



ACS Technologies Limited

(Formerly Known as LN Industries India Limited)

Regd. office: Level 7, Pardha's Picasa, Durgam Cheruvu Road, Madhapur, Hyderabad - 500 081

Phone no: +91 40 49034464, +91 897 835 6262

Email: sales@acstechnologies.co.in



CIN NO: L62099TG1993PLC015268

Date: 08.09.2025

To
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Floor 25, M Samachar Marg, Fort,
Mumbai- 400 001

Dear Sir/Madam,

Ref: Intimation under Regulation 30 of securities and Exchange, Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("SEBI Listing Regulation")

Sub Dispatch of letter to selected shareholders providing weblink of Annual Report:,

We wish to inform you that pursuant to the provision of Regulation 36(1)(b) of the SEBI Listing Regulations, the Registrar and share transfer agent Skyline Financial Services Private Limited on behalf of the ACS Technologies Limited on 6th September, 2025 dispatch the Letters to those shareholders whose email address are not registered with the company/Registrar and Share Transfer Agent/Depository Participant, Providing the web link and QR code through which the Annual Report for the financial year 2024- 25, including the Notice of 32nd Annual General Meeting, can be accessed on the company website. A copy of the specimen letter is enclosed herewith. The same is also available on the website of the company at <https://www.acstechnologies.co.in/assets/docs/Annual%20Reports/Annual%20Report%202025.pdf>

We would request you to please take the above on record.

Thanking You,
For ACS Technologies Limited

Shilpi Gunjan
Company secretary and Compliance Officer

Encl: As above



Branch Offices

Visakhapatnam : D.No 39-11-17/1, Sector - VI, Murali Nagar, Visakhapatnam, India - 530007. Tel: 0891 - 2552207

Vijayawada : Level 1, Vasavya Complex, Near Benz Circle, Vijayawada, India - 520 010, Tel: +91 89785 66262

To

Shareholder(s)
ACS Technologies Limited
7th Floor, Pardha's Picasa,
above Vijetha Super Market,
D Block, Kavuri Hills, Madhapur,
Hyderabad, Telangana 500081

Subject: Web-link of the Annual Report 2024-25

Dear Shareholder(s),

Pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find below the web-link, including the exact path, where complete details of the Annual Report for the Financial Year 2024-25 are available to those shareholder(s) who have not so registered their email address(s):

Exact path, where complete details of the Annual Report is available on the company website as below:

<https://www.acstechnologies.co.in/> >> Investors >> Annual Reports >> Annual Report 2025

The web-link: https://www.acstechnologies.co.in/annual_reports.html

<https://www.acstechnologies.co.in/assets/docs/Annual%20Reports/Annual%20Report%202025.pdf>

Please find below key details of the AGM

S.no	Particulars	Day and Date
1	Record date for Final Dividend	NA
2	Cut-off date for Remote e-voting	Wednesday, 24 th September, 2025
3	Remote e-Voting start date and time	Friday, 26 th September, 2025, 9.00 AM
4	Remote e-Voting end date and time	Monday, 29 th September, 2025, 5.00 PM

You are requested to kindly register your email address(s) at the earliest with your Depository Participants (DP) (CDSL/NSDL) to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e Skyline Financial Services Pvt. Ltd on the details provided below:

Address: A/506 Dattani Plaza, Andheri Kurla Road, Safed Pool,
Andheri (East), Mumbai - 400072.

Mobile: +91 9930173806

E-mail: pravin.cm@skylinerta.com

This is for your information and records please.

Thanking you.

For ACS Technologies Limited,

Sd/-

Shilpi Gunjan
Company Secretary and Compliance Officer
Date : 06.09.2025
Place : Hyderabad