

Date: May 08, 2024

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

Scrip Code: 543938
Scrip Id: ACCELERATE

Dear Sir/ Madam

Sub.: Intimation of the 1st Board Meeting of the Company for the financial year 2024-25 to be held on Thursday, May 16, 2024

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the 1st meeting of the Board of Directors of the Company for the financial year 2024-25 is scheduled to be held on Thursday, May 16, 2024 at 10:30 a.m. at the registered office of the Company, inter alia to:

1. Consider and approve the Audited Financial Results of the Company for the half year and financial year ended March 31, 2024;
2. Recommend Final Dividend, if any, on equity shares of the Company for the financial year 2023-24;

Further as intimated vide our letter dated March 29, 2024, the trading window for dealing in the Company's Equity Shares by the designated persons and/or their immediate relatives has already been closed w.e.f. April 01, 2024 and the same shall remain closed till 48 hours of declaration of Audited Financial Results of the Company for the half year and financial year ended March 31, 2024 in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015.

Kindly take the same on your record.

Thanking you,
Yours Faithfully

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

BHAVIKA MEHTA
COMPANY SECRETARY AND COMPLIANCE OFFICER