

**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

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**Date: 16.05.2025**

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

**SECURITY ID: A1L**

**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, 26<sup>th</sup> May, 2025 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, Gujarat, India, 380059, inter-alia:

1. To discuss, consider and approve the audited standalone financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter and year ended on March 31, 2025;
2. To discuss, consider and approve the audited Consolidated financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter and year ended on March 31, 2025;
3. To take note of compliance submitted with the stock exchange for the quarter and year ended on March 31, 2025;
4. 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> April, 2025 till 48 hours after the declaration of financial results for the quarter and year ended on March 31, 2025;

Please take the same on your record.

Thanking you.

Yours Faithfully,

For A-1 LIMITED,

(Formerly known as A-1 acid Limited)



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Harshadkumar N. Patel

Chairman & Managing Director

DIN: 00302819