

Date: 9<sup>th</sup> December 2024

To,  
The Manager  
Corporate Services,  
BSE Limited  
14th Floor, P J Towers, Dalal Street,  
Mumbai - 400 001

**SCRIP CODE: 531533**

**Subject: Outcome of Board Meeting held on December 9, 2024.**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)**

**Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that the Board of Directors, at its meeting held on December 9, 2024, which commenced at 03:00 PM and concluded at 03:10 PM, has approved the purchase of commercial property at 119, Andheri Industrial Estate, Off Veera Desai Road, Andheri West, Mumbai—400053, for a total consideration of Rs. 2.5 Crore.

This is for your information and record.

For ACCEDERE LIMITED

Neelam Purohit  
(Compliance Officer)