

Registered Office:

A-1, Corporate House, Shivalik Business Center,
Opp. Epic Multi Speciality Hospital, Bh. Rajpath
Club, Off S. G. Highway, Ahmedabad -380059
CIN No. : L24119GJ2004PLC044011

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Date: 15.12.2025

To,
BSE LIMITED,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Symbol: A1L

Security Code: 542012

SUB: FIXATION OF RECORD DATE PURSUANT TO REGULATION 42 OF THE SEBI (LODR) REGULATIONS, 2015

Dear Sir/Madam,

With reference to the above subject, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the company has fixed Monday, December 22, 2025 as record dated for the following purpose:

1. To determining eligibility of the shareholders for **Bonus Issue** of Equity Shares in proportion of 3 (Three) equity shares for every existing 1 (One) equity shares of Rs. 10/- each
2. To determining eligibility of **Split of shares** of shareholders for the purpose of Sub Division/Split of every 1 (One) Equity Share having face value of Rs. 10/- (Rupees Ten only) each fully paid up, be sub-divided/split into 10 (Ten) Equity Shares having face value of Re. 1/- (Rupee One only) each fully paid-up.

Please take the same on your record.

Thanking you.

Yours Faithfully,

For, A-1 LIMITED

(Formerly known as A-1 Acid Limited)



Harshadkumar Naranbhai Patel
Chairman & Managing Director
DIN: 00302819