



# 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: 05.08.2025

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, 13<sup>th</sup> August, 2025 at the Registered Office of the Company** inter alia:

1. To consider and approve the Unaudited Financial Results (standalone and consolidated) of the company for the quarter ended 30th June, 2025 pursuant to Reg 33 of SEBI LODR regulations, 2015.
2. To consider and approve the limited review report on the standalone and consolidated unaudited financial results of the company for the first quarter ended on 30<sup>th</sup> June, 2025
3. Other matters as per the agenda of the meeting.

We further wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report trading by its employees and other connected persons, the trading window for dealing in the securities of the Company is being closed from July 01, 2025 till completion of 48 hours after the conclusion of the Board Meeting

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 - 520 010, India - 520010. Tel: 0866 - 2477893