

**January 21, 2026**

To,  
The Listing Department,  
**BSE LIMITED,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001

To,  
The Listing Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1,  
G-Block, Bandra Kurla Complex,  
Mumbai -400051

**Scrip Code: 543349**

**NSE Symbol: ACUTAAS**

Dear Sir / Madam,

**Sub: Notice of Board Meeting – Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, January 28, 2026** at the Registered Office of the Company, to inter alia consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2025. The Board Meeting shall be preceded by Audit Committee Meeting on the same day.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our intimation letter dated December 26, 2025 it was informed that the Trading Window for dealing in shares of the Company by designated persons shall remain closed from January 1, 2026 until 48 hours after the declaration of financial results by the Company for the third quarter and nine months ended December 31, 2025. Accordingly, the trading window shall remain closed until Friday, January 30, 2026 and shall reopen on the next day.

Kindly take the above in your records.

For, **ACUTAAS CHEMICALS LIMITED**

CS Ekta Kumari Srivastava  
Company Secretary & Compliance Officer

