

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@A-1Limited.com
🌐 www.A-1Limited.com



Date: 13.11.2024

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

Security ID: A1L
Security Code: 542012

SUB: OUTCOME OF BOARD MEETING HELD ON 13TH NOVEMBER,2024

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, Wednesday, 13th November, 2024 at the registered office of the Company situated at Corporate House No. A-1, Shivalik Business Centre, B/h. Rajpath Club, S. G. Highway, Opp. Epic Multispecialty Hospital, Ahmedabad-380059 commenced at 02:00 p.m. and concluded at 03:05 p.m. has discussed, approved and took on record following businesses:

1. Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors has approved Standalone unaudited financial results for the quarter ended on 30th September,2024. The copy of unaudited Standalone financial result is enclosed herewith along with Limited Review Report issued by M/s. Sorab S. Engineer & Co., Chartered Accountant, Statutory Auditor of the Company as reviewed by the Audit Committee and approved by the Board of Directors for the said period.
2. Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors has approved Consolidated unaudited financial results for the quarter ended on 30th September,2024. The copy of unaudited Consolidated financial result is enclosed herewith along with Limited Review Reports issued by M/s. Sorab S. Engineer & Co., Chartered Accountant, Statutory Auditor of the Company as reviewed by the Audit Committee and approved by the Board of Directors for the said period.
3. The Board of directors took note of compliances submitted with the stock exchange for the quarter ended on 30th September,2024.

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The above information is also 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