

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

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Date: 28.10.2024

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 Wednesday, 13th November, 2024 at 2:00 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-380059, inter-alia:

1. To discuss, consider and approve the unaudited standalone financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter and half year ended on September 30, 2024;
2. To discuss, consider and approve the consolidated financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter and half year ended on September 30, 2024;
3. To take note of compliance submitted with the stock exchange for the quarter ended on September 30, 2024;
4. If any other business as approved by the Board.

Further pursuant to BSE letter dated 2nd April, 2019 with ref. No. LIST/COMP/01/2019 and in terms of companies Code for Prevention of Insider Trading Regulation; the trading window in dealing of the security of company already closed for all the designated persons from 1st October, 2024 till 48 hours after the declaration of financial results for the quarter and half year ended on 30th September, 2024. 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

