

Registered Office :
A-1, Corporate House, Shivalik Business Center,
Opp. Kensville Golf Academy, Bh. Rajpath Club,
Off S. G. Highway, Ahmedabad - 380059
CIN No. : L24119GJ2004PLC044011

079 40091111
info@a1acid.com
www.a1acid.com



**A-1 ACID
LIMITED**

(Formerly known as A-1 Acid Pvt. Ltd.)

Date: 20.08.2021

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

Symbol: AAL
Security Code: 542012

SUB: OUTCOME OF THE BOARD MEETING - ALLOTMENT OF BONUS EQUITY SHARES IN THE RATIO OF 3:20 AS ON RECORD DATE I.E. AUGUST 19, 2021

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company, at its meeting held i.e. August 20, 2021 has approved the allotment of 15,00,000 equity shares of Rs. 10.00 each as fully paid-up bonus equity shares, in the ratio of (3:20 i.e. three equity shares for every existing twenty equity shares) to eligible members whose names appeared in the Register of Members/list of beneficial owners provided by the Depositories/RTA as on August 19, 2021, being the record date fixed for this purpose.

Consequently, the paid-up equity share capital of the company stands increased to the following:

Particulars *	No. of equity shares	Amount in INR
Pre-issue paid-up capital	1,00,00,000	10,00,00,000
Post-issue paid-up capital	1,15,00,000	11,50,00,000

Please take the same on your record.

Thanking you.

Yours Faithfully,

For, A-1 ACID LIMITED

Harshadkumar Naranbhai Patel
Chairman & Managing Director
DIN: 00302819

