

**AccelerateBS India Ltd.**

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**Date:** July 22, 2024

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort Mumbai - 400001

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

Dear Sir/ Madam

**Sub.: Intimation of the forthcoming Board Meeting of the Company to be held on Friday, July 26, 2024**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 26, 2024 at 2:00 p.m. at the registered office of the Company, inter alia to consider, approve and recommend the proposal to issue Bonus Equity Shares of the Company.

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**

**AccelerateBS India Ltd.**

*(Formerly known as AccelerateBS India Pvt. Ltd.)*

**Regd. Office:** 604 Quantum tower, Rambaug Lane, Malad (W), Mumbai 400064 | **CIN:** L72200MH2022PLC390266

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