

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: 01.01.2026

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

Symbol: A1L
Security Code: 542012

SUB: OUTCOME OF THE BOARD MEETING - ALLOTMENT OF BONUS EQUITY SHARES IN THE RATIO OF 3:1 AS ON RECORD DATE I.E. DECEMBER 31, 2025

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company, at its meeting held i.e. January 01, 2026 has approved the allotment of 3,45,00,000 equity shares of Rs. 10/- each as fully paid-up bonus equity shares, in the ratio of (3:1 i.e. three equity shares for every existing one equity shares) to eligible members whose names appeared in the Register of Members/list of beneficial owners provided by the Depositories/RTA as on December 31, 2025, being the record date fixed for this purpose.

Consequently, the paid-up equity share capital of the company stands increased to the following:

Particulars	No. of equity shares	Face value	Amount in INR
Pre-issue paid-up capital	1,15,00,000	Rs. 10	11,50,00,000
Post-issue paid-up capital	4,60,00,000	Rs. 10	46,00,00,000

The Bonus Equity Shares shall rank pari-passu in all respect with the existing fully paid-up Equity Shares of the Company.

The Board meeting commenced at 11:30 a.m. and concluded at 12:15 p.m.

Please take the same on your record.

Thanking you.

Yours Faithfully,

For A-1 LIMITED,
(Formerly known A-1 Acid Limited)



Harshadkumar Naranbhai Patel
Chairman & Managing Director
DIN: 00302819