

115B Andheri Industrial Estate Off Veera Desai Road, Andheri West Mumbai 400053, India info@accedere.io <u>https://accedere.io</u> CIN L32000MH1983PLC030400

Date: 01st July 2024

To, The General Manager Corporate Relationship Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 531533

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company for regulating, monitoring, and reporting of trading by insiders, we hereby inform that the Trading Window for dealing in shares of Accedere Limited by designated persons shall remain closed from July 1, 2024 until 48 hours after declaration of the financial results of the Company for the quarter ended June 30, 2024.

The date of the Board Meeting of the Company for the declaration of financial results of the Company for the quarter ended June 30, 2024, will be intimated in due course.

Kindly take the above information on record.

Yours faithfully,

For ACCEDERE LIMITED

Neelam Purohit Company Secretary & Compliance Officer