

(Formerly Known as LN Industries India Limited)



CIN NO: L62099TG1993PLC015268

Regd. office: Level 7, Pardha's Picasa, Durgam Cheruvu Road, Madhapur, Hyderabad - 500 081

Phone no: +91 40 49034464,+91 897 835 6262

Email: sales@acstechnologies.co.in

ologies.co.in

Date: 01/12/2025

To,
The Manager,
Listing department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub: Outcome of Board meeting-- Allotment of Warrants on Preferential basis

Ref: M/s. ACS Technologies Limited (Scrip Code: 530745)

Dear Sir/ Madam

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with relevant circulars thereto issued by SEBI from time to time ("SEBI LODR Regulations") and in compliance with the Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations) and upon receipt of approval of shareholders of ACS Technologies Limited ("Company") at the Extra-Ordinary General Meeting held on October 15, 2025 and receipt of in-principle approval letter dated November 17, 2025 from the BSE Limited and upon receipt of Rs. 31,00,78,125/- (Indian Rupees Thirty-One Crore Seventy-Eight Thousand One Hundred and Twenty Five Only) i.e. the 25% of the total amount payable towards subscription of the warrants from all the allottees, we wish to inform that the board of directors of the Company at their Meeting held today, i.e. Monday, December 1st, 2025, has considered and approved the allotment of 3,96,90,000 (Three Crore Ninety Six Lakhs Ninety Thousand Only) warrants, each convertible into, or exchangeable for 3,96,90,000 (Three Crore Ninety Six Lakhs Ninety Thousand Only) fully paid up equity share of the Company of face value of Rs. 10/- each ("Warrants") at a price of Rs. 31.25 (Indian Rupees Thirty One and Twenty Five Paise Only) each, which may be exercised in one or more tranches during the period commencing from the date of allotment of the share warrants, i.e., December 1st, 2025 until expiry of 18 (Eighteen) months upon payment of the remaining 75% of the amount payable against each such warrant before the last date of conversion of warrants, to the members of Promoter and Promoter Group and the Identified Investors in public category ('Warrant Allottees') (Enclosed and marked as **Annexure I**).





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Further, the aforesaid warrant(s) are being allotted in electronic form and are subject to lock-in, as per the applicable provisions of SEBI ICDR Regulations. Since the Company has allotted warrants which are yet to be converted into equity shares, there is no change in the paid-up equity share capital of the Company.

Disclosure required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are enclosed herewith as **Annexure II**.

The Meeting commenced at 7:30 P.M. and concluded at 8:00 P.M.

This disclosure available website is the of the Company on at https://www.acstechnologies.co.in/

Kindly take the above information on record.

For and on behalf of ACS TECHNOLOGIES LIMITED

Shilpi Gunjan **Company Secretary & Compliance Officer**



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Annexure-I

List of Warrant Allottees

Name of Allottee	Category	No. of Warrants allotted	Pre Issue Shareholding		Post Issue Shareholding	
			No. of equity shares	% age	No. of equity shares	% age
Ashok Kumar Buddharaju	Promoter	20,00,000	83,62,676	13.77%	1,03,62,676	10.32%
Rama Devi Buddharaju	Promoter	20,00,000	55,51,892	9.14%	75,51,892	7.52%
Snigdha Buddharaju	Promoter	20,00,000	26,26,884	4.32%	46,26,884	4.61%
Deepak Alokam	Promoter	23,50,000	4,000	0.01%	23,54,000	2.34%
Gowtham Alokam	Promoter	23,50,000	5,000	0.01%	23,55,000	2.34%
Neti Sangeeta	Non- Promoter- Public	2,70,000	-	-	2,70,000	0.27%
Mahesh Buddharaju	Non- Promoter- Public	3,00,000	-	-	3,00,000	0.30%
Buddha IT Solutions Private Limited	Non- Promoter- Public	15,00,000	-	-	15,00,000	1.49%
Gottumukkala Satyanarayana Raju	Non- Promoter- Public	2,00,000	1,50,000	0.25%	3,50,000	0.35%
Gottumukkala Sobhadevi	Non- Promoter- Public	2,00,000	1,17,000	0.19%	3,17,000	0.32%
Alokam Sadasiva Rao	Non- Promoter- Public	3,00,000	-	-	3,00,000	0.30%
Sadasiva Rao Nannapaneni	Non- Promoter- Public	50,000	-	-	50,000	0.05%
N. Srilakshmi	Non- Promoter- Public	50,000	-	-	50,000	0.05%
Munnangi Srinivasa Rao	Non- Promoter- Public	1,00,000	-	-	1,00,000	0.10%



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	1					
Munnangi Jyothi	Non- Promoter- Public	1,00,000	-	-	1,00,000	0.10%
Munnangi Tejaswini	Non- Promoter- Public	1,00,000	-	-	1,00,000	0.10%
Munnangi Sruthi	Non- Promoter- Public	1,00,000	-	-	1,00,000	0.10%
Kommineni Madhubabu	Non- Promoter- Public	50,000	-	-	50,000	0.05%
Gujjaralapudi Sambasiva Rao	Non- Promoter- Public	2,00,000	-	-	2,00,000	0.20%
Pendru Hari Kishore	Non- Promoter- Public	50,000	-	-	50,000	0.05%
Alokam Sivaiah	Non- Promoter- Public	1,00,000	-	-	1,00,000	0.10%
Giriboina Peddiraju	Non- Promoter- Public	25,000	-	-	25,000	0.02%
Ganapa Narsi Reddy	Non- Promoter- Public	1,50,000	-	-	1,50,000	0.15%
Kommineni Sivaiah	Non- Promoter- Public	50,000	-	-	50,000	0.05%
Bondalapati Phaneendra	Non- Promoter- Public	25,000	-	-	25,000	0.02%
Kanireddy Chandra Sekhar	Non- Promoter- Public	2,50,000	-	-	2,50,000	0.25%
Kanireddy Meena Kumari	Non- Promoter- Public	2,50,000	1,17,986	0.19%	3,67,986	0.37%
Namburu Vasundhara Rani	Non- Promoter- Public	1,00,000	-	-	1,00,000	0.10%
Kushal Sandeep Doshi	Non- Promoter- Public	1,50,000	-	-	1,50,000	0.15%
Yogesh Vasantrai Shah	Non- Promoter- Public	1,00,000	48,000	0.08%	1,48,000	0.15%



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Total		3,96,90,000	2,00,54,406	33.02%	5,97,44,406	59.49%
Gandhi	Promoter- Public					
Limited Heena Biren	Public Non-	10,00,000	-	-	10,00,000	1.00%
Profit Planet Comsec Private	Non- Promoter-	10,00,000	-	-	10,00,000	1.00%
Nidhi Ketan Patel	Non- Promoter- Public	15,00,000	-	-	15,00,000	1.49%
BSAS Infotech Limited	Non- Promoter- Public	12,50,000	-	-	12,50,000	1.24%
Patel Growth Private Limited	Non- Promoter- Public	30,00,000	-	-	30,00,000	2.99%
Anoop Chhaganlal Patel	Non- Promoter- Public	30,00,000	10,00,000	1.65%	40,00,000	3.98%
Nexta Enterprises LLP	Non- Promoter- Public	1,25,00,000	20,00,000	3.29%	1,45,00,000	14.44%
Chelli Ramya	Non- Promoter- Public	1,35,000	30,968	0.05%	1,65,968	0.17%
Satyanarayana Vaddi	Non- Promoter- Public	1,35,000	30,000	0.05%	1,65,000	0.16%
K. Swaraj	Non- Promoter- Public	1,00,000	-	-	1,00,000	0.10%
Rita Uday Laladia	Non- Promoter- Public	50,000	-	-	50,000	0.05%
Jeel Shah	Non- Promoter- Public	1,00,000	-	-	1,00,000	0.10%
Yogita Shah	Non- Promoter- Public	3,00,000	10,000	0.02%	3,10,000	0.31%
Nidhi Rashmin Shah	Non- Promoter- Public	50,000	-	-	50,000	0.05%
Neha Kiran Sheth	Non- Promoter- Public	1,00,000	-	-	1,00,000	0.10%



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Annexure-II

Details required under the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

Sl No.	Particulars	Description		
1	Type of securities proposed to be issued	Convertible Warrants		
2	Type of Issuance	Preferential Allotment		
3	Total number of securities proposed to be issued or total amount for which the securities will be issued	3,96,90,000 warrants, convertible into, or exchangeable for equivalent number of Equity shares of the company.		
4	In case of preferential issue the listed ent details to the Stock Exchange(s): i. Names of Investor(s)			
	 ii. Post allotment of securities – outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors iii. In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument 	-The company has received subscription money of Rs.31,00,78,125/- i.e. 25% of the total amount payable towards subscription of the warrantsThe Warrants are issued as a price of Rs. 31.25 each convertible into, or exchangeable for equity share of face value of Rs. 10 each -Number of Investors- 45 The share warrant issued on preferential basis is valid for a period upto 18 months from date of allotment of share warrants for conversion.		