

**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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**A-1 ACID  
LIMITED****Date: 03.08.2024**

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

**SECURITY ID: AAL**  
**SECURITY CODE: 542012**

**SUB: INTIMATION OF RECORD DATE FOR PAYMENT OF FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2023-24**

Dear Sir/Madam,

The Board of Directors at its meeting held on 29<sup>th</sup> May, 2024 had recommended a final dividend of ₹1.50 per equity share of ₹10 each subject to approval of the shareholders at the AGM to be held on Thursday, 29<sup>th</sup> August, 2024.

Pursuant to provisions of Section 91 of the Companies Act, 2013 and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, August 22, 2024 as the Record Date for determining entitlement of members for final dividend and AGM for the financial year ended March 31, 2024. Further the Register of Members and the Share Transfer Book will remain closed from Friday, 23<sup>rd</sup> August, 2024 to Thursday, 29<sup>th</sup> August, 2024 (both days inclusive) for the purpose of 20<sup>th</sup> Annual General Meeting of the Company and for the purpose of declaration of Dividend for the Financial Year 2023-24.

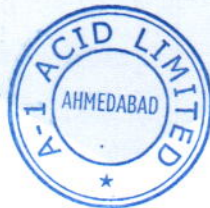
Type of Security	Book Closure (both days inclusive)		Record date	Purpose
	From	To		
Equity	23 <sup>rd</sup> August, 2024	29 <sup>th</sup> August, 2024	22 <sup>nd</sup> August, 2024	<ul style="list-style-type: none"><li>• Annual General meeting</li><li>• Dividend</li></ul>

Please take the same on your record.

Thanking you.

Yours Faithfully,

For A-1 ACID LIMITED



Harshadkumar Naranbhai Patel  
Chairman & Managing Director  
DIN: 00302819