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Email: sales@acstechnologies.co.in
CIN NO: L62099TG1993PLC015268

September 03, 2026

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

BSE Scrip Code: 530745

Subject: Outcome of Board Meeting held on 03rd September, 2026

Dear Sir/Madam,

This is to inform the Exchange that the Board of Directors of the Company at its meeting held today, i.e., **03rd September, 2026**, has approved, inter-alia along with other business items, the following:

1. **Approved the Notice of 33rd Annual General Meeting of the Company, Directors Report along with Annexures for the Financial Year ended 31st March, 2026.**

2. **Fixed the date, time and venue of the 33rd Annual General Meeting of the Members on 30th day of September, 2026 at 11.30 A.M. to be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).**

3. **Fixed the cut-off date as 24th September, 2026 for the purpose of e-voting (both remote e-voting as well as e-voting during 33rd Annual General Meeting.**

4. **Pursuant to the Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services Limited (CDSL). Members holding share either in physical or demat mode as on the cut-off date, i.e., 24th September, 2026 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 26th September, 2026 at 9:00 a.m. and ends on 29th September, 2026 at 5.00 p.m.**

5. **Appointed Mr. VCSR and Associates, Practicing Company Secretaries as Scrutinizer for scrutinizing the entire e-voting process, (both remote e-voting as well as e-voting during the 33rd AGM).**

6. **Proposed and considered the Re-appointment of Mr. Ashok Kumar Buddharaju (DIN: 03389822) who retires by rotation and being eligible, offers himself for re- appointment to the office of Director subject to the approval of members of the company.**

7. **To take note of Secretarial Audit Report for the financial year ended on March 31st, 2026.**

8. **Other general matters related to the business and operations of the Company.**

The meeting commenced at **5:00 PM** and concluded at **05:45 PM**.

This is for your information and record.

Thanking You,
For ACS Technologies Limited

SHILPI GUNJAN Digitally signed by SHILPI GUNJAN
Date: 2026.09.03 17:52:45 +05'30'

Shilpi Gunjan
Company Secretary and Compliance Officer