



ACS Technologies Limited

(Formerly Known as LN Industries India Limited)

Regd. Office: Level 7, Pardha Picasa, Durgam Cheruvu Road, Madhapur, Hyderabad - 500 081
Phone No: +91 40 49034464, +91 897 835 6262
Email: sales@acstechnologies.co.in



Date: - February 23, 2024.

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: - Intimation of Board Meeting

Ref: Scrip Code - 530745 – ACS Technologies Limited (formerly known as LN Industries India Limited) - Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that, meeting of the Board of Directors of the Company will be held on Wednesday, the 28th day of February 2024 at the Registered Office of the Company situated at Level 7, Pardha Picasa, Durgam Cheruvu Road, Madhapur, Hyderabad- 500081, inter alia to consider.

1. Preferential allotment pursuant to the Resolution Plan approved by the Hon'ble NCLT ("NCLT Order") vide Order No. IA (IBC) 1563/2022 in CP (IB) No. 17/9/HDB/2022 dated March 24, 2023.
2. Any other business with the permission of the chair.

This is for the information and records.

Thanking you,

Yours faithfully,
FOR ACS TECHNOLOGIES LIMITED
(FORMERLY LN INDUSTRIES INDIA LIMITED)


Sridhar Pentela
Company Secretary and Compliance Officer
Membership No: A55735



Branch Offices:

Visakhapatnam : D.No. 39-11-17/1, Sector - VI, Murali Nagar, Visakhapatnam, India - 530007. Tel: 0891 - 2552207

Vijayawada : Level1, Vasavya Complex, Near Benz Circle, Vijayawada - 520 010, India - 520010. Tel: 0866 - 2477893