ACROW INDIA LIMITED
www.acrowindia.com
CIN: L46411MH1960PLC011601

Registered Office Address:
Plot No. T-27, STPI Park,
M.I.D.C., Chikalthana,
Chhatrapati Sambhaji Nagar,
Maharashtra, India – 431001.
Phone: +917900181470
Email: csacrowindialtd@gmail.com

Date: September 05, 2026

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

Sub.: Intimation of Record Date

Ref: Acrow India Limited ("Company")
Scrip Code: 513149
Script Symbol: ACROW

Dear Sir,

This is to inform that the Board of Directors has decided to keep **Friday, September 18, 2026** as the record date for the purpose of e-voting at the **66th Annual General Meeting (AGM)** of the Company to be held on **Wednesday, September 30, 2026**.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For Acrow India Limited

ARVIND KUMAR MODI
Digitally signed by ARVIND KUMAR MODI
Date: 2026.09.05 11:03:45 +05'30'

Arvind Kumar Modi
Company Secretary & Compliance Officer