



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: July 09, 2025

To,
The Listing Department
BSE Limited
PJ Towers
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 530745

Subject: Clarification / Revision in the Outcome of Board Meeting dated May 28, 2025

Ref : Outcome of Board Meeting held on May 28th 2025 filed with exchange on 28/05/2025 at 17:31:44

Dear Sir/Madam,

With reference to the Outcome of Board Meeting referred herein above, we would like to inform you that, due to an inadvertent typographical error in **Item No. 3** in the submitted outcome was incorrectly stated as:

“3. The proposal of issuance of Share warrants approved by the Board of Directors and subject to approval of shareholders in the coming AGM/EGM.”

In this regard, we wish to clarify that the correct position should read as follows:

“3. The Board of Directors deferred the proposal for the issuance of Share Warrants to a future Board Meeting.”

We sincerely regret the inadvertent error and request you to kindly take this correction on record. The previous submission may accordingly be read in conjunction with this clarification. For better understanding, a copy of the revised outcome with the above change is enclosed as **Annexure-1**

We regret any inconvenience caused due to the above and seek your kind understanding in this regard.

Thanking you,
Yours faithfully,
For ACS TECHNOLOGIES LIMITED

Shilpi Gunjan
Company Secretary and Compliance Officer

Enclosed: Revised Outcome considering the change.



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

Annexure I

May 28, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Floor 25, M Samachar Marg,
Fort, Mumbai-400001

BSE Scrip Code: 530745

Dear Sir/Madam,

Subject: Revised Outcome of Board meeting held on 28th May, 2025

Ref : Outcome of Board Meeting held on May 28th 2025 filed with exchange on 28/05/2025 at 17:31:44

This is to inform the exchange that the Board of Directors of the Company at its meeting held on today i.e., 28th May, 2025 has considered and approved the following;

1. Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2025;
2. Statutory Auditor' Report; and
3. The Board of Directors deferred the proposal for the issuance of Share Warrants to a future Board Meeting.

In compliance with Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith, the aforesaid financial results for your information and record.

The Board Meeting commenced at 12.00 Hrs and concluded at 17: 30 Hrs.

This is for your information and record.

Thanking you.
Yours faithfully,

For ACS TECHNOLOGIES LIMITED

Shilpi Gunjan
Company Secretary and Compliance Officer