

Date: November 04, 2024

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort Mumbai - 400 001

**Scrip Code:** 543938  
**Scrip Id:** ACCELERATE

Dear Sir/ Madam,

**Sub.: Intimation of the forthcoming Board Meeting of the Company to be held on Tuesday, November 12, 2024 for the approval of Unaudited Financial Results for the half year ended September 30, 2024**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the forthcoming meeting of the Board of Directors of the Company for the financial year 2024-25 is scheduled to be held on Tuesday, November 12, 2024 at 4:00 p.m. at the registered office of the Company, inter alia to consider and approve the Unaudited Financial Results of the Company for the half year ended September 30, 2024.

Further as intimated vide our letter dated September 30, 2024, the trading window for dealing in the Company's Equity Shares by the designated persons and/or their immediate relatives has already been closed w.e.f. October 01, 2024 and the same shall remain closed till 48 hours of declaration of Unaudited Financial Results of the Company for the half year ended September 30, 2024 in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015.

Kindly take the same on your record.

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