

Date: - 23rd July, 2024

To,
BSE Limited
Department of Corporate Services,
P.J Towers,
Dalal Street, Fort,
Mumbai – 4000 001

Scrip Code: 531533

Sub: Shorter Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intimation is hereby given that a meeting of the Board of Directors of Accedere Limited is scheduled to be held on **Friday, 26th July, 2024**, inter-alia, to consider and approve the following matters:

- (i) Date of the company's 41st Annual General Meeting.
- (ii) Any other business as the Board deemed fit to discuss, with the permission of the chair.

This is for your information and records.

Thanking you,

For Accedere Limited,

Neelam Purohit
Company Secretary and Compliance Officer