## AccelerateBS India Ltd.

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Date: August 07, 2024

To **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalal Street, Fort Mumbai - 400001

Scrip Code: 543938 Scrip Id: ACCELERATE

Dear Sir/ Madam

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 ("Listing Regulations") for the purposes of Second (2<sup>nd</sup>) Annual General Meeting of the Company

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 Saturday, August 24, 2024 to Friday, August 30, 2024 (both days inclusive) for the purpose of 2<sup>nd</sup> Annual General Meeting 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

Encl.: A/a