



ACS Technologies Limited

(Formerly Known as LN Industries India Limited)

Regd. Office: Level 7, Pardha Picasa, Durgam Cheruvu Road, Madhapur, Hyderabad - 500 081
Phone No: +91 40 49034464, +91 897 835 6262
Email: sales@acstechnologies.co.in



CIN : L62099TG1993PLC015268

Date: 21.05.2025

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 **Wednesday, 28th May, 2025 at the Registered Office of the Company** inter alia:

1. To consider and approve the Audited Financial Results (standalone and consolidated) of the company for the quarter and year ended 31st March, 2025;
2. To Consider and approve the proposal of issuance of share warrants on a preferential basis, subject to such approvals as may be required.
3. Other matters as per the agenda of the meeting.

Further, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company has been closed from 1st April 2025 and will remain closed till 48 hours after the declaration of the financial results i.e. till Friday, 30th May, 2025. The Trading window will re-open on 31st May, 2025

We request you to take the above information on record.

**Thanking You,
For ACS Technologies Limited**

SHILPI
GUNJAN

Digitally signed by
SHILPI GUNJAN
Date: 2025.05.21
18:17:10 +05'30'

**Shilpi Gunjan
Company Secretary & 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 - 520010. Tel : +91 89785 66262