



ACS Technologies Limited

(Formerly Known as LN Industries India Limited)

Regd. Office: Level 7, Pardha Picasa, Durgam Cheruvu Road, Madhapur, Hyderabad - 500 081
Phone No: +91 40 49034464, +91 897 835 6262
Email: sales@acstechnologies.co.in



CIN : L62099TG1993PLC015268

Date: - February 04th , 2025.

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub:- Board Meeting Intimation To Consider And Approve the Un-Audited Financial Results For The Third Quarter Ended 31st December 2024

Ref: Scrip Code - 530745 – ACS Technologies Limited (formerly known as LN Industries India Limited) - Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that, meeting of the Board of Directors of the Company will be held on Wednesday, the 12th day of February, 2025 at the Registered Office of the Company situated at Pardha Picasa Level 7, Durgam Cheruvu Road, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081;

1. To consider and approve the Standalone Un-Audited Financial Results for the Third Quarter ended 31st December, 2024 and limited review report thereon.
2. To consider and approve the Consolidated Un-Audited Financial Results for the Third Quarter ended 31st December, 2024 and limited review report thereon
3. To consider any other business with the permission of the chair.

In accordance with the " ACS Technologies Limited (formerly known as LN Industries India Limited) - Code of Conduct for Prevention of Insider Trading" pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has already intimated its designated persons including directors regarding the closure of the trading window for trading in the Company's equity shares from 01st January, 2025 till the expiry of 48 hours from the declaration of Un-audited Financial Results for the Third Quarter ended 31st December, 2024.

We request to kindly take note of the same.

Thanking You,
For **ACS Technologies Limited**,
(Formerly known as LN Industries India Limited)

ASHOK KUMAR BUDDHARAJU
Digitally signed by ASHOK KUMAR BUDDHARAJU
Date: 2025.02.04 15:19:51 +05'30'

Ashok Kumar Buddharaju,
Managing Director
(DIN No: 03389822)



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 - 520010. Tel : +91 89785 66262