

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
🌐 www.a1acid.com



Date: 29.05.2024

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 29TH MAY, 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, 29th May, 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, Bodakdev, Ahmedabad-380059 commenced at 12:00 p.m. and concluded at 02:30 p.m. has discussed, approved and took on record following businesses:

1. Approved standalone Financial Results along with Audit report thereon for the quarter and year ended on 31st March, 2024. Pursuant to regulation 33 of SEBI (LODR) Regulations, 2015 the standalone Financial results with Audit report for the quarter and year ended on 31st March, 2024 as given by M/s. Riddhi P. Sheth & Co. (FRN: 140190W), has been enclosed herewith as reviewed by the Audit committee and approved by the Board of directors.
2. Approved consolidated Financial Results along with Audit report thereon for the quarter and year ended on 31st March, 2024. Pursuant to regulation 33 of SEBI (LODR) Regulations, 2015 the consolidated Financial results with Audit report for the quarter and year ended on 31st March, 2024 as given by M/s. Riddhi P. Sheth & Co. (FRN: 140190W), has been enclosed herewith as reviewed by the Audit committee and approved by the Board of directors.
3. Approved appointment of M/s. S V R P & CO. (FRN: 152226W) as an Internal auditor of the Company for f. y. 2024-25. Brief profile of M/s. S V R P & CO. is enclosed in Annexure –I.
4. Took note of compliances submitted with the stock exchange for the quarter/ Year ended on 31st March, 2024.

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**A-1 ACID[®]
LIMITED**

5. Recommended final dividend of Rs. 1.50 per equity share of Rs. 10 each subject to approval of Shareholders at Annual General Meeting;

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

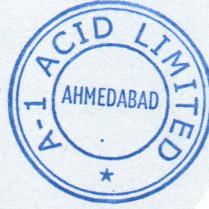
Please take the same on your record.

Thanking you.

Yours Faithfully,

For, A-1 ACID LIMITED

Harshadkumar Naranbhai Patel
Chairman & Managing Director
DIN: 00302819



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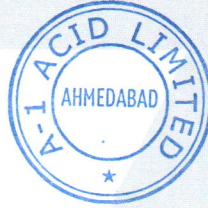
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**A-1 ACID
LIMITED****ANNEXURE-I**

Name Of Firm	S V R P & CO.
FRN	152226W
Address	85 City Centre, Near Swastik Char Rasta, C. G. Road, Navrangpura, Ahmedabad-380009
Email Id	ca.riddhi@svrpco.com / ca.vidhi@svrpco.com
Work – Experience	Experience in the field of Statutory and Tax Audit, Auditing & Assurance, Income Tax returns of Companies, Firms & individuals, Internal Audit etc.

Yours Faithfully,
For, A-1 ACID LIMITED

Harshadkumar Naranbhai Patel
Chairman & Managing Director
DIN: 00302819



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**SUB: DECLARATION PURSUANT TO REGULATION 33 (3)(D) OF SEBI (LODR) REGULATIONS, 2015
WITH RESPECT TO AUDIT REPORT FOR THE YEAR ENDED ON 31ST MARCH, 2024 WITH
UNMODIFIED OPINION**

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015, we hereby confirm and declare that the statutory auditor of the company M/s. Riddhi P. Sheth & Co. (FRN: 140190W), Chartered Accountants, Ahmedabad have issued **Audit report with unmodified opinion** in respect of Audited Financial Results for the quarter and year ended on 31st March, 2024 which have been approved in the Board meeting held on 29th May, 2024.

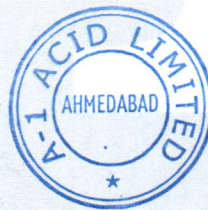
Please take the same on your record.

Thanking you.

Yours Faithfully,

For, A-1 ACID LIMITED

Harshadkumar Naranbhai Patel
Chairman & Managing Director
DIN: 00302819




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**A-1 ACID
LIMITED****FORM A (FOR AUDIT REPORT WITH UNMODIFIED OPINION)**

Name of Company	A-1 Acid Limited
Annual Financial Statement for the year ended	31 st March, 2024
Type of audit observation	Unmodified
Frequency of observation	-----
To be Singed by	
1. Harshadkumar Naranbhai Patel Managing Director	
2. M/s. Riddhi P. Sheth & Co., Chartered Accountant Auditor of Company	