

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: 25.07.2023

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 Wednesday, 2nd August, 2023 at 11:00 AM 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:

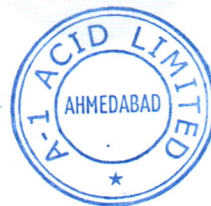
1. To recommend a final dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2023 subject to approval of the shareholders;
2. To consider, discuss and approve the Directors' report for f. y. 2022-23;
3. To consider, discuss and approve the Secretarial report for f. y. 2022-23;
4. To consider, discuss and approve appointment of director who is liable for retire by rotation subject to approval of shareholders;
5. To consider, discuss and approve the notice of Annual General Meeting;
6. To consider, discuss and approve appointment of Ms. Dhara Patel as Scrutinizer for Annual General Meeting;
7. If any other business as approved by the Board.

Please take the same on your record.

Thanking you.

Yours Faithfully,

For, A-1 ACID LIMITED



Harshadkumar Naranbhai Patel
Chairman & Managing Director
DIN: 00302819