

August 29th, 2023

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Dear Sir/Madam,

Sub: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that, the Board of Directors of the Company is scheduled to meet on 05th September 2023 at 5.00 P.M. at the registered office of the Company to consider and approve the following agenda items:

1. The notice calling the Annual General Meeting of the Company.
2. To consider and approve the Annual Report for the financial year 2022-23.
3. The appointment of VCSR & Associates, Practicing Company Secretaries as Scrutinizer for announcement of e-voting result and Poll taken result of the ensuing AGM.
4. The appointment/regularization of Independent Directors.
5. Cancellation and extinguishment of the entire shareholding of the erstwhile promoters and promoter group of the Company without any payout.
6. Fixation of Record date for the purpose of cancellation of Public Shareholding to the extent of 98% percent.

Kindly consider the above for your necessary information and record.

Thanking you.
Yours faithfully,

For ACS TECHNOLOGIES LIMITED
(Formerly LN Industries India Limited)

(VENKATA NAGARJUNA. P)
Company Secretary
M.No.: 64793