



ACROW INDIA LIMITED
www.acrowindia.com
CIN: L46411MH1960PLC011601

Registered Office Address:
Plot No. T-27, STPI Park,
M.I.D.C., Chikalthana,
Chhatrapati Sambhaji Nagar,
Maharashtra, India – 431001.
Phone: +917900181470
Email: csacrowindialtd@gmail.com

Date: July 29, 2026.

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001.

Sub: Intimation of the meeting of the Board of Directors as per Regulation 29 of LODR

Ref: Acrow India Limited

Scrip Code: 513149

Script Symbol: ACROW

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, August 14, 2026 at 05.00 p.m.** at the registered office of the company, inter alia, to transact the following businesses:

1. To consider and approve the Unaudited Financial Statements along with the Limited Review Report for the Quarter ended June 30, 2026.
2. Any other items with the permission of the chair.

This is for your information and records.

Thanking You.

Yours faithfully,
For **Acrow India Limited**

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Arvind Kumar Modi
Company Secretary & Compliance Officer