

**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: 06.08.2025**

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 Thursday, 14<sup>th</sup> August, 2025 at 02:30 p.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. Recommend a final dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2025, subject to approval of the shareholders at the ensuing Annual General Meeting;
2. To discuss, consider and approve director report for f. y. 2024-25 and annexures;
3. To discuss, consider and approve secretarial audit report for f. y. 2024-25;
4. To discuss, consider and approve Certificate of Compliance with the Code of Conduct for Board of Directors and Senior Management Personnel given by Mr. Harshadkumar Naranbhai Patel, Managing Director of the company;
5. To discuss, consider and approve certificate of non-disqualification of directors for the year ended on 31<sup>st</sup> March, 2025 given by Secretarial auditor of the company;
6. To discuss, consider and approve Corporate Governance Compliance Certificate for the year ended on 31<sup>st</sup> March, 2025 given by Secretarial auditor of the company;
7. To discuss, consider and approve appointment of M/s. Sejal Shah & associates. (Cp No.:21683) as a Secretarial auditor;
8. Approved notice of 21<sup>st</sup> Annual General Meeting;

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9. To discuss, consider and approve appointment of scrutinizer for 21<sup>st</sup> Annual General Meeting;

10. If any other business as approved by the Board.

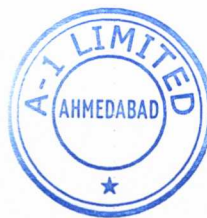
Please take the same on your record.

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