

Registered Office:

A-1, Corporate House, Shivalik Business Center,
Opp. Epic Multi Speciality Hospital, Bh. Rajpath
Club, Off S. G. Highway, Ahmedabad -380059
CIN No. : L24119GJ2004PLC044011

☎ 079 40091111
✉ info@a1acid.com
info@a-1limited.com
🌐 www.a-1limited.com



Date: 06.02.2025

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

Security ID: A1L
Security Code: 542012

SUB: OUTCOME OF BOARD MEETING HELD ON 6TH FEBRUARY, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors in their meeting held on today, Thursday, 6th February, 2025 at the registered office of the Company situated at Corporate House No. A-1, Shivalik Business Centre, B/h. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad-380059 commenced at 11:30 a.m. and concluded at 02:25 p.m. has discussed, approved and took on record following businesses:

1. Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors has approved Standalone unaudited financial results for the quarter ended on 31st December, 2024. The copy of unaudited Standalone financial result is enclosed herewith along with Limited Review Report issued by M/s. Sorab S. Engineer & Co., Chartered Accountant, Statutory Auditor of the Company as reviewed by the Audit Committee and approved by the Board of Directors for the said period.
2. Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors has approved Consolidated unaudited financial results for the quarter ended on 31st December, 2024. The copy of unaudited Consolidated financial result is enclosed herewith along with Limited Review Reports issued by M/s. Sorab S. Engineer & Co., Chartered Accountant, Statutory Auditor of the Company as reviewed by the Audit Committee and approved by the Board of Directors for the said period.
3. The board approved appointment of M/s. Sejal Shah & Associates, practicing company Secretaries, Ahmedabad as Secretarial Auditor for f. y. 2024-25; Brief profile of M/s. Sejal Shah & Associates is enclosed in Annexure –I. Enclosed herewith details as per Regulation 30 of the SEBI (LODR) regulations, 2015 along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 in annexure-A.

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4. The Board of directors took note of compliances submitted with the stock exchange for the quarter ended on 31st December, 2024.

The above information is also available on the website of the company at www.a1acid.com.

Please take the same on your record.

Thanking you.

Yours Faithfully,
For A-1 LIMITED,
(Formerly Known as A-1 Acid Limited)



Jitendra N. Patel
Whoeltime Director
DIN: 00164229

Utkarsh H. Patel
Whoeltime Director
DIN: 03055266

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**ANNEXURE A**

**DETAILS UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 ALONG WITH SEBI
CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015**

SR. NO.	PARTICULARS	DETAILS_ SEJAL SHAH & ASSOCIATES
1.	Reasons for Change	Appointment
2.	Date of Appointment	06.02.2025
3.	Brief Profile	Attached as Annexure B
4.	Disclosure of relationship between directors (in case of Appointment of Director)	Not related to any person of the company

ANNEXURE B

Name of Firm	M/s. Sejal Shah & Associates
ACS No.	53164
CP No.	21683
Address	C/3-12 Jolly Apartment, Near Chandramani Hospital, Shahibaug, Gujarat, Ahmedabad-380004
Contact Number	8141625300
Email Id	cssejal@yahoo.com
Work – Experience	Having experience of more than 5 years in the field of Corporate law and Securities Law.

