

5th September, 2022

AL/CS/BSE/040/2022-23

Manager – Corporate Relationship
Dept of Corporate Services
BSE Ltd.
Floor 25, P.J. Towers
Dalal Street, Mumbai 400 001

Dear Sir / Madam,

SUB: INTIMATION OF RECORD DATE FOR DECLARATION OF FINAL DIVIDEND PURSUANT TO REGULATION 42 OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS), REGULATIONS 2015.
RE: SCRIP CODE: 517494

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Record Date has been fixed as Wednesday, **21st September, 2022** for the purpose of ascertaining the entitlement of Members to the final dividend of Rs. 0.30/- per share on the face value of Rs. 2/- each on the equity shares of the company for the FY 2021-22 as recommended by the Board of Directors in their meeting held on 25th May, 2022.

If the final dividend as recommended by the Board is approved by the members in the Annual General Meeting, payment of such dividend subject to deduction of tax at source, will be made within 30 days from the date of approval by the shareholders in the ensuing Annual General Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Accel Limited

H. Pavithra

H. PAVITHRA
Company Secretary

