

**Date: 06.02.2026**

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

**BSE Scrip Code: 530745**

Dear Sir,

**Sub: Intimation of Meeting of Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Reg.,**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13<sup>th</sup> February, 2026 at the Registered Office of the Company** inter alia:

1. To consider and approve the Unaudited Financial Results (standalone and consolidated) of the company for the quarter and nine month ended 31<sup>st</sup> December, 2025;
2. Other matters as per the agenda of the meeting.

In view of the aforesaid, as per the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed from 1 January 2026 till 48 hours after the declaration of Unaudited financial results. The closure of the trading window has already been announced by the Company on 27-12-2025.

The notice of the said Board Meeting is also available on the Company's website [www.acstechnologies.com](http://www.acstechnologies.com) as per Regulation 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on record.

**Thanking You,  
For ACS Technologies Limited**

**Shilpi Gunjan  
Company Secretary & Compliance Officer**