

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: 14.08.2025

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

SECURITY ID: A1L
SECURITY CODE: 542012

SUB: OUTCOME OF BOARD MEETING HELD ON 14TH AUGUST,2025

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is held on today Thursday, 14th August, 2025 started at 02:30 p.m. and concluded at 3:25 p.m. at the registered office of the company considered, approved and took note of the following matters:

1. Recommended final dividend of Rs. 1.50 per equity share of Rs. 10 each subject to approval of Shareholders at Annual General Meeting;
2. Approved Director report for f. y. 2024-25 and annexure for the same;
3. Approved Secretarial Audit report for f. y. 2024-25;
4. Took note of 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. Took note of certificate of non-disqualification of directors for the year ended on 31st March,2025 given by M/s. Sejal Shah & associates., Secretarial auditor of the company;
6. Took note of Corporate Governance Compliance Certificate for the year ended on 31st March,2025 given by M/s. Sejal Shah & associates., Secretarial auditor of the company;
7. Approved Appointment of M/s. Sejal Shah & associates., Company secretary (M. No.: 53164, CP. No: 21683), Ahmedabad as Secretarial Auditor of the company subject to approval of Shareholders at Annual General Meeting; Enclosed herewith details as per Regulations 30 of the SEBI (LODR) regulation,2015 along with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023 in annexure-A.
8. Took note of certificate given by Mr. Himanshu Sunil Thakkar, CFO of the company as per Regulation 17(8) Part B of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015;

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9. Approved Re-Appointment of Mrs. Krishna Utkarsh Patel as director who is liable for retire by rotation subject to approval of Shareholders at Annual General Meeting; (Enclosed brief details in annexure-A)

10. Approved Remuneration of Mr. Anant Jitendra Patel subject to approval of Shareholders at Annual General Meeting;

11. Approved notice of 21st Annual General Meeting and the Annual General Meeting of the company will be held on Friday, 12th September, 2025 at 11:00 a.m. through Video Conference /Other Audio-Visual means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.

12. Approved appointment of Ms. Dhara Patel as Scrutinizer for 21st Annual General Meeting;

The Company has fixed 5th September, 2025 as the cutoff date/entitlement date for identifying the Shareholders for determining the eligibility to vote in the Meeting.

Register of Members and Share Transfer Books of Company shall remain closed from 6th September, 2025 to 12th September, 2025 (both days inclusive) in connection with the Annual General Meeting.

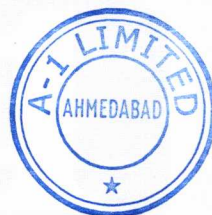
Please take the note of the above.

Thanking you.

Yours Faithfully,

For A-1 LIMITED,

(Formerly known as A-1 Acid Limited)



Harshadkumar Naranbhai Patel
Chairman & Managing Director
DIN: 00302819

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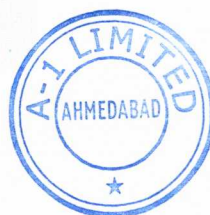
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DETAILS UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 ALONG WITH SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Annexure-A

	Mrs. Krishna Utkarsh Patel	M/s. Sejal Shah & associates
Reason for change	Reappointment of Director due to retire by rotation	Appointment as Secretarial Auditor
Date of appointment/re-appointment	12.09.2025	12.09.2025
Brief profile (in case of appointment)	Annexure-B	Sejal Shah is proprietor of M/s. Sejal Shah & associates and having more than six years' experience in the field of corporate law and Securities Law.
Disclosure of relationships between directors (in case of appointment of a director).	Relative (wife) of Utkarsh Harshadkumar Patel (whole time Director) and (Daughter in law) of Harshadkumar Naranbhai Patel (Managing Director)	Not related to any person of the company.



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**ANNEXURE-B**

Name of Director	Krishna Utkarsh Patel
DIN	08685126
Date of Birth	14.11.1992
Age	32 years
Date of Appointment	17.02.2020
Expertise in specific Functional Areas	Public relation and Business development etc.
Qualifications	B.SC. in Hospitality and Hotel Administration
Directors in other Public Companies	--
Other Positions	--
Chairmanship / Membership of Committee (s) of Board of Director of the Company.	Member in Audit committee, Stakeholder relationship committee, Nomination remuneration committee
Membership of Committees in other unlisted Public Companies	--
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	--
Number of Board meeting attended during the year 2024-25	15
Inter Relationship	Relative (wife) of Utkarsh Harshadkumar Patel (whole time Director) and (Daughter in law) of Harshadkumar Naranbhai Patel (Managing Director)
Last Remuneration drawn	--
Shares held in the Company as at 31 st March, 2025	1100 equity shares

