

Registered Office:

A-1, Corporate House, Shivalik Business Center,
Opp. Epic Multi Speciality Hospital, Bh. Rajpath
Club, Off S. G. Highway, Ahmedabad -380059
CIN No. : L46909GJ2004PLC044011

☎ 079 40091111
✉ info@a1acid.com
✉ info@a-1limited.com
🌐 www.a-1limited.com



Date: 08.09.2026

To,
BSE LIMITED,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

SECURITY ID: A1L
SECURITY CODE: 542012

Dear Sir / Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

We would like to inform that pursuant to Regulation 36(1)(b) of the SEBI LODR, the Company has sent a letter providing the web-link for accessing Notice of 22nd Annual General Meeting and Integrated Annual Report for the Financial Year 2025-26 to those Members whose E-mail ID are not registered with the Company / Registrar and Transfer Agent / Depository Participants.

The letter is enclosed herewith.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For A-1 LIMITED

(Formerly known as A-1 Acid Limited)



Nidhi Anjan Chokshi

Company Secretary & Compliance Officer

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Date: 01-09-2026

Dear Member(s),

Subject: Notice of 22nd Annual General Meeting and Integrated Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 22nd Annual General Meeting ("AGM") of the Members of A-1 LIMITED ("the Company") is scheduled to be held on Friday, September 25, 2026 at 11:00 am IST through Video Conferencing ("VC") facility / Other Audio-Visual Means ("OAVM"), in compliance with the various circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time.

In terms of Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), the Notice of the 22nd AGM along with the Integrated Annual Report for the Financial Year 2025-26 is being sent by electronic mode to Members whose E-mail ID are registered with the Registrar & Share Transfer Agent ("RTA") or the Depository Participants ("Dps"). Based on the records available with the RTA / DPs, your E-mail ID is not registered against your demat account and hence, this letter is sent to you to provide the web-link to access the Integrated Annual Report for FY 2025-26 of the Company, which is given below.

Web-link: https://www.a-1limited.com/msds/A1_Lim_Annual_Report.pdf

You are also requested to update your E-mail ID at the earliest either through your depository participants for electronic holding or send a communication to our RTA to facilitate the updation of the same in the record in order to continue receiving all important information & documents thereafter in electronic mode which encourages Green Initiative.

Thanking you.

Yours faithfully,

For A-1 LIMITED

(Formerly known as A-1 Acid Limited)

Sd/-

Nidhi Anjan Chokshi

Company Secretary & Compliance Officer