Accord Transformer & Switchgear Limited
(Formerly Known as Accord Transformer & Switchgear Private Limited)
Registered Office:- Unit No. 724, Seventh Floor, Eros Corporate Park,
K Block, Sector2, IMT Manesar, Gurgaon, Manesar, Haryana, India, 122052
CIN:- L31500HR2014PLC052544
Mobile: +91-8527422944, Email: compliance@atsgroup.in , Website: www.atsgroup.in

November 05, 2026

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
400001, Maharashtra, India

Company Symbol : ACCORDTS
Company Scrip Code : 544710
Company ISIN : INE132201018

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

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Accord Transformer & Switchgear Limited (Formerly Known as "Accord Transformer & Switchgear Private Limited") ("the Company") is scheduled to be held on **Saturday, November 14, 2026** of the Company, *inter alia*, to consider and approve:

1. The Unaudited Standalone Financial Results of the Company for the half year ended September 30, 2026, along with the Limited Review Report of the Statutory Auditors thereon; and
2. Any other business, with the permission of the Chair.

Further, in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Insiders, framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has remained closed from October 1, 2026 and shall remain closed until 48 hours after the declaration of the financial results.

You are requested to kindly take the same on your record.

Thanking you,
Yours Faithfully,
For Accord Transformer & Switchgear Limited
(Formerly Known as "Accord Transformer & Switchgear Private Limited")

PRADEEP KUMAR VERMA
Digitally signed by PRADEEP KUMAR VERMA
Date: 2026.11.05 18:20:54 +05'30'

Pradeep Kumar Verma
Chairman & Managing Director
DIN: 05113022
Place: Manesar, Haryana