



accelya

Accelya Solutions India Limited
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27th July, 2023

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C-1/ G Block, Bandra- Kurla Complex,
Bandra (East) Mumbai – 400 051
Scrip Code: ACCELYA

Deputy General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532268

Dear Sir/ Madam,

- Sub:** i) Intimation pursuant to Regulation 43 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding recommendation of final dividend for financial year 2022-23
ii) Intimation about Record Date pursuant to Regulation 42

We wish to inform you that the Board of Directors at its meeting held today, has recommended Final Dividend of Rs. 30 per share, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting. The dividend payout date is Tuesday, 7th November, 2023.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you about the record date, the details of which are as follows:

Type of Security	Record Date	Purpose
Equity	Friday, 6 th October, 2023	For declaration of final dividend.

Kindly take the above on record.

Meeting start time: 12.45 p.m.
Meeting end time: 19.18 p.m.

Thanking you,
For Accelya Solutions India Limited

Ninad Umranikar
Company Secretary
Membership No.: A14201

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