

August 28, 2023

To,
The Listing Department
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Dear Sir,

Ref.: Scrip Code: 543938

Sub: Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 (“the Act”) and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purposes of 1st Annual General Meeting (“AGM”)

We would like to inform you that pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, September 19, 2023, to Thursday, September 21, 2023 (both days inclusive) for the purposes of 1st AGM of the Company.

You are requested to take the aforementioned information on your record.

Thanking you,

Yours faithfully,

For ACCELERATEBS INDIA LIMITED

KUNAL ARVIND SHAH
MANAGING DIRECTOR
DIN: 06982652

Encl.: A/a

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Name of the Company: AccelerateBS India Limited

Security Code	Type of Security	Book Closure from	Book Closure to	Record Date	Purpose
543938	Equity	Tuesday, September 19, 2023	Thursday, September 21, 2023	NIL	For 1 st AGM of the Company

Thanking you,

Yours faithfully,

For ACCELERATEBS INDIA LIMITED

**KUNAL ARVIND SHAH
MANAGING DIRECTOR
DIN: 06982652**