

Date: 19th December, 2022

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

Sub: Outcome of Board Meeting

Ref: Acrow India Limited.

Script Code: 513149

Script Symbol: ACROW

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 413th Meeting of the Board of Directors of the Company was held today i.e. December 19, 2022.

The Board Meeting commenced at 11:30 a.m. and concluded at 12:00 noon

Kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,
For **Acrow India Limited**

Nihal Doshi
Director
DIN: 00246749