

July 24, 2026

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

Scrip Code: 543349

NSE Symbol: ACUTAAS

Subject: Outcome of the Board Meeting held on July 24, 2026

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Friday, July 24, 2026 inter alia, considered & approved Unaudited Standalone & Consolidated Financial Results for the first quarter ended on June 30, 2026, as reviewed and recommended by the Audit Committee, along with the Limited Review Report issued by Statutory Auditors of the Company, M/s Maheshwari & Co., Chartered Accountants.

The Board Meeting commenced at 11.00 a.m. and concluded at 12.15 p.m.

We request you to please take the above information in records.

Yours faithfully,

For ACUTAAS CHEMICALS LIMITED



Ekta Kumari Srivastava
Company Secretary & Compliance Officer

