

Registered Office:

A-1, Corporate House, Shivalik Business Center,
Opp. Epic Multi Speciality Hospital, Bh. Rajpath
Club, Off S. G. Highway, Ahmedabad -380059
CIN No. : L46909GJ2004PLC044011

079 40091111
info@a1acid.com
info@a-1limited.com
www.a-1limited.com



Date: 19.08.2026

To,
BSE LIMITED,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

SECURITY ID: A1L

SECURITY CODE: 542012

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 26th August, 2026 at 02:00 p.m. at the Registered Office of the Company at Corporate House No. A-1, Shivalik Business Centre, B/h. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad, Gujarat, India, 380059, inter-alia:

1. Recommend a final dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2026, subject to approval of the shareholders at the ensuing Annual General Meeting;
2. To discuss, consider and approve director report for f. y. 2025-26 and annexures;
3. To discuss, consider and approve secretarial audit report for f. y. 2025-26;
4. To discuss, consider and approve Certificate of Compliance with the Code of Conduct for Board of Directors and Senior Management Personnel given by Mr. Harshadkumar Naranbhai Patel, Managing Director of the company;
5. To discuss, consider and approve certificate of non-disqualification of directors for the year ended on 31st March, 2026 given by Secretarial auditor of the company;
6. To discuss, consider and approve Corporate Governance Compliance Certificate for the year ended on 31st March, 2026 given by Secretarial auditor of the company;
7. To discuss, consider and approve remuneration of Mr. Anant Jitendra Patel subject to approval of shareholders;

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8. To discuss, consider and approve remuneration of Mrs. Krishna Utkarsh Patel subject to approval of shareholders;
9. Approve notice of 22nd Annual General Meeting;
10. To discuss, consider and approve appointment of scrutinizer for 22nd Annual General Meeting;
11. If any other business as approved by the Board.

Please take the same on your record.

Thanking you.

Yours Faithfully,

For A-1 LIMITED,

(Formerly known as A-1 acid Limited)



Harshadkumar N. Patel
Chairman & Managing Director
DIN: 00302819