

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: Intimation of Book Closure Pursuant to Regulation 42 Of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 06, 2025 to Friday, September 12, 2025 (both days inclusive) for the purpose of the 21st Annual General Meeting ("AGM") to be held on September 12, 2025 at 11:00 a.m. IST through video conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

SECURITY ID	Stock Exchange	Type of security	BOOK CLOSURE DATES		RECORD DATE	PURPOSE
			From	To		
A1L	BSE	Equity shares	September 06, 2025	September 12, 2025	September 05, 2025	For the purpose of 21 st Annual General Meeting and Dividend

The Company has fixed Friday, September 05, 2025 as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of AGM or to attend the AGM.

You are requested to take the same on record.

Yours faithfully,

For A-1 LIMITED,

(Formerly known as A-1 Acid Limited)



Harshadkumar Naranbhai Patel
Chairman & Managing Director
DIN: 00302819