

21st August, 2023

AL/NRP/BSE/038/2023-2024

The Manager (Corporate Compliances)

BSE Limited

PhirozeJeejeebhoy Towers

Dalal Street

Mumbai- 400001.

Dear Sir,

SUB: INTIMATION OF THE 37TH ANNUAL GENERAL MEETING (AGM)

REF: SCRIP CODE – 517494

We would like to inform you that our 37th Annual General Meeting (“AGM”) of the Members of the Company is scheduled to be convened on Thursday, 28th September, 2023 at 03:00 P.M. The Annual General Meeting (“AGM”) will be conducted through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

This is for your kind information and records.

Thanking you,

Yours faithfully,

Accel Limited

N. R. PANICKER
MANAGING DIRECTOR
DIN: 00236198