

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: 06.11.2023

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 06TH NOVEMBER, 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, Monday, 06th November, 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 12:00 p.m. and concluded at 01.15 p.m. has approved and took on record following:

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/half year ended on 30th September, 2023. The copy of said unaudited financial result is enclosed herewith along with Limited Review Report issued by M/s. Riddhi P. Sheth & Co., Chartered Accountant, Statutory Auditor of the Company 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/half year ended on 30th September, 2023. The copy of said unaudited financial result is enclosed herewith along with Limited Review Reports issued by M/s. Riddhi P. Sheth & Co., Chartered Accountant, Statutory Auditor of the Company for the said period.

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3. The board of directors took note of compliance submitted with the stock exchange for the quarter ended on 30th September,2023.

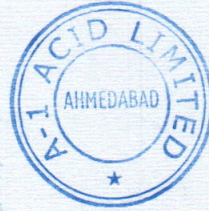
The above information is also available on the website of the company at www.a1acid.com.

Please take the same on your record.

Thanking you.

Yours Faithfully,

For, A-1 ACID LIMITED



Harshadkumar Naranbhai Patel
Chairman & Managing Director
DIN: 00302819