

Date: 24th August 2026

To,
The Manager
Corporate Services,
BSE Limited
14th Floor, P J Towers, Dalal Street,
Mumbai - 400 001

SCRIP CODE: 531533

Subject: Outcome of Board Meeting held on August 24, 2026.

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its meeting held on August 24, 2026, which commenced at 03:30 PM and concluded at 04:45 PM, has approved the following:

1. To convene the 43rd Annual General Meeting ("AGM") of the Company on Wednesday, September 23, 2026,
2. To fix Wednesday, September 16, 2026, as the Record Date for determining the eligibility of members entitled to receive the final dividend for the financial year ended March 31, 2026, subject to approval of the members at the ensuing AGM.

This is for your information and record.

For ACCEDERE LIMITED

Neelam Purohit
(Compliance Officer)