



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: 31.08.2026

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

BSE Scrip Code: 530745

Dear Sir,

Sub: Intimation of Meeting of Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Reg.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, **03rd September, 2026** at the Registered Office of the Company inter alia:

- 1. Approval of Date, Time, Notice, Director's Report etc. of the 33rd Annual General Meeting of the Company.**
- 2. Appointment of Scrutinizer for the upcoming 33rd Annual General Meeting of the company.**
- 3. Fixing of Book Closure and Remote e-voting.**
- 4. Other matters as per the agenda of the meeting.**

The aforesaid information will also be hosted on the Company's website at www.acstechnologies.com.

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