



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: 27.02.2026

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of Board meeting/ Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for enhancing the Corporate Guarantee in favor of IOTIQ INNOVATIONS PRIVATE LIMITED(Subsidiary of ACS Technologies Limited).

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Board of Directors of **ACS Technologies Limited**, at its meeting held on February 27, 2026, has approved enhancement of the existing Corporate Guarantee of **Rs. 2,50,00,000/- (Rupees Two Crores and Fifty Lakhs Only)** given to **Iotiq Innovations Private Limited** with additional **Rs. 2,00,00,000/- (Rupees Two Crores Only)** in favour of **STATE BANK OF INDIA**. Pursuant to such enhancement, the total credit facilities availed by the subsidiary shall aggregate to **Rs. 4,50,00,000/- (Rupees Four Crores and Fifty Lakhs Only)**.

Further, the details as required under the applicable provisions of the SEBI Master Circular dated January 30, 2026 are enclosed as **Annexure – I** to this letter.

The Board Meeting Concluded at 6.55 pm.

Request you to please take note of the same.

Thanking You
For and on behalf of
ACS TECHNOLOGIES LIMITED

Shilpi Gunjan
Company Secretary & Compliance Officer



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

Annexure I

Details as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl No.	Particulars	Details
1	Name of party for which such guarantees or indemnity or surety was given.	Iotiq Innovations Private Limited (Name of Subsidiary)
2	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Iotiq Innovations Private Limited is a subsidiary of the Company. None of the Promoters or Members of the Promoters Group or Directors of the Company is interested. The transaction is done at Arm's Length basis.
3	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	The Company has enhanced the existing Corporate Guarantee of Rs. 2,50,00,000/- (Rupees Two Crores and Fifty Lakhs Only) given to Iotiq Innovations Private Limited with additional Rs. 2,00,00,000/- (Rupees Two Crores Only) in favour of STATE BANK OF INDIA . Pursuant to such enhancement, the total credit facilities availed by the subsidiary shall aggregate to Rs. 4,50,00,000/- (Rupees Four Crores and Fifty Lakhs Only) .
4	Impact of such guarantees or indemnity or surety on listed entity	The said guarantee is provided on behalf of the Subsidiary of the Company, which is a part of the consolidated group. At this point, there is no impact of this guarantee on the Company, other than disclosure in the Financial Statements.