

Date: September 02, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Scrip Id: ACCELERATE
Scrip Code: 543938

Sub.: Disclosure under Regulation 30 read with Schedule III - Part A (14) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 - Amendments to the Memorandum of Association of the Company

Pursuant to Regulation 30 read with Schedule III - Part A (14) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Members in 2nd Annual General Meeting of the Company held on Friday, August 30, 2024 at 03:00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") has approved the alteration to the Memorandum of Association of the Company. The Clause V of the Memorandum of Association of the Company is substituted with following words & figures:

V. "The Authorised Share Capital of the Company is INR 20,00,00,000/- (Indian Rupees Twenty Crores) divided into 2,00,00,000 (Two Crore) Equity Shares of INR 10/- (Indian Rupees Ten Only) each with power to increase or reduce the share capital for the time being into several classes and to attach hereto respectively such preferential qualified or special rights, privileges and conditions as may be determined by or in accordance with the provisions of the Companies Act, 2013 for the time being in force and the regulations of the Company and to vary, modify and abrogate such rights. "

Kindly take the same on your record.

Thanking you,
Your Faithfully,

For ACCELERATEBS INDIA LIMITED
(Formerly known as *ACCELERATEBS INDIA PRIVATE LIMITED*)

Bhavika Mehta
Company Secretary and Compliance Officer
Membership no: A64173