

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

079 40091111
info@a1acid.com
info@a-1limited.com
www.a-1limited.com



Date: 24.11.2025

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

SECURITY ID: A1L

SECURITY CODE: 542012

SUB: MEDIA RELEASE REGARDING TAKING APPROVAL OF MEMBERS FOR FUTURE GROWTH PLANS INCLUDING BONUS, STOCK SPLIT, INVESTMENT, ALTERATION OF CLAUSE IN MEMORANDUM OF ASSOCIATION THROUGH EVOTING AND POSTAL BALLOT

Dear Sir/Madam,

Please find the attached Media Release regarding seeking approval of shareholders through evoting and postal ballot regarding issue of bonus shares, stock-split, increase in authorized capital, amendment of Object clause in Memorandum of Association, to make investment in M/s A-1 Sureja industries and other regulatory framework.

Kindly take the above information on your record.

Thanking you.

For A-1 LIMITED,

(Formerly known as A-1 acid Limited)



Harshadkumar N. Patel
Chairman & Managing Director
DIN: 00302819

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Media Release

A-1 Limited seek members approval for future growth plans including Bonus, stock split via Postal ballot, etc.

Important Proposals for Approval in Postal Ballot:-

- **Increase in Authorized capital** to Rs. 46 crore from Rs. 20 Crore
- **Approve bonus issue 3:1**- Three bonus equity shares for every 1 equity share held
- **Sub Division** of 1 equity share each be subdivided into 10 equity shares
- **For the amendment** in the existing object clause of MOA and consider businesses related to sports equipment and pharmaceuticals
- **To make Investment in M/s A-1 Sureja Industries**

Ahmedabad, Gujarat 24 November 2025: A-1 Limited (BSE 542012) (formerly known as A-1 Acid Limited), a listed chemical trading and logistics company headquartered in Ahmedabad has sought approval of members of the company by way of evoting and postal ballot for the approval of bonus issue, Stock Split, increase in authorized capital, approve alteration of the clause in memorandum of association and investment in A-1 Sureja Industries. Board of directors in the meeting held on 14 November 2025 has approved all the proposals including 3:1 bonus issue and 10:1 stock split.

The commencement of e-voting and postal ballot will start on 22 November 2025 and end on 21 December 2025, results will be announced on or before 23 December 2025.

Voting for the proposal includes to increase the authorized share capital of the company from Rs. 20 crore to Rs. 46 crore. Company board has also approved the proposal to alter and amend object clause of the company for expansion of business of import and distribution of sports equipment. Also initiate business of source, supply and contract manufacturing and manufacturing of pharmaceutical products to be supplied in the international market.

Board of Directors considered and recommended Issue of bonus equity shares in the ration of 3:1 (Three bonus equity shares of Re. 10 each for every 1 equity share of Rs. 10 each fully paid up) held by the shareholders of the company as on the record date, subject to the approval of shareholders through postal ballot.

Board also recommended sub-division of 1 equity share of face value of Rs. 10 each fully paid up into 10 equity shares of face value of Rs. 1 each fully paid up held by the shareholders of the company as on the record date, subject to the approval of shareholders through postal ballot. Pursuant to the sub-division of Equity shares of the company will increase to 46 crore equity shares of Rs. 1 each.

Company is considering expansion of operations of the company's subsidiary, A-1 Sureja Industries, into manufacturing and distribution of EV component manufacturing, and smart charging infrastructure.

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Company is considering expansion of operations of the company's subsidiary, A-1 Sureja Industries, into manufacturing and distribution of EV and allied clean mobility fields, including R&D, EV component manufacturing and smart charging infrastructure.

Recognizing the rapid transition toward green energy and sustainable transport, A-1 Limited has increased existing partnership interest/shareholding in A-1 Sureja Industries from 45% to 51% at an enterprise value of Rs. 100 crore. A-1 Sureja Industries is a manufacturer of battery-operated two-wheelers under the brand Hurry-E. This move makes A-1 Limited one of India's first listed chemical companies to directly hold a equity in a certified EV manufacturing enterprise. A-1 Sureja industries is now poised for rapid expansion with a projected CAGR of over 250% transitioning from the R&D stage to commercial rollout.

For Q2FY26 company has reported revenue from operations of Rs. 63.14 crore

Building on a five-decade legacy in industrial-acid trading, distribution, and logistics, A-1 Limited has established itself as a trusted partner in India's chemical value chain, known for safety, compliance, disciplined capital management and nationwide reach.

By 2028, A-1 Limited aim to evolve into a multi-vertical green enterprise, integrating low-emission chemical operations with clean mobility solutions. The Company's transformation positions in a future-ready mid-cap ESG leader with diversified revenue streams, scalable manufacturing capabilities and rising institutional markets.