

October 10, 2025

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 543349

Dear Sir / Madam,

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

NSE Symbol: ACUTAAS

Sub: Notice of Board Meeting – Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, October 17, 2025** at the Registered Office of the Company, to inter alia consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the second quarter and half year ended September 30, 2025. The Board Meeting shall be preceded by Audit Committee Meeting on the same day.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our intimation letter dated September 26, 2025 it was informed that the Trading Window for dealing in shares of the Company by designated persons shall remain closed from October 1, 2025 until 48 hours after the declaration of financial results by the Company for the second quarter and half year ended September 30, 2025. Accordingly, the trading window shall remain closed until Sunday, October 19, 2025 and shall reopen on the next day.

Kindly take the above in your records.

For, **ACUTAAS CHEMICALS LIMITED**

CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer

