

**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

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**A-1 ACID  
LIMITED**

**Date: 05.02.2024**

To,  
BSE LIMITED,  
Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
**SECURITY ID: AAL**  
**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 Monday, 12<sup>th</sup> February, 2024 at 11.00 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, 2023;
2. To discuss, consider and approve the consolidated financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter ended on December 31, 2023;
3. To discuss, consider and approve appointment of M/s. Sejal Shah & Associates, Practicing company Secretaries, Ahmedabad as Secretarial Auditor for f. y. 2023-24;
4. To take note of compliance submitted with the stock exchange for the quarter ended on December 31, 2023;
5. If any other business as approved by the Board.

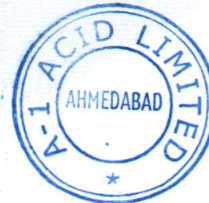
Further pursuant to BSE letter dated 2<sup>nd</sup> April, 2019 with ref. No. LIST/COMP/01/2019 and in terms of companies Code for Prevention of Insider Trading Regulation; the trading window in dealing of the security of company already closed for all the designated persons from 1<sup>st</sup> January, 2024 till 48 hours after the declaration of financial results for the quarter ended on 31<sup>st</sup> December, 2023.

Please take the same on your record.

Thanking you.

Yours Faithfully,

For, A-1 ACID LIMITED



Harshadkumar Naranbhai Patel  
Chairman & Managing Director  
DIN: 00302819