ACCEL LIMITED

09th NOVEMBER, 2026

AL/CS/BSE/042/2026-27

The Manager (Corporate Compliances)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

Dear Sir,

SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29(1)(A) SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015.

REF: SCRIP CODE – 517494

Pursuant to Regulation 29(1)(a) of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended, we wish to inform you that the meeting of Board of Directors of Accel Limited is scheduled to be held on Friday, 13th November, 2026, inter alia, to consider and to approve the Standalone and Consolidated Unaudited and Limited Reviewed Financial Results for the quarter (Q2) and half year ended 30th September, 2026.

Further, this is to inform that in terms of the Company's Code of Conduct to Regulate, Monitor and Reporting Trading by Insiders, framed as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, which was closed from the end of the quarter and half Year ended 30th September, 2026 i.e., from 01st October 2026, shall remain closed, for all designated/connected persons till 17th November, 2026.

This is for your kind information and records.

Thanking you,
Yours faithfully,
Accel Limited,

VISHNU S
Digitally signed by VISHNU S
Date: 2026.11.09 17:29:49 +05'30'

VISHNU SIVANANDAN
COMPANY SECRETARY AND COMPLIANCE OFFICER