

5 August, 2021

The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G - Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Scrip code: ACCELYA

Deputy General Manager, Corporate Relationship Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 Scrip code: 532268

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 43 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding recommendation of final dividend for financial year 2020-21

We wish to inform you that the Board of Directors at its meeting held today, has recommended Final Dividend of Rs. 17 per share, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.

The dividend payout date is Thursday, 11th November, 2021.

Kindly take the above on record.

Thanking you,

For Accelya Solutions India Limited

Ninad Umranikar **Company Secretary**

Minamage

Encl: As above