

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: 28.08.2025

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 **Monday**, **1**st **September**, **2025 at the Registered Office of the Company** inter alia:

- 1. To consider and approve the proposal for availing an unsecured loan, with an option to convert the same into equity shares of the Company at a later stage;
- 2. Other matters as per the agenda of the meeting.

We request you to take the above information on record.

Thanking You,
For ACS Technologies Limited

Shilpi Gunjan
Company Secretary & Compliance Officer

