Accedere

119 Andheri Industrial Estate
Off Veera Desai Road, Andheri West
Mumbai 400053, India
info@accedere.io
https://accedere.io
CIN L32000MH1983PLC030400

Date: 17th August 2026

To,

The Manager

Corporate Services,

BSE Limited

14th Floor, P J Towers, Dalal Street,

Mumbai - 400 001

SCRIP CODE: 531533

Subject: Corporate Announcement for the Quarter ended June 30, 2026

Dear Sir/Madam,

In continuation to our letter dated 13th August 2026 regarding the Outcome of the Board Meeting, please find attached the Corporate Announcement for the Quarter ended June 30, 2026.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Accedere Limited

Neelam Rajendra Purohit

Digitally signed by Neelam Rajendra Purohit
Date: 2026.08.17 11:19:41 +05'30'

Neelam Purohit

(Compliance Officer)

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Corporate Announcement – Quarter Ended June 2026

Accedere Limited is pleased to announce the following key developments and highlights for the quarter ended June 2026:

1. Financial Highlights

The Company delivered a positive performance during the quarter ended June 2026, with the following key financial highlights:

Particulars (INR lakhs)	*FY 2025-26*	*FY 2024-25*	*YoY (%)*
Revenue	*102.37*	*75.58*	*35.44%*
EBITDA	*17.47*	*10.01*	*74.52%*
PAT	*9.50*	*5.81*	*63.51%*

The Company continues to focus on sustainable growth, operational efficiency and strengthening its financial performance. The improved performance reflects the Company's focused operational strategy and growing demand for AI, cybersecurity and compliance solutions.

The Company has also continued to expand the market presence of its AI-powered Governance, Risk and Compliance (GRC) platform, Controllo. The platform assists organizations in automating cybersecurity governance, risk management, and compliance requirements under various regulatory and industry frameworks, including RBI guidelines, SEBI regulations, CERT-In directives, the Digital Personal Data Protection Act (DPDP Act), ISO 27001, SOC 2, GDPR, and other globally accepted standards.

2. Declaration of Final Dividend

The Board of Directors has recommended, subject to the approval of the members, a final dividend of ₹0.10 per equity share of face value ₹10 each.

This marks the first time that Accedere Limited has declared a dividend, reflecting the Company's commitment to enhancing shareholder value.

The Record Date for determining the eligibility of shareholders to receive the dividend will be announced separately in due course.

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3. Expansion into the Middle East Market

As part of its strategic growth and international expansion plans, Accedere Limited has invested in Accedere Tech Private Limited, Dubai, thereby making the entity a wholly owned subsidiary of the Company.

The subsidiary has been established with the primary objective of expanding the Company's business operations and strengthening its presence in the Middle East market. The strategic presence in Dubai is expected to provide the Company with opportunities to explore new markets, develop business relationships and broaden its international footprint.

Accedere Limited remains committed to pursuing strategic initiatives that support long-term growth and create sustainable value for its stakeholders.