

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: info@atsgroup.in, Website: www.atsgroup.in



May 23, 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: Prior Intimation of Board Meeting to be held on Friday, 29th May, 2026.
Ref: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 29th May, 2026**, inter-alia

1. To consider, approve and take on record the Audited Standalone Financial Results of the Company for the Half Yearly and financial year ended March 31, 2026.
2. Any other business with the permission of the chair.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide intimation dated March 27, 2026, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from April 01, 2026 upto 48 hours after conclusion of board meeting.

We request you to take the above on record.

Thanking You,
Yours faithfully,
For **Accord Transformer & Switchgear Limited**
(Formerly Known as “Accord Transformer & Switchgear Private Limited”)

Pradeep Kumar Verma
Managing Director
DIN: 05113022
Place: Haryana