

Date: 26th July 2024

To,
The Manager
Corporate Services,
BSE Limited
14th Floor, P J Towers, Dalal Street,
Mumbai - 400 001

SCRIP CODE: 531533

Subject: Outcome of Board Meeting held on July 26, 2024.

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its meeting held on July 26, 2024, which commenced at 04:00 PM and concluded at 4:10 PM, has approved the following:

1. The 41st Annual General Meeting of the Company is scheduled to be held on Wednesday, 28th August 2024.
2. V Ramchandran of M/S VR Associates is appointed as a scrutinizer for scrutinizing the e-voting process.

This is for your information and record.

For ACCEDERE LIMITED

Neelam Purohit
(Compliance Officer)