

Registered Office and Works
Plot No 2 & 3, Ravalgaon - 423108,
Taluka Malegaon, District Nasik
Maharashtra, India.
T: +91 2554 645913/645914/270379

F: +91 2554 270386/270382

Corporate Office 52, 5th Floor, Maker Tower F, Cuffe Parade, Mumbai 400005, India. T: +91 22 22184291 F: +91 22 22184294

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.

Scrip 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