
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9	Other information relevant for decision making.	All relevant / important information forms part of this statement setting out material facts pursuant to Section 102 of the Companies Act, 2013.

PART B ADDITIONAL DETAILS(LOANS ADVANCES & GUARANTEE)

S. NO.	PARTICULARS OF THE INFORMATION	INFORMATION PROVIDED BY THE MANAGEMENT
1	Source of funds in connection with the proposed transaction.	Internal Funds/Equity available with Company
2	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following:	No
3	Material covenants of the proposed transaction	To meet business needs and Exigencies
4	Interest rate charge	As per prevailing Market Rate
5	Rate of interest at which the related party is borrowing from its bankers	As per prevailing Market Rate
6	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers	As per prevailing Market Rate
7	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	As per prevailing Market Rate
8	Maturity / due date	As per the agreement
9	Repayment schedule & terms	As per the agreement

ITEM No. 5 Approval for Material related party transaction(s) with SNIGGY SERVICES:

Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), inter alia, states that all Material Related Party Transactions ('RPTs') shall require prior approval of the Members by means of an Ordinary Resolution, even if such transactions are in the ordinary course of business and at an arm's length pricing basis. A transaction with a Related Party shall be considered material, if the transactions to be entered into individually or taken together with previous transactions during a financial year, exceeds 1,000 crore or 10% of the annual consolidated turnover of a listed entity as per the last audited financial statements of the listed entity, whichever is lower. Further, Regulation 2(1)(zb) of the SEBI Listing Regulations has provided the definition of related party and Regulation 2(1) (zc) of the SEBI Listing Regulations has defined related party transaction to include a transaction involving a transfer of resources, services or obligations between (i) a listed entity or any of its subsidiaries on one hand and a related party of the listed entity or any of its subsidiaries on the other hand; or (ii) a listed entity or any of its subsidiaries on one hand and any other person or entity on the other hand, the purpose and effect of which is to benefit any related party of the listed entity or any of its subsidiaries, regardless of whether a price is charged or not. In view of the above, Resolution Nos. 5 are placed for approval by the Members of the Company. The Management has provided the Audit Committee with relevant details of the proposed RPTs, including material terms and basis of pricing. The Audit Committee, after reviewing all necessary information, has granted its approval for entering into the below mentioned proposed RPTs, subject to approval by the The provisions of the SEBI Listing Regulations, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2025, effective April 1, 2025, mandates prior approval of members by means of an ordinary resolution for all material related party transactions and subsequent material modifications as defined by the audit committee, even if such transactions are in the ordinary course of business of the concerned company and at an arm's length basis.

Minimum Information to be provided to the shareholders for approval of Material RPTs: In terms of SEBI Circular dated October 13, 2025 and SEBI Master Circular dated January 30, 2026 on Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards"), the explanatory statement contained in this Notice provides the required information:

ANNEXURE – A · A1. BASIC DETAILS OF THE RELATED PARTY

S. NO.	PARTICULARS OF THE INFORMATION	INFORMATION PROVIDED BY THE MANAGEMENT
1	Name of the related party	Sniggy Services
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Services

A2. RELATIONSHIP AND OWNERSHIP OF THE RELATED PARTY

S. NO.	PARTICULARS OF THE INFORMATION	INFORMATION PROVIDED BY THE MANAGEMENT
4	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party — including nature of its concern (financial or otherwise) and the following:	Proprietor of the related party is Promoter and spouse of the Chairman and Managing Director of the listed entity
5	Shareholding of the listed entity / subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related Party	No Shareholding
6	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	No

S. NO.	PARTICULARS OF THE INFORMATION	INFORMATION PROVIDED BY THE MANAGEMENT
7	Shareholding of the related party, whether direct or indirect, in the listed entity / subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be Considered.	9.14% held by Rama Devi Buddharaju (proprietor), 13.77% held by Ashok Kumar Buddharaju (Rama Devi Buddharaju Spouse) 4.32% held by Snigdha Buddharaju (Rama Devi Buddharaju daughter)

A3. DETAILS OF PREVIOUS TRANSACTIONS WITH THE RELATED PARTY.

S. NO.	PARTICULARS OF THE INFORMATION	INFORMATION PROVIDED BY THE MANAGEMENT		
8	Total amount of all the transactions undertaken by the listed entity with the related party during the last financial year	**S.No.**	**Nature of Transactions**	**Amount (in INR)**
		1	Opening Payable balance	5,38,663
		2	Rental Charges during the year 2025-26	82,00,915
		3	Payments made during the year 2025-26	81,40,934
		4	Closing Payable Balance	5,98,644
9	Total amount of all the trans actions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	**S.No.**	**Nature of Transactions**	**Amount (in INR)**
		1	Opening Payable balance	5,98,644
		2	Rental Charges for the period of first quarter in 2026-27	19,62,222
		3	Payments made during first quarter of 2026-27	19,62,222
		4	Closing Payable Balance	5,98,644
10	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year	No		

A4. AMOUNT OF THE PROPOSED TRANSACTION.

S. NO.	PARTICULARS OF THE INFORMATION	INFORMATION PROVIDED BY THE MANAGEMENT
11	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders	Upto Rs 5 Crore
12	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	No. The proposed transaction, together with the transactions already undertaken with the Related Party during the current financial year, does not exceed the applicable materiality threshold under Regulation 23 of the SEBI LODR Regulations. However, the cumulative of proposed related party transactions exceeds the threshold under Regulation 23 of the SEBI LODR.
13	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.	1.89%

S. NO.	PARTICULARS OF THE INFORMATION	INFORMATION PROVIDED BY THE MANAGEMENT
14	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	Not Applicable
15	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available	556.72%
16	Financial performance of the related party for the immediately preceding financial year.	See table below

S.NO	PARTICULARS	AMOUNT (IN INR)
1	Turnover	89,81,276
2	Profit After Tax	69,72,450
3	Net worth	26,12,75,098

A5. BASIC DETAILS OF PROPOSED TRANSACTIONS TO BE APPROVED.

S. NO.	PARTICULARS OF THE INFORMATION	INFORMATION PROVIDED BY THE MANAGEMENT
17	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	The exact amount of individual transactions cannot be ascertained at this stage. However, the aggregate value of transactions proposed to be undertaken during the approval period is upto ₹ 5 crore: (a) Loan and Advances; (b) selling or otherwise disposing of, or buying, property of any kind; (c) leasing of property of any kind; (d) availing or rendering of any services; (e) appointment of any agent for purchase or sale of goods, materials, services or property; (f) such related party's appointment to any office or place of profit in the company, its subsidiary company or associate company; and (g) underwriting the subscription of any securities thereof, of the company.
18	Details of the proposed transaction	The Company has entered into or proposes to enter into the following transactions with Sniggy Services, between Sniggy Services and transactions between related parties of ACS Technologies Limited: (a) Loan and Advances; (b) selling or otherwise disposing of, or buying, property of any kind; (c) leasing of property of any kind; (d) availing or rendering of any services; (e) appointment of any agent for purchase or sale of goods, materials, services or property; (f) such related party's appointment to any office or place of profit in the company, its subsidiary company or associate company; and (g) underwriting the subscription of any securities thereof, of the company.
19	Tenure of the proposed transaction (tenure in number of years or months to be specified)	From 33rd AGM (2025-26) to 34th AGM (2026-27) both days inclusive
20	Whether omnibus approval is being sought?	Yes
21	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Upto Rs. 5Crore

S. NO.	PARTICULARS OF THE INFORMATION	INFORMATION PROVIDED BY THE MANAGEMENT
22	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.	The proposed Related Party Transaction with **Sniggy Services** is in the interest of the Company as the services to be provided by Sniggy Services are required for the Company's business and operational requirements. The proposed arrangement will enable the Company to avail the requisite services in a timely and efficient manner and support the smooth conduct of its business operations. The transaction is proposed to be undertaken on terms that are fair, reasonable and commercially beneficial to the Company and in compliance with applicable laws and regulations.
23	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Ms Rama Devi Buddharaju Proprietor (Sniggy Services) is promoter and spouse of Mr Ashok Kumar Buddharaju who is Chairman and Managing Director of the Company, is interested in the transaction.
24	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
25	Other information relevant for decision making.	All relevant / important information forms part of this statement setting out material facts pursuant to Section 102 of the Companies Act, 2013.

ITEM No. 6 Approval for Material related party transaction(s) with AUTOMICROUAS AEROTECH PRIVATE LIMITED:

Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), inter alia, states that all Material Related Party Transactions ('RPTs') shall require prior approval of the Members by means of an Ordinary Resolution, even if such transactions are in the ordinary course of business and at an arm's length pricing basis. A transaction with a Related Party shall be considered material, if the transactions to be entered into individually or taken together with previous transactions during a financial year, exceeds 1,000 crore or 10% of the annual consolidated turnover of a listed entity as per the last audited financial statements of the listed entity, whichever is lower. Further, Regulation 2(1)(zb) of the SEBI Listing Regulations has provided the definition of related party and Regulation 2(1)(zc) of the SEBI Listing Regulations has defined related party transaction to include a transaction involving a transfer of resources, services or obligations between (i) a listed entity or any of its subsidiaries on one hand and a related party of the listed entity or any of its subsidiaries on the other hand; or (ii) a listed entity or any of its subsidiaries on one hand and any other person or entity on the other hand, the purpose and effect of which is to benefit any related party of the listed entity or any of its subsidiaries, regardless of whether a price is charged or not. In view of the above, Resolution Nos. 6 are placed for approval by the Members of the Company. The Management has provided the Audit Committee with relevant details of the proposed RPTs, including material terms and basis of pricing. The Audit Committee, after reviewing all necessary information, has granted its approval for entering into the below mentioned proposed RPTs, subject to approval by the

ANNEXURE – A · A1. BASIC DETAILS OF THE RELATED PARTY

S. NO.	PARTICULARS OF THE INFORMATION	INFORMATION PROVIDED BY THE MANAGEMENT
1	Name of the related party	Automicrouas Aerotech private Limited
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Manufacturing of Unmanned Aerial Vehicles

A2. RELATIONSHIP AND OWNERSHIP OF THE RELATED PARTY

S. NO.	PARTICULARS OF THE INFORMATION	INFORMATION PROVIDED BY THE MANAGEMENT
1	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party — including nature of its concern (financial or otherwise) and the following:	CEO Dr. MJA Vinoth of ACS Technologies Limited is Director of Automicrouas Aerotech Private Limited
A	Shareholding of the listed entity / subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related Party	NA
B	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NA
C	Shareholding of the related party, whether direct or indirect, in the listed entity / subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be Considered.	NIL

A3. DETAILS OF PREVIOUS TRANSACTIONS WITH THE RELATED PARTY.

S. NO.	PARTICULARS OF THE INFORMATION	INFORMATION PROVIDED BY THE MANAGEMENT
1	Total amount of all the transactions undertaken by the listed entity with the related party during the last financial year	NA
2	Total amount of all the trans actions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Automicrouas Aerotech Private Company has converted from OPC to Private Company on 26^{th} May 2026, The financial statements of the related party for the current financial year are under preparation and have not yet been finalized. So the total amount is not known yet.
3	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year	No

A4. AMOUNT OF THE PROPOSED TRANSACTION.

S. NO.	PARTICULARS OF THE INFORMATION	INFORMATION PROVIDED BY THE MANAGEMENT
1	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders	Upto Rs 200 Crore
2	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3	Value of the proposed transactions as a percentage of the listed entity’s annual consolidated turnover for the immediately preceding financial year.	75.65%

S. NO.	PARTICULARS OF THE INFORMATION	INFORMATION PROVIDED BY THE MANAGEMENT
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	Not Applicable as the proposed transaction is between the Listed Company and its Subsidiary
5	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available	1347%
6	Financial performance of the related party for the immediately preceding financial year.	

S.NO	PARTICULARS	AMOUNT (IN INR)
1	Turnover	14,84,74,080
2	Profit After Tax	Under Finalisation
3	Net worth	Under Finalisation

A5. BASIC DETAILS OF PROPOSED TRANSACTIONS TO BE APPROVED.

S. NO.	PARTICULARS OF THE INFORMATION	INFORMATION PROVIDED BY THE MANAGEMENT
1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	The exact amount of individual transactions cannot be ascertained at this stage. However, the aggregate value of transactions proposed to be undertaken during the approval period is upto ₹200 crore.
2	Details of the proposed transaction	The Company has entered into / proposes to enter into the following transactions with Automicrouas Aerotech Private Limited and transactions between related parties of ACS Technologies Limited: (a) Loan and Advances (b) selling or otherwise disposing of, or buying, property of any kind; (c) leasing of property of any kind; (d) availing or rendering of any services; (e) appointment of any agent for purchase or sale of goods, materials, services or property; (f) such related party's appointment to any office or place of profit in the company, its subsidiary company or associate company; and (g) underwriting the subscription of any securities thereof, of the company:
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	From the date it became related party i.e. 04th August, 2026 to 34th AGM (2026-27) both days inclusive
4	Whether omnibus approval is being sought?	Yes
5	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Upto Rs. 200 crore for the period from the date it became related party i.e. 04th August, 2026 to 34th AGM (2026-27) both days inclusive

S. NO.	PARTICULARS OF THE INFORMATION	INFORMATION PROVIDED BY THE MANAGEMENT
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.	The proposed transaction with **Automicrouas Aerotech Private Limited** is in the interest of ACS Technologies Limited as it is expected to facilitate the Company's business objectives and enable the Company to leverage the technical expertise, capabilities and resources of Automicrouas Aerotech Private Limited in the areas relevant to the Company's business. The proposed arrangement is expected to create operational and business synergies between the entities, facilitate access to specialised technical capabilities and support the Company in undertaking and executing business opportunities in the relevant technology and aerotech domains. The transaction is therefore expected to contribute to the Company's business growth and overall commercial interests.
7	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party	No promoter(s)/ director(s) / key managerial personnel of the listed entity have interest in the transaction, whether directly or indirectly.
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9	Other information relevant for decision making.	All relevant / important information forms part of this statement setting out material facts pursuant to Section 102 of the Companies Act, 2013.

PART B ADDITIONAL DETAILS(LOANS ADVANCES & GUARANTEE)

S. NO.	PARTICULARS OF THE INFORMATION	INFORMATION PROVIDED BY THE MANAGEMENT
1	Source of funds in connection with the proposed transaction.	Internal Funds/Equity available with Company
2	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following:	No
3	Material covenants of the proposed transaction	To meet business needs and Exigencies
4	Interest rate charge	As per prevailing Market Rate
5	Rate of interest at which the related party is borrowing from its bankers	As per prevailing Market Rate
6	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers	As per prevailing Market Rate
7	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	As per prevailing Market Rate
8	Maturity / due date	As per the agreement
9	Repayment schedule & terms	As per the agreement

ITEM No. 7 Approval for Material related party transaction(s) with INNOVISTAS INNOVATIONS PRIVATE LIMITED:

Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), inter alia, states that all Material Related Party Transactions ('RPTs') shall require prior approval of the Members by means of an Ordinary Resolution, even if such transaction asre in the ordinary course of business and at an arm's length pricing basis. A transaction with a Related Party shall be considered material, if the transactions to be entered into individually or taken together with previous transactions during a financial year, exceeds 1,000 crore or 10% of the annual consolidated turnover of a listed entity as per the last audited financial statements of the listed entity, whichever is lower. Further, Regulation 2(1)(zb) of the SEBI Listing Regulations has provided the definition of related party and Regulation 2(1)(zc) of the SEBI Listing Regulations has defined related party transaction to include a transaction involving a transfer of resources, services or obligations between (i) a listed entity or any of its subsidiaries on one hand and a related party of the listed entity or any of its subsidiaries on the other hand; or (ii) a listed entity or any of its subsidiaries on one hand and any other person or entity on the other hand, the purpose and effect of which is to benefit any related party of the listed entity or any of its subsidiaries, regardless of whether a price is charged or not. In view of the above, Resolution Nos. 7 are placed for approval by the Members of the Company. The Management has provided the Audit Committee with relevant details of the proposed RPTs, including material terms and basis of

pricing. The Audit Committee, after reviewing all necessary information, has granted its approval for entering into the below mentioned proposed RPTs, subject to approval by the The provisions of the SEBI Listing Regulations, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2025, effective April 1, 2025, mandates prior approval of members by means of an ordinary resolution for all material related party transactions and subsequent material modifications as defined by the audit committee, even if such transactions are in the ordinary course of business of the concerned company and at an arm's length basis.

Minimum Information to be provided to the shareholders for approval of Material RPTs: In terms of SEBI Circular dated October 13, 2025 and SEBI Master Circular dated January 30, 2026 on Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards"), the explanatory statement contained in this Notice provides the required information:

Annexure – A A1. Basic details of the related party

S. NO.	PARTICULARS OF THE INFORMATION	INFORMATION PROVIDED BY THE MANAGEMENT
1	Name of the related party	Innovistas Innovations Private Limited
2	Country of incorporation of the related party	India
3	Nature of business of the related party	IT and ITES

A2. Relationship and ownership of the related party

S. NO.	PARTICULARS OF THE INFORMATION	INFORMATION PROVIDED BY THE MANAGEMENT
1	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party — including nature of its concern (financial or otherwise) and the following:	Innovistas Innovations Private Limited is Subsidiary of ACS Technologies Limited
A	Shareholding of the listed entity / subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related Party	ACS Technologies Limited (Holding company) holds 51% Shareholding in Innovistas Innovations Private Limited (Subsidiary Company) Mr. Ashok Kumar Buddharaju, Chairman and Managing Director of the listed entity, is a Director of Innovistas Innovations Private Limited
B	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NA
C	Shareholding of the related party, whether direct or indirect, in the listed entity / subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be Considered.	NIL

A3. Details of previous transactions with the related party.

S. NO.	PARTICULARS OF THE INFORMATION	INFORMATION PROVIDED BY THE MANAGEMENT
1	Total amount of all the transactions undertaken by the listed entity with the related party during the last financial year	No transactions undertaken by the listed entity with the related party during the last financial year.
2	Total amount of all the trans actions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	No transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter
3	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last financial year	No

A4. Amount of the proposed transaction.

S. NO.	PARTICULARS OF THE INFORMATION	INFORMATION PROVIDED BY THE MANAGEMENT
1	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders	Upto Rs 50 Crore
2	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	There is no previous transaction till date
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year.	1.89%
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	Not Applicable as the proposed transaction is between the Listed Company and its Subsidiary
5	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available	Not Applicable (N.A.) – The related party had nil turnover during the immediately preceding financial year.
6	Financial performance of the related party for the immediately preceding financial year.	S.NO / PARTICULARS / AMOUNT (IN INR) 1 / Turnover / 0 2 / Profit/(Loss) After Tax / (8,603) 3 / Net worth / 91,397

A5. Basic details of proposed transactions to be approved.

S. NO.	PARTICULARS OF THE INFORMATION	INFORMATION PROVIDED BY THE MANAGEMENT
1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	The exact amount of individual transactions cannot be ascertained at this stage. However, the aggregate value of transactions proposed to be undertaken during the approval period is upto ₹50 crore.
2	Details of the proposed transaction	The Company has entered into / proposes to enter into the following transactions with Innovistas Innovations Private Limited and between related parties of ACS Technologies Limited: (a) Loan and Advances (b) selling or otherwise disposing of, or buying, property of any kind; (c) leasing of property of any kind; (d) availing or rendering of any services; (e) appointment of any agent for purchase or sale of goods, materials, services or property; (f) such related party's appointment to any office or place of profit in the company, its subsidiary company or associate company; and (g) underwriting the subscription of any securities thereof, of the company

S. NO.	PARTICULARS OF THE INFORMATION	INFORMATION PROVIDED BY THE MANAGEMENT
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	From 33rd AGM (2025-26) to 34th AGM (2026-27) both days inclusive
4	Whether omnibus approval is being sought?	Yes
5	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	The proposed transaction will be executed from 33rd AGM (2025-26) to 34th AGM (2026-27). Both days inclusive only
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.	The proposed transaction is in the interest of the Company as it will facilitate the funding requirements of the subsidiary for its business operations and working capital requirements. The transaction will support the subsidiary's business activities and growth, thereby contributing to the overall business and financial interests of the Company and its stakeholders. The transaction is proposed to be undertaken on terms that are fair and reasonable and in accordance with applicable laws and regulations.
7	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party	No promoters/ directors / key managerial personnel of the listed entity have interest in the transaction, whether directly or indirectly.

S. NO.	PARTICULARS OF THE INFORMATION	INFORMATION PROVIDED BY THE MANAGEMENT
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9	Other information relevant for decision making.	All relevant / important information forms part of this statement setting out material facts pursuant to Section 102 of the Companies Act, 2013.

Part B Additional Details(Loans advances & Guarantee)

S. NO.	PARTICULARS OF THE INFORMATION	INFORMATION PROVIDED BY THE MANAGEMENT
1	Source of funds in connection with the proposed transaction.	Internal Funds/Equity available with Company
2	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following:	No
3	Material covenants of the proposed transaction	To meet business needs and Exigencies
4	Interest rate charge	As per prevailing Market Rate
5	Rate of interest at which the related party is borrowing from its bankers	As per prevailing Market Rate
6	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers	As per prevailing Market Rate
7	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	As per prevailing Market Rate
8	Maturity / due date	As per the agreement
9	Repayment schedule & terms	As per the agreement

I. GENERAL INFORMATION:

(1) Nature of Industry **IT/ITES**

(2) Date or expected date of commencement of commercial production **Existing Company**

(3) In case of new Companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus **Existing Company, not applicable.**

(4) Financial Performance (audited) based on given indicators (Rs. in Lakhs):

SL.NO	PARTICULARS	FINANCIAL YEAR 2025-26	FINANCIAL YEAR 2024-25
1.	Net sales/Income from operations	17,058.30	11,154.10
2	Other Income	16.72	36.10
3	**Total Revenue**	**17,074.99**	**11,190.20**
4	**Total Expenditure**	**15,960.48**	**10,655.69**
5	Profit / (loss) before Exceptional items and Tax	1114.51	534.51
6	Exceptional items	-	-
7	Provision for Tax		
	a) Current Tax	205.47	89.22
	b)Deferred Tax	171.28	(12.70)
	c) Income Tax for earlier year	-	-
8	**Net Profit/(loss) for the period**	**737.75**	**457.99**

(5) Export performance and net foreign exchange collaborations **Nil**

(6) Foreign Investment of Collaborators, if any **Nil**

Information about the Directors recommended for appointment / re-appointment / as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings

Name of the Director	Mr. Ashok Kumar Buddharaju
Age (in Years)	59 Years
Qualification	B. Tech
Date of first appointment	25/04/2023
Terms & Conditions of Re-appointment along with Remuneration sought to be paid	Pursuant to the recommendation of the Nomination and Remuneration Committee, approval of the Board of Directors of the Company held on 30th May, 2023 and with the approval of the Members of the Company, updated the designation of Mr. Ashok Kumar Buddharaju from Director to Chairman and Managing Director w.e.f. 30th May, 2023 with remuneration of Rs. 3,75,000 per month and other allowances and perquisites as per the policy of the Company. The tenure of his appointment is until 29th May, 2028. The quantum and structure of remuneration is within the approved ceiling.
Relationship with other Directors and other Key Managerial Personnel of the Company	Mr. Ashok Kumar Buddharaju is not related to any director and Key Managerial Personnel of the Company.
Brief Resume	Ashok Kumar Buddharaju, is an Engineering graduate in Computer Sciences. In his 30 years of professional career, he headed the largest technical teams of supporting HP North America Consumer support during his tenure with Wipro and Brigade. Ashok Kumar Buddharaju is a Six Sigma champion and was instrumental in implementing Six Sigma quality initiatives in the corporate that he had worked earlier. He has managed the teams of over 2000 technical and quality personnel and was instrumental in establishing the Center of Excellence at Wipro. Ashok Kumar Buddharaju played a key role in transforming ACS from traditional IT services provider to a business solutions company offering latest technological solutions.
Expertise in specific functional area	Ashok Kumar Buddharaju possesses extensive expertise in strategic leadership, organizational management, project execution, analytical decision-making, and effective problem-solving.
Number of meetings of the Board attended during the year	10 out of 10
Names of other companies in which directorship(s) is held	NIL
Names of other companies in which holds the membership of Committees of the Board	NIL
No. of Equity Shares held in the Company as of 31st March, 2026	83,62,676

By order of the Board
For ACS Technologies Limited
Ashok Kumar Buddharaju
Chairman and Managing Director
(DIN: 03389822)

Date: 03/09/2026
Place: Hyderabad