

ACS Technologies Limited

(Formerly Known as LN Industries India Limited)



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Email: sales@acstechnologies.co.in

CIN NO: L62099TG1993PLC015268

August 26, 2025

To

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 530745

Scrip ID: ACS TECHNOLOGIES LIMITED

Subject: Outcome of the Board Meeting/Disclosure under Regulation 30 and Schedule III Part A Para A(9)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

- a) The Board of Directors of the Company has taken note of the enhancement in the credit facilities from **HDFC Bank Limited** and passed a resolution approving the revision of such credit facilities.
- b) The Board of Directors has also approved availing an unsecured loan from Adiniya Investments Private Limited up to ₹20 crore and the loan agreement to be executed between the Company and the lender.

The Board Meeting commenced at 4:30 P.M. and concluded at 5:00 P.M.

This disclosure is being made in compliance with the requirements of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015.

You are requested to kindly take the same on record.

For ACS Technologies Limited

Shilpi Gunjan

Company Secretary & Compliance Officer

