## **AccelerateBS India Ltd.**

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Date: September 13, 2024

To

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001

Scrip Code: 543938 Scrip Id: ACCELERATE

Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) - Allotment of Bonus Equity Shares

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the Board of Directors at their meeting held on Friday, September 13, 2024 at the registered office of the Company at 604, Quantum Tower, Off S.V. Road, Rambaug, Malad (West), Mumbai- 400064, inter-alia considered and approved the Allotment of 1289280 fully paid-up Bonus Equity Shares of INR 10/- each (Indian Rupees Ten each) in the proportion of 3:5 i.e. 3 (Three) Equity Shares of INR 10/- each (Indian Rupees Ten Only) for every 5 (Five) Equity Shares of INR 10/- each (Indian Rupees Ten Only) held by the shareholders of the Company, whose names appear on the Register of Members of the Company as on record date i.e. as on Thursday, September 12, 2024 being fixed for that purpose.

The Bonus Equity Shares as allotted above shall rank pari passu and carry the same rights with the existing Equity Shares of the Company in all respects.

Accordingly, the paid-up Equity Share Capital of the Company has increased as follows:

Pre-Allotment	Post-Allotment
Paid up Capital INR 2,14,88,000/- (Indian Rupees Two	Paid up Capital INR 3,43,80,800/- (Indian Rupees Three
Crore Fourteen Lakh Eighty-Eight Thousand Only) divided	Crore Forty-Three Lakh Eighty Thousand Eight
into 2148800 Equity Shares of face value of INR 10/- each	Hundred Only) divided into 3438080 Equity Shares of
(Indian Rupees Ten Only)	face value of INR 10/- each (Indian Rupees Ten Only)

The above information will also be made available on the website of the Company i.e. www.accleratebs.com/Investors.

The Board Meeting commenced at 12:00 p.m. and concluded at 12:30 p.m.

Kindly take the same on your records.

Thanking You Yours Faithfully

## For ACCELERATEBS INDIA LIMITED

(Formerly known as *ACCELERATEBS INDIA PRIVATE LIMITED*)

Bhavika Mehta Company Secretary and Compliance Officer Membership no.: A64173

## **AccelerateBS India Ltd.**

(Formerly known as AccelerateBS India Pvt. Ltd.)