

28 July 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir,

Ref.: Scrip Code: 543938

Sub: Intimation to BSE for the Board Meeting to be held on August 08, 2023, for approval of Audited Financial Statement for the Financial period from September 09, 2022 to March 31, 2023

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligation and Disclosure) Regulation, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 08, 2023, at 04.00 P.M.** at the registered office of the Company, inter alia, to consider the approval of the Audited Financial Results of the Company for the financial period from September 09, 2022 to March 31, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For AccelerateBS India Limited



Poonam Yadav
Company Secretary
Membership No. A34772



Encl.: As above