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



A-1
LIMITED
FORMERLY KNOWN AS A-1 ACID LIMITED.

Date: 24.12.2025

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

Symbol: A1L

Security Code: 542012

Sub: Intimation of Deemed date of allotment for bonus equity shares pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and SEBI circular CIR/CFD/PoD/2024/122 dated September 16, 2024

Dear Sir/Madam,

Pursuant to Regulation 42 of the Listing Regulations, this is to inform you that the Company has fixed Wednesday, 31st December,2025 as the "Record Date" for determining entitlement of Equity Shareholders for the purpose of issue of bonus equity shares in the ratio of 3:1, i.e., Three (3) bonus equity share of face value of ₹10/- each for every one (1) fully paid-up equity share of face value of ₹10/- each ranking pari-passu in all respects. Please consider following details:

1	Deemed date of Allotment	Thursday 1st January, 2026.
2	Number of Bonus Shares being issued	3,45,00,000 Equity shares
3	Distinctive Numbers	11500001-46000000
4	Effective Listing Date	Friday, 2 nd January,2026
5	ISIN	INE911Z01017 (OLD)

Also, the credit of bonus shares in the depository system latest by 12 P.M. of next working day of the record date on 1st January,2026 (i.e. T+1 day) and the same will be available for trading on BOD (Beginning of the day) of T+2 day i.e. on 2nd January,2026 ap per SEBI circular SEBI CIR/CFD/PoD/2024/122 dated September 16, 2024.

This intimation is also being made available on the website of the Company at www.a-1limited.com.

Please take the same on your record. Thanking you. Yours Faithfully, For, A-1 LIMITED (Formerly known as A-1 Acid Limited)



Harshadkumar Naranbhai Patel Chairman & Managing Director

DIN: 00302819