



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: 07.09.2026

To

The Manager,
Listing Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Floor 25, M Samachar Marg, Fort,
Mumbai- 400 001

Dear Sir/Madam,

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Sub: Dispatch of Letter to Selected Shareholders Providing Web-Link of Annual Report

We wish to inform you that, pursuant to the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, the Registrar and Share Transfer Agent, Skyline Financial Services Private Limited, on behalf of the Company, on 05th September, 2026 dispatched letters to those shareholders whose e-mail addresses are not registered with the Company, the Registrar and Share Transfer Agent, or the Depository Participants. The said communication provides the web-link through which the Annual Report for the Financial Year 2025-26, including the Notice of the 33rd Annual General Meeting, can be accessed on the Company's website.

A copy of the specimen letter is enclosed herewith. The same is also available on the Company's website at: www.acstechnologies.co.in.

We would request you to please take the above on record.

Thanking You,

For ACS Technologies Limited

Shilpi Gunjan
Company Secretary and Compliance Officer

Enclosed- As above



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



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To,

The Shareholders of
ACS Technologies Limited,
7th Floor, Pardha's Picasa,
Durgam Cheruvu Road,
Madhapur, Hyderabad
Telangana- 500081

Dear Sir/Madam

Sub: Notice of 33rd Annual General Meeting of the Members of ACS Technologies Limited and Annual Report for FY 2025-26

We are pleased to inform you that the 33rd Annual General Meeting ('AGM') of ACS Technologies Limited ('the Company') is scheduled to be held on Wednesday, 30th September, 2026 at 11:30 A.M through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with Regulation 36(1) of SEBI Listing Regulations, electronic copies of the Notice convening the AGM along with Annual Report for FY 2025-26 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant(s).

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at <https://www.acstechnologies.co.in/assets/docs/Annual%20Reports/Annual%20Report%202026.pdf>

Additionally, Notice of the AGM and the Annual Report is also available on the website of CDSL at www.evotingindia.com and the Stock Exchange on which the securities of the Company is listed, i.e., BSE Limited at www.bseindia.com.

As required under Regulation 36(1)(b) of the Listing Regulations, the web-links to access the Annual Report and AGM Notice are given below. This letter is specifically addressed to those Members whose email addresses are not registered against their demat accounts, so they may also access the soft copies through the following weblinks:

Document Name	Weblink including the exact path
Annual Report FY 2025-26	https://www.bseindia.com/xml-data/corpfiling/AttachLive/62320b89-a997-47da-bed0-fbb37458ec62.pdf
Notice of 33rd AGM	https://www.bseindia.com/xml-data/corpfiling/AttachLive/d7f58b58-0d1a-4e85-bec1-9b2d8cd7b5b8.pdf

An equity shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrar and Transfer Agent/ Depositories as on the Cut-off Date, only shall be entitled to avail the facility of e-voting and attend the AGM. A



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person who is not a shareholder as on the Cut-off Date, should treat the Notice for information purpose only.

Key details for the AGM are as under:

Sr. No.	Particulars	Date
1.	EVSN	260904114
2.	Cut-off date for e-Voting	24 th September, 2026
3.	e-Voting start day, date and time	Saturday, 26 th September, 2026 (9.00 AM),
4.	e-Voting end day, date and time	Tuesday, 29 th September, 2026 (5.00 PM),
5.	33 rd Annual General Meeting (AGM)	Wednesday, 30 th September, 2026 at 11:30 A.M

Members holding shares in dematerialized mode are requested to register/ update their email addresses with their respective DPs. Alternatively, the Members may register their email addresses with Skyline Financial Services Private Limited, the RTA of the Company. The detailed process for registering of email addresses is provided in the Notice convening the AGM.

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater seamless communication

Thanking you,

For ACS Technologies Limited

Sd/-

Shilpi Gunjan
Company Secretary and Compliance Officer



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