

Date: - 18th 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 **Monday, 24th August, 2026**, inter alia, to consider and approve the following matters:

- (i) To finalise the date for convening the Annual General Meeting (AGM).
- (ii) To fix the Record Date for determining the eligibility of members for payment of dividend.
- (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 Purohit
Company Secretary and Compliance Officer