

**Date:** November 01, 2023

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 forthcoming Board Meeting of the Company to be held on Tuesday, November 07, 2023 for the approval of Unaudited Financial Results for the half year ended September 30, 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, November 07, 2023, at 3:00 p.m. at the registered office of the Company, inter alia, to consider the approve of the Unaudited Financial Results of the Company for the half year ended September 30, 2023.

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**