

Registered Office:

A-1, Corporate House, Shivalik Business Center,
Opp. Epic Multi Speciality Hospital, Bh. Rajpath
Club, Off S. G. Highway, Ahmedabad -380059
CIN No. : L24119GJ2004PLC044011

☎ 079 40091111
✉ info@a1acid.com
✉ info@a-1limited.com
🌐 www.a-1limited.com



Date: 28.01.2025

To,
BSE LIMITED,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

SECURITY ID: A1L
SECURITY CODE: 542012

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 06th February, 2025 at 11.30 A.M. at the Registered Office of the Company at Corporate House No. A-1, Shivalik Business Centre, B/h. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad-380059, inter-alia:

1. To discuss, consider and approve the unaudited standalone financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter ended on December 31, 2024;
2. To discuss, consider and approve the unaudited consolidated financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter ended on December 31, 2024;
3. To discuss, consider and approve appointment of M/s. Sejal Shah & Associates, Practicing company Secretaries, Ahmedabad as Secretarial Auditor for f. y. 2024-25;
4. To take note of compliance submitted with the stock exchange for the quarter ended on December 31, 2024;
5. If any other business as approved by the Board.

Further pursuant to BSE letter dated 2nd April, 2019 with ref. No. LIST/COMP/01/2019 and in terms of companies Code for Prevention of Insider Trading Regulation; the trading window in dealing of the security of company already closed for all the designated persons from 1st January, 2025 till 48 hours after the declaration of financial results for the quarter ended on 31st December, 2024.

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Please take the same on your record.
Thanking you.
Yours Faithfully,
For, A-1 LIMITED,
(Previously known as A-1 Acid Limited)



Harshadkumar Naranbhai Patel
Chairman & Managing Director
DIN: 00302819

