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

Date: - 6th August, 2026

To,
BSE Limited
Department of Corporate Services,
P.J Towers,
Dalal Street, Fort, Mumbai – 4000 001

Scrip Code: 531533

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, Intimation is hereby given that a meeting of the Board of Directors of Accedere Limited is scheduled to be held on **Thursday, 13th August, 2026**, inter alia, to consider and approve the following matters:

(i) Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June 2026 along with the Limited Review Report thereon.

(ii) Recommend a Final Dividend, if any, on the equity shares of the Company for the financial year ending 31st March 2026, subject to the approval of the Shareholders at the ensuing 43rd Annual General Meeting.

(iii) Any other business as the Board deemed fit to discuss with the permission of the Chair.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading in Securities of the Company, the trading window close period commenced on July 1, 2026, and will end 48 hours after the financial results are made public on August 13, 2026.

This is for your information and records.

Thanking you,
For Accedere Limited,

Neelam Rajendra Purohit
Digitally signed by Neelam Rajendra Purohit
Date: 2026.08.06 20:31:06 +05'30'

Neelam Purohit
Company Secretary and Compliance Officer