

Date: May 13, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai - 400 001

Scrip Code: 543938
Scrip Id: ACCELERATE

Dear Sir/Madam,

Subject: Intimation of the Board Meeting of the Company for the financial year 2026-27 to be held on Thursday, May 28, 2026

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company for the financial year 2026-27 is scheduled to be held on Thursday, May 28, 2026 at 2:00 p.m. at the registered office of the Company, inter alia to:

1. Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended March 31, 2026;
2. Recommend Final Dividend, if any, on Equity Shares of the Company for the financial year 2025-26; and
3. Take on record any other business as may be considered necessary.

Further as intimated vide our letter dated March 31, 2026, the Trading Window for dealing in the Company's Equity Shares by the designated persons and/or their immediate relatives has already been closed w.e.f. April 01, 2026 and the same shall remain closed till 48 hours of declaration of Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended March 31, 2026 in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015.

Kindly take the same on your record.

Thanking you
Yours Faithfully

For AccelerateBS India Limited

Jigyasha Jain
Company Secretary and Compliance Officer
Membership No.: A64547