



# INDIAN ACRYLICS LIMITED

CIN: L24301PB1986PLC006715

Head Office : ISO 9001-2008 Certified

SCO 49-50-51, Sector 26,  
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IAL/CS/2026/  
May 8, 2026

BSE Limited  
Corporate Relations Department  
25th Floor, P.J. Tower,  
Dalal Street, Mumbai – 400001.

Reg : Intimation of Board Meeting (Scrip Code: 514165)  
Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the next Meeting of Board of Directors of the Company is scheduled to be held on Friday, the 29<sup>th</sup> day of May, 2026, inter-alia to take on record Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31/03/2026.

Further, in continuation to our earlier intimation dated March 26, 2026, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in securities of the Company had already been closed for Company's designated persons and their immediate relatives, with effect from April 1, 2026 and same shall reopen after 48 hours from the declaration of Financial Results of the Company to the public.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
for INDIAN ACRYLICS LIMITED

(BHAVNESH K GUPTA)  
COMPANY SECRETARY & COMPLIANCE OFFICER  
FCS-3255

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