

April 27, 2026

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

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

**Scrip Code: 543349**

**NSE Symbol: ACUTAAS**

Dear Sir / Madam,

**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 **Thursday, April 30, 2026** at the Registered Office of the Company, to inter alia transact the following matters:

1. To consider and approve the Audited Standalone & Consolidated Financial Statements and Results of the Company for the fourth quarter and financial year ended on March 31, 2026.
2. To consider the recommendation of Final Dividend for the F.Y. 2025-26 to equity shareholders of Company, subject to the approval by members in the ensuing Annual General Meeting.
3. Other business matters.

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 March 25, 2026 it was informed that the Trading Window for dealing in shares of the Company by designated persons, shall remain closed from April 1, 2026 until 48 hours after the declaration of financial results by the Company for the fourth quarter and year ended March 31, 2026. Accordingly, the trading window shall remain closed until Saturday, May 02, 2026 and shall reopen on Monday May 4, 2026.

Kindly take the above in your records.

**For, ACUTAAS CHEMICALS LIMITED**



**CS Ekta Kumari Srivastava**  
Company Secretary & Compliance Officer