

Registered Office :

A-1, Corporate House, Shivalik Business Center,
Opp. Kensville Golf Academy, Bh. Rajpath Club,
Off S. G. Highway, Ahmedabad - 380059
CIN No. : L24119GJ2004PLC044011

079 40091111
info@a1acid.com
www.a1acid.com



**A-1 ACID
LIMITED**

Date: 10.08.2023

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

Security ID: AAL
Security Code: 542012

SUB: OUTCOME OF BOARD MEETING HELD ON 10TH AUGUST, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors in their meeting held on today, Thursday, 10th August, 2023 at the registered office of the Company situated at Corporate House No. A-1, Shivalik Business Centre, B/h. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad-380059 commenced at 11:00 a.m. and concluded at 01:10 p.m. has discussed, considered, approved and took on record following businesses:

1. The board of directors discussed, considered and approved Standalone unaudited financial results for the first quarter ended 30th June, 2023. Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the copy of unaudited Standalone financial results along with Limited Review Report for the quarter ended on 30th June, 2023 as given by M/s. Riddhi P. Sheth & Co., Chartered Accountant, Statutory Auditor of the Company as reviewed by the Audit committee and approved by the Board of directors has been enclosed herewith.
2. The board of directors discussed, considered and approved consolidated unaudited financial results for the first quarter ended 30th June, 2023. Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the copy of unaudited consolidated financial result along with Limited Review Report for the quarter ended on 30th June, 2023 as given by M/s. Riddhi P. Sheth & Co., Chartered Accountant, Statutory Auditor of the Company as reviewed by the Audit committee and approved by the Board of directors has been enclosed herewith.
3. The board of directors took note of compliance submitted with the stock exchange for the quarter ended on 30th June, 2023.

The above information is also available on the website of the company at www.a1acid.com.

Please take the same on your record.

Thanking you.

Yours Faithfully,
For, A-1 ACID LIMITED



Harshadkumar Naranbhai Patel
Chairman & Managing Director
DIN: 00302819