August 22, 2026

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

Scrip Code: 543349

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Saturday, August 22, 2026, inter alia, considered & approved the following resolutions/decisions:

1. Notice convening the 19th Annual General Meeting **("AGM")** of the Company, which is scheduled to be held on Thursday, September 24, 2026 at 11.30 a.m. (IST) through video conferencing / other audio-visual means. The same shall be dispatched to shareholders and intimated to stock exchanges in due course within the statutory timelines specified. Annual Report of the company for the financial year 2025-26 was also considered and adopted.

2. Re-appointment of Mr. Ram Mohan Lokhande (DIN 08117035) as a Whole Time Director of the Company, for a period of five consecutive years starting with effect from February 08, 2027 till February 07, 2032 and approval of payment of remuneration, pursuant to the recommendation of the Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing 19th Annual General Meeting of the Company.

3. Re-appointment of Mrs. Anita Bandyopadhyay (DIN 08672071), as Director (Non-Executive & Independent) of the company for second term of five consecutive years starting with effect from February 08, 2027 till February 07, 2032, pursuant to the recommendation of the Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing 19th Annual General Meeting of the Company.

4. Approval of the proposal to extend the benefits of the Ami Organics Employees Stock Option Scheme 2023 **("ESOS 2023")** to eligible employees of the Company's subsidiary(ies) registered in India, upon recommendation of the Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuirg 19th Annual General Meeting of the Company.

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5. Approval of capital expenditure plan for a total outlay of upto Rs. 212 crores (Rupees Two Hundred and Twelve Crores only) for establishment of greenfield/brownfield manufacturing plant in the state of Gujarat, for new electronic grade chemicals, to be undertaken either by the Company or through any of its subsidiary company.

The relevant details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations (as applicable) and SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as ***Annexure A & B****.*

We request you to please take the above information on your records.

For, ACUTAAS CHEMICALS LIMITED

EKTA KUMARI SRIVASTAVA
Digitally signed by EKTA KUMARI SRIVASTAVA
Date: 2026.08.22 17:23:13 +05'30'

ACUTAAS CHEMICALS LIMITED

CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer

Encl : As above

Annexure: A

Details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations (as applicable) and SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	Details	Details
Name of Directors	**Ram Mohan Lokhande (DIN 08117035)**	**Anita Bandyopadhyay (DIN 08672071)**
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Subject to the approval of shareholders, Re-appointment of Mr. Ram Mohan Lokhande (DIN 08117035) as a Whole-Time Director of the Company.	Subject to the approval of shareholders, re-appointment of Mrs. Anita Bandyopadhyay (DIN 08672071) as a Non-Executive Independent Director of the Company.
Date of ~~appointment~~/ re-appointment/ ~~cessation~~ (as applicable)	With effect from February 08, 2027 (His Current tenure as Whole Time Director of the Company will expire on February 07, 2027)	With effect from February 08, 2027 (Her Current tenure as a Non-Executive Independent Director of the Company will expire on February 07, 2032)
Term of ~~appointment/~~ re-appointment	5 years w.e.f. February 08, 2027 till February 07, 2032 (both days inclusive)	For a term of five consecutive years starting w.e.f. February 08, 2027 till February 07, 2032 (both days inclusive)
Brief profile (in case of appointment)	Mr. Ram Mohan Lokhande is a B. Tech Chemical Engineering from National Institute of Technology, Warangal. He is seasoned pharmaceutical professional with extensive experience in Active Pharmaceutical Ingredients (API) manufacturing and speciality chemicals business. Over the course of his career, he has developed strong expertise in strategic planning, cost and budgetary controls, risk mitigation plans, sustainability initiatives, production planning and inventory control, project management, and quality systems.	Mrs. Anita Bandyopadhyay is a Doctorate in Applied Psychology & Executive MBA from SP Jain Institute of Management & Research, Mumbai. She is the Founder Director of Kafe HR and a distinguished Human Resources professional with extensive experience in strategic human resource management, leadership development, talent management, performance management, organizational design, and corporate succession planning. She possesses deep expertise in building organizational capability and aligning people strategies with business objectives. Her strong

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	He has successfully led technology transfers, process scale-ups, process validation, and commercialization of generic APIs and custom chemical products. His proven ability to manage technically complex and cost-efficient projects has contributed significantly to operational excellence, improved productivity, optimized resource utilization, and enhanced manufacturing efficiencies.	understanding of leadership dynamics, organizational effectiveness, and business operations enables her to provide practical, result-oriented, and implementable strategic guidance to leadership teams. She specializes in executive coaching, leadership facilitation, competency framework development, assessment and development centres, organization design, performance management systems, and talent development initiatives.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ram Mohan Lokhande is not related to any other Directors or KMP of the Company.	Mrs. Anita Bandyopadhyay is not related to any other Directors or KMP of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/2018/24, both dated June 20, 2018.	Mr. Ram Mohan Lokhande is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mrs. Anita Bandyopadhyay is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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Annexure - B

Details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations (as applicable) and SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr No.	Requirement	Disclosures
1.	Existing Capacity	NIL for the proposed new electronic grade chemicals
2.	Existing Capacity utilisation	NIL for the proposed new electronic grade chemicals
3.	Proposed Capacity	Upto 81,000 MT per annum
4.	Period within which the proposed capacity is to be added	By the end of FY 2027-28
5.	Investment Required	Up to Rs. 212 crores (Rupees Two Hundred and Twelve crores only)
6.	Mode of Financing	Internal accruals of the Company / through bank finances or other permissible methods of financing.
7.	Rationale	The proposed investment is being undertaken for establishment of greenfield/brownfield manufacturing plant in the state of Gujarat, for new electronic grade chemicals, which will be done by the Company or through any of its Subsidiary company.

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