



# ACS Technologies Limited

(Formerly Known as LN Industries India Limited)

Regd. office: Level 7, Pardha's Picasa, Durgam Cheruvu Road, Madhapur, Hyderabad - 500 081

Phone no: +91 40 49034464, +91 897 835 6262

Email: sales@acstechnologies.co.in



CIN NO: L62099TG1993PLC015268

**Date: 28.06.2026**

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

**BSE Scrip Code: 530745**

**Subject: Revised Outcome of Board meeting/ Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements),**

**Ref: Outcome of Board Meeting held on 25<sup>th</sup> June, 2026 filed with exchange on 25/06/2026 at 16:37:24 PM.**

**Dear Sir/Madam,**

We wish to inform you that due to an inadvertent omission, one of the items approved by the Board of Directors at its meeting held on **25 June 2026** was not included in the earlier submission. Accordingly, the following item may kindly be read as forming part of the Outcome of the said Board Meeting:

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Board of Directors of ACS Technologies Limited, at its meeting considered and approved:

"Enhancement of the existing Corporate Guarantee of Rs. 4,50,00,000/- (Rupees Four Crores and Fifty Lakhs) given to Iotiq Innovations Private Limited with additional Rs. 8900000/- (Rupees Eighty nine lakh) in favour of STATE BANK OF INDIA .Pursuant to such enhancement, the total credit facilities availed by the subsidiary shall aggregate to Rs. 5,39,00,000/- (Rupees Five crores and Thirty nine Lakhs only)"

All other disclosures contained in the Outcome of the Board Meeting submitted earlier shall remain unchanged.

Kindly take the above information on record.

Thanking you,

**For ACS Technologies Limited**

**Shilpi Gunjan**  
**Company Secretary & Compliance Officer**



## Branch Offices

**Visakhapatnam** : D.No 39-11-17/1, Sector - VI, Murali Nagar, Visakhapatnam, India - 530007. Tel: 0891 - 2552207

**Vijayawada** : Level 1, Vasavya Complex, Near Benz Circle, Vijayawada, India - 520 010, Tel: +91 89785 66262



**Date: 25.06.2026**

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

**BSE Scrip Code: 530745**

Dear Sir,

**Sub: Outcome of Board meeting - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Board of Directors of ACS Technologies Limited, at its meeting considered and approved:

1. Availing an additional Working Capital Term Loan of ₹4.09 crore from HDFC Bank Limited under ECLGS 5.0 for meeting the Company's working capital requirements. The facility is secured by extension of existing securities in favour of HDFC Bank Limited and, upon availing the said facility, the Company's total banking facilities will increase to ₹48.74 crore.
2. Constitution of Corporate Social Responsibility Committee to perform the duties and responsibilities for the Financial Year commencing from 2026, comprising the following members:

| Name                       | Designation | Category               |
|----------------------------|-------------|------------------------|
| Mr. Neti Srinivasan        | Chairperson | (Independent Director) |
| Mr. Ashok Kumar Buddharaju | Member      | (Executive Director)   |
| Mrs. Anitha Alokam         | Member      | (Executive Director)   |

3. Enhancement of the existing Corporate Guarantee of Rs. 4,50,00,000/- (Rupees Four Crores and Fifty Lakhs) given to Iotiq Innovations Private Limited with additional Rs. 8900000/- (Rupees Eighty nine lakh) in favour of STATE BANK OF INDIA . Pursuant to such enhancement, the total credit facilities availed by the subsidiary shall aggregate to Rs. 5,39,00,000/- (Rupees Five crores and Thirty nine Lakhs only).

The disclosures shall be made available on the website of the Company at [www.acstechnologies.co.in](http://www.acstechnologies.co.in).

The meeting commenced at 12.00 PM And concluded at 4.30 PM.

We request you to take the above information on record.

Thanking You,  
For **ACS Technologies Limited**

**Shilpi Gunjan**  
Company Secretary and Compliance Officer



**Branch Offices**

**Visakhapatnam** : D.No 39-11-17/1, Sector - VI, Murali Nagar, Visakhapatnam, India - 530007. Tel: 0891 - 2552207

**Vijayawada** : Level 1, Vasavya Complex, Near Benz Circle, Vijayawada, India - 520 010, Tel: +91 89785 66262