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

S 079 40091111 info@a1acid.com www.a1acid.com



Date: 12.09.2023

To,

BSE LIMITED, Compliance Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

SECURITY ID: AAL SECURITY CODE: 542012

SUB: INTIMATION OF DATE OF PAYMENT OF FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2022-23

Dear Sir/Madam,

The Board of Directors at its meeting held on Wednesday, August 02, 2023 had recommended a final dividend of ₹1.50 per equity share of ₹10 each and shareholders approved final dividend at AGM held on Monday, August 28, 2023.

The payment of dividend subject to deduction of tax at source, will be made on Friday, September 15, 2023 as under:

a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Monday, August 21, 2023;

Please take the same on your record. Thanking you. Yours Faithfully, For A-1 ACID LIMITED,



Harshadkumar Naranbhai Patel Chairman and Managing Director DIN: 00302819