



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

To,

Date: 07th January 2025

**The General Manager,
BSE Limited,**

Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra 400001.

Dear sir/madam,

Sub: Outcome of Board meeting

Ref: 530745 — ACS Technologies Limited (formerly LN Industries India Limited)

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 7th January, 2025 has considered and approved the following:

1. Notice of Postal Ballot for securing requisite approval of the members of the Company for appointment of Mr. Swarna Subba Rao (DIN: 10166623) as an Independent Director for a term of 5 (five) consecutive years and other matters as per the notice of postal ballot

We will file the Notice of the Postal Ballot to the Exchange in due course.

The Board Meeting commenced at 05.00 PM and concluded at 05.30 P.M.

This is for your information and records.

Thanking you
Yours faithfully,

For ACS Technologies Limited

ASHOK KUMAR Digitally signed by ASHOK
BUDDHARAJU KUMAR BUDDHARAJU
Date: 2025.01.07 17:51:55
+05'30'

Ashok Kumar Buddharaju
Chairman and Managing Director
(DIN: 03389822)



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