

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, 1st 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**