

**Date:** July 02, 2026

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort Mumbai - 400001

**Scrip Code:** 543938  
**Scrip Id:** ACCELERATE

Dear Sir/Madam,

**Subject:** Notice of the Fourth (4<sup>th</sup>) Annual General Meeting (AGM) of the Company

In compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), please find enclosed herewith the Notice of the 4<sup>th</sup> AGM ("**the Notice**") of the members of the Company to be held on Tuesday, July 28, 2026 at 2:00 p.m. through Video Conferencing ("**VC**")/Other Audio-Visual Means ("**OAVM**") without the physical presence of the members at a common venue, which is being sent to the members through electronic mode. The Notice will also be made available on the Company's website at [www.acceleratebs.com/investors/corporate-announcement](http://www.acceleratebs.com/investors/corporate-announcement).

Kindly take the same on your record.

Thanking you  
Yours Faithfully

**For AccelerateBS India Limited**

**Jigyasha Jain**  
**Company Secretary and Compliance Officer**  
**Membership No.:** A64547

**Encl.:** A/a



## ACCELERATEBS INDIA LIMITED

Registered Office: 604, Quantum Tower, Rambaug Lane, Malad West, Mumbai, Maharashtra - 400064  
CIN: L72200MH2022PLC390266 | Email: [investors@acceleratebs.com](mailto:investors@acceleratebs.com) | Website: [www.acceleratebs.com](http://www.acceleratebs.com)

### NOTICE OF FOURTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the fourth (4<sup>th</sup>) Annual General Meeting (“AGM”) of the Members of **AccelerateBS India Limited** (“the Company”) will be held on **Tuesday, July 28, 2026 at 02:00 p.m.** through Video Conferencing (“VC”)/Other Audio-Visual means (“OAVM”) and the same shall be deemed to be held at the Registered Office of the Company, to transact the following businesses:

#### ORDINARY BUSINESSES:

1. To receive, consider, and adopt
  - a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and
  - b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Ms. Ishani Kunal Shah (DIN - 09812215), who retires by rotation and being eligible, offers herself for re-appointment.
3. To declare the Final Dividend of INR 0.10/- (1%) per Equity Share of face value of INR 10/- each as recommended by Board of Directors, for the financial year ended March 31, 2026.

By Order of the Board of Directors  
of AccelerateBS India Limited

Sd/-

Keyur Dipakkumar Shah  
Whole-time Director  
DIN: 06982704

Place: Mumbai  
Date: July 02, 2026  
Registered Office:  
Office 604, Quantum Tower,  
Off S.V. Road, Ram Baug,  
Malad West, Mumbai-400064  
Tel.: +91-9653651592  
E-mail: [investors@acceleratebs.com](mailto:investors@acceleratebs.com)  
Website: [www.acceleratebs.com](http://www.acceleratebs.com)  
CIN: L72200MH2022PLC390266

## NOTES:

1. The Ministry of Corporate Affairs ("MCA") had vide its General Circular dated April 8, 2020, April 13, 2020, read with other relevant circulars including General Circular No. 03/2025 dated September 22, 2025 and Circulars issued by Securities Exchange Board of India and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time) permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue. In accordance with the MCA Circulars and provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM and the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company situated at office 604, Quantum Tower, Off S.V. Road, Ram Baug, Malad (West), Mumbai-400064.
2. Generally, a Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not be a Member of the Company. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence, the Proxy Form and Attendance Slip are not annexed hereto.
3. Institutional/ Corporate Shareholders (i.e., other than individuals/ HUF, NRI, etc.) are required to send a scanned copy (PDF/ JPG format) of its Board or governing body's Resolution/ Authorization, etc., authorizing their representative to attend and vote at the AGM on its behalf and to vote through Remote e-voting. The said Resolution/ Authorization should be sent to the Company at its registered e-mail address at [investors@acceleratebs.com](mailto:investors@acceleratebs.com).
4. The scanned image of the above-mentioned documents should be in the naming format "Corporate Name\_EVENT No."
5. Since the AGM will be held through VC/OAVM, the Route Map is not annexed to this Notice.
6. In terms of the provisions of Section 152 of the Act, Ms. Ishani Kunal Shah (DIN -09812215), retire by rotation at the AGM. The Nomination and Remuneration Committee and the Board of Directors of the Company has recommended her re-appointment. Further the relevant details with respect to Director seeking re-appointment at this AGM are also provided as Annexure-I pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 on General Meetings issued by Institute of Company Secretaries of India.
7. Ms. Ishani Kunal Shah, Executive Director of the Company is interested in the Ordinary Resolution set out in Item No. 2 of this Notice. Mr. Kunal Arvind Shah, Chairman and Managing Director of the Company being related to Ms. Ishani Kunal Shah, may be deemed to be interested in the resolution set out at Item No. 2 of this Notice. The relatives of Ms. Ishani Kunal Shah may be deemed to be interested in the resolution set out in Item No. 2 of this Notice, to the extent of their shareholding, if any, in the Company. Save and except the above, none of the Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in the Ordinary Business set out in Item No. 2 of this Notice.
8. Final Dividend as recommended by the Board of Directors in its meeting held on May 28, 2026, if declared at the Annual General Meeting will be paid within 30 days from the date of declaration, to those Members whose names appear on the Register of Members as on Record Date i.e. Monday, July 20, 2026 and in respect of shares held in electronic form as per the details received from the Depositories/ Registrar and Transfer Agent ("RTA") for this purpose.
9. Pursuant to Regulation 12 of the Listing Regulations, the Company shall make payment of dividend through electronic modes approved by the Reserve Bank of India. The Dividend will be credited directly to the bank account of the Members as furnished by the Depositories based on the details made available by the Depository Participants ("DPs"). Further, to avoid delay in receiving the Dividend, Members are requested to update their KYC with their depositories to receive the dividend directly into their bank account on the payout date.

10. Members are requested to ensure that their bank account details, including the account holder's name, bank account number, IFSC and other relevant particulars, are updated and validated with their respective DPs well before the Record Date i.e. Monday, July 20, 2026 to facilitate seamless electronic credit of dividend. Members requiring any assistance in this regard may contact the Company's Registrar and Share Transfer Agent at [investors@bigshareonline.com](mailto:investors@bigshareonline.com) or the Company at [investors@acceleratebs.com](mailto:investors@acceleratebs.com).

The Company shall not be responsible for any delay in payment of Dividend arising out of incorrect, incomplete or outdated bank account details available in the records of the Depositories.

In cases where electronic payment of dividend is not possible due to any reason, including non-availability of complete bank account details, the Company shall take necessary steps for payment of dividend in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

11. In accordance with the provisions of the Income Tax Act, 1961 ("the Act") as amended by and read with the provisions of the Finance Act, 2020, with effect from April 1, 2020, dividend paid or distributed by the Company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to the shareholders at the applicable rates.

This communication summarizes the applicable TDS provisions, as per the Act for Resident and Non-Resident shareholder categories.

For Resident Shareholders:

1. Where, the Permanent Account Number (PAN) is available and is valid:
  - a. Tax shall be deducted at source in accordance with the provisions of the Income Tax Act, 1961 at 10% on the amount of dividend payable.
  - b. No tax shall be deducted in the case of a resident individual shareholder, if:
    - the aggregate dividend paid or likely to be paid by the Company during financial year 2026-27 does not exceed INR 10,000/-.
    - the shareholder provides duly signed Form 15G (applicable to any person other than a company or a firm) / Form 15H (applicable to an individual above the age of 60 years) subject to fulfillment of conditions prescribed under the Income-tax Act, 1961. The aforementioned forms are attached herewith.
2. Where the PAN is either not available or is invalid, tax shall be deducted at 20% as per Section 206AA of the Income Tax Act, 1961.

For Non-Resident Shareholders:

1. Tax is required to be deducted in accordance with the provisions of the Income Tax Act, 1961 at applicable rates in force. As per relevant provisions, tax deducted shall be at the rate of 20% (plus applicable surcharge and cess) on the amount of dividend payable.
2. As per the provisions of the Income Tax Act, 1961, the non-resident shareholder has an option to be governed by the provisions of the Double Tax Avoidance Treaty (DTAA) between India and the country of tax residence of the shareholder, if such DTAA provisions are more beneficial to them. To avail the DTAA benefits, the non-resident shareholder will have to provide the following documents:
  - Self-attested copy of Permanent Account Number (PAN), if allotted by the Indian Income Tax Authorities;
  - Self-attested Tax Residency Certificate (TRC) issued by the tax authorities of the country of which shareholder is a resident, evidencing and certifying shareholder's tax residency status;
  - Completed and duly signed Self-Declaration in Form 10F (attached herewith);
  - Self-declaration by the non-resident shareholder of having no Permanent Establishment in India in accordance with the applicable Tax Treaty;
  - Self-declaration of Beneficial ownership by the non-resident shareholder (draft format attached herewith).

The Company reserves the right to apply the beneficial DTAA rate only upon satisfactory review of the documents submitted by the shareholder.

Accordingly, in order to enable us to determine the appropriate TDS/ withholding tax rate applicable, we request you to provide these details and documents as mentioned above on or before July 28, 2026. The said Dividend will be paid after deducting the tax at source as stated above.

The Company is not obligated to apply the beneficial DTAA rates at the time of tax deduction/withholding on dividend amounts. Application of beneficial DTAA Rate shall depend upon the completeness and satisfactory review by the Company, of the documents submitted by Non-Resident shareholder.

Please note that a fresh Form 15G/ 15H, as applicable, has to be submitted by the shareholders on each dividend event to continue the claim of TDS exemption. In no case, form 15G/15H submitted by the shareholder on earlier occasions shall be considered for claiming TDS exemption on the payment of this Dividend.

Shareholders may note that in case the tax on said Dividend is deducted at a higher rate in absence of receipt of the aforementioned details/documents from you, option is available to you to file the return of income as per Income Tax Act, 1961 and claim an appropriate refund, if eligible. No claim shall lie against the company for such taxes deducted.

If the amount of Dividend remaining unclaimed and unpaid for a period of seven years from the date of declaration is required to be transferred to the Investor Education and Protection Fund (IEPF) Authority. No unpaid and unclaimed dividends lying with the Company against Interim Dividend declared on November 10, 2025.

#### **Dispatch of Annual Report through Electronic Mode:**

12. In compliance with the MCA Circulars and SEBI Circulars, the Notice of the 4<sup>th</sup> AGM along with the Annual Report for the financial year 2025-26, is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Company's Registrar & Share Transfer Agent /Depository Participants /Depositories. Hard copies shall be sent to those Members who shall request the same. Members may note that the Notice of the AGM along with the Annual Report for the financial year 2025-26, will also be available on the Company's website [www.acceleratebs.com](http://www.acceleratebs.com), on the website of the Stock Exchange, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also, on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Additionally, as per Regulation 36(1)(b) of the Listing Regulations, a letter providing the web link of the Annual Report for financial year 2025-26 and a static Quick Response Code (QR Code), will be sent to those shareholder(s) who have not registered/updated their email address with the Company/Company's Registrar & Share Transfer Agent /Depository Participants /Depositories.

The Company will be publishing an advertisement in Newspapers (one English newspaper and one Marathi newspaper) containing the details about the AGM i.e., date and time of AGM, details for e-voting, availability of notice of AGM at the Company's website, manner of registering the email IDs of those shareholders who have not registered their email addresses, manner of providing mandate for Dividend, and other matters as may be required.

13. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
14. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
15. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
16. For receiving all communication (including Annual Report) from the Company electronically, members

holding shares are requested to register / update their e-mail address with the relevant Depository Participant or with the Company by sending an e-mail to [investors@acceleratebs.com](mailto:investors@acceleratebs.com) Members who have already registered their email addresses are requested to get their email addresses validated with their Depository Participants/ Company's Registrar & Share Transfer Agent to enable servicing of Notices/ Documents/ Annual Reports electronically to their email address.

17. Subject to receipt of the requisite number of votes, the Resolutions proposed in this Notice shall be deemed to have been passed on the date of the AGM, i.e., Tuesday, July 28, 2026.
18. The voting rights of the Members shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the Cut-off date i.e., Monday, July 20, 2026.
19. The Board has appointed Mr. Vikas Raju Varma (Membership no.: 11046 and CP no.: 27546), Practicing Company Secretary, Mumbai, as the Scrutinizer for conducting the Remote e-voting/ ballot process, in a fair and transparent manner.
20. In case a person becomes a Member of the Company after dispatch of the Notice of AGM and is a Member as on the cut-off date for e-voting, i.e., Monday, July 20, 2026, such person/ Member may obtain the user id and password from sending an email request on [evoting@nsdl.com](mailto:evoting@nsdl.com) alternatively, he may also send a signed copy of the request letter providing the email address, mobile number, and self-attested PAN copy along with client master copy via email to [investors@acceleratebs.com](mailto:investors@acceleratebs.com) for obtaining the Annual Report and Notice of AGM.

The Members, who have cast their vote prior to the AGM by Remote e-voting may also attend the AGM but shall not be entitled to vote again at the meeting. Once a vote is cast by a Member, such Member shall not be allowed to alter it subsequently.

21. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their Demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified from time to time.
22. Members may contact their Depository Participant for availing nomination facility in respect of their shareholding.

**Procedure for Inspection of Documents:**

23. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, and the relevant documents referred to in the Notice will be available, electronically, for inspection by the Members during the AGM.
24. All documents referred to in the Notice will also be available electronically for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an e-mail to [investors@acceleratebs.com](mailto:investors@acceleratebs.com).
25. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs, the Company is providing facility of Remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with the National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a Member using a Remote e-voting system as well as voting on the date of the AGM will be provided by NSDL.
26. Instructions for Remote e-voting and joining the e-AGM are as follows:

**THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING AGM ARE AS UNDER:**

The Remote e-voting period begins on Saturday, July 25, 2026 at 09:00 a.m. (IST) and ends on Monday, July 27, 2026 at 05:00 p.m. (IST). The Remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Monday, July 20, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Monday, July 20, 2026.

**How do I vote electronically using the NSDL e-Voting system?**

The way to vote electronically on the NSDL e-Voting system consists of “Two Steps” which are mentioned below:





**Step 1: Access to the NSDL e-Voting system**

**A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020, on the e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access the e-Voting facility.

The login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"><li>Existing IDeAS user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see the e-Voting page. Click on the Company name or the e-Voting service provider i.e. NSDL and you will be re-directed to the e-Voting website of NSDL for casting your vote during the Remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li><li>If you are not registered for IDeAS e-Services, an option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “Register Online for IDeAS Portal” or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a>.</li><li>Visit the e-Voting website of NSDL. Open the web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of the e-Voting system is launched, click on the icon “Login” which is available under the ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to the NSDL Depository site wherein you can see the e-Voting page. Click on the Company name or e-Voting service provider i.e. NSDL and you will be redirected to the e-Voting website of NSDL for casting your vote during the Remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li><li>Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for a seamless voting experience.</li></ol>

	<p style="text-align: center;"><b>NSDL Mobile App is available on</b></p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;">   </div>
<p><b>Individual Shareholders holding securities in demat mode with CDSL</b></p>	<ol style="list-style-type: none"> <li>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on the login icon &amp; New System Myeasi Tab and then use your existing my easi username &amp; password.</li> <li>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by the Company. On clicking the e-voting option, the user will be able to see the e-Voting page of the e-Voting service provider for casting your vote during the Remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li> <li>3. If the user is not registered for Easi/Easiest, the option to register is available at the CDSL website at <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on the registration option.</li> <li>4. Alternatively, the user can directly access the e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, the user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
<p><b>Individual Shareholders (holding securities in demat mode) login through their depository participants</b></p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on Company name or e-Voting service provider i.e., NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the Remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL**

Login type	Helpdesk details
<p><b>Individual Shareholders holding securities in demat mode with NSDL</b></p>	<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000</p>
<p><b>Individual Shareholders holding securities in demat mode with CDSL</b></p>	<p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800-21-09911</p>

**B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode:**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.  
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL)	Your User ID is:
a) For Members who hold shares in demat account with NSDL	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****.

5. Password details for shareholders other than Individual shareholders are given below:
  - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
  - c) How to retrieve your 'initial password'?
    - (i) If your email ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account. The .pdf file contains your 'User ID' and your 'initial password'.
    - (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
  - a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - b) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning your demat account number, your PAN, your name and your registered address etc.
  - c) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

**Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system**

**How to cast your vote electronically and join General Meeting on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding

shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of Company for which you wish to cast your vote during the Remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

#### **General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [varma.vikas07@gmail.com](mailto:varma.vikas07@gmail.com) with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on.: 022 - 4886 7000 or send a request to Ms. Rimpa Bag at [evoting@nsdl.com](mailto:evoting@nsdl.com)

#### **Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. For Shares are held in Demat mode, please provide DPID-CLID (sixteen-digit DPID + CLID or sixteen-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (Company email id). If you are an Individual Shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
2. Alternatively, shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.
3. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email id correctly in their demat account in order to access e-Voting facility.

#### **THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:**

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through Remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.
5. If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

**INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:**

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the Remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number, email id, mobile number at [investors@acceleratebs.com](mailto:investors@acceleratebs.com). The same will be replied by the Company suitably.
6. Shareholders who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending request from their registered email address to [investors@acceleratebs.com](mailto:investors@acceleratebs.com) in advance at least 10 days prior to the AGM mentioning their name, DP ID and Client ID/folio number, PAN, mobile number. The shareholders who do not wish to speak during the AGM but have queries may send them from their registered email address to [investors@acceleratebs.com](mailto:investors@acceleratebs.com) in advance at least 10 days prior to the AGM mentioning their name, DP ID and Client ID/folio number, PAN, mobile number. These queries will be replied to by the Company suitably by email.
7. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM on first in- first out basis. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. When a pre-registered speaker is invited to speak at the Meeting but does not respond, the next speaker will be invited to speak. Accordingly, all speakers are requested to get connected through a device with a video camera along with good internet speed.

To address issues/grievances of shareholders relating to the ensuing AGM the following official has been designated:

<b>Name</b>	Jigyasha Jain
<b>Designation</b>	Whole-time Company Secretary and Compliance Officer

<b>Address</b>	604, Quantum Tower, Rambaug Lane, Off S.V. Road, Malad West, Mumbai, Maharashtra - 400064
<b>Contact</b>	+91 9653651592

To address technical issues of shareholders relating to the e-voting they may contact NSDL help Desk by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact Ms. Rimpa Bag at 022-4886 7000.

**GENERAL INSTRUCTIONS:**

1. The Scrutinizer shall within 2 working days of the conclusion of the e-voting and voting at the AGM, first count the votes cast at the meeting, thereafter unblock the votes through e- voting in the presence of at least two witnesses, not in the employment of the Company and make a Scrutinizer Report of the total votes cast in favour or against, if any, and submit the same to the Chairman of the Company, who shall countersign the same.
2. The results of voting shall be declared within 2 working days of the conclusion of AGM. The Scrutinizer shall submit his report to the Chairman or in his absence to Whole-time Director of the Company, who shall declare the result of the voting. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at [www.acceleratebs.com](http://www.acceleratebs.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall also be communicated to the BSE and those resolutions shall be deemed to be passed at the AGM of the Company.

**By Order of the Board of Directors  
of AccelerateBS India Limited**

Sd/-

**Keyur Dipakkumar Shah  
Whole-time Director  
DIN: 06982704**

**Place:** Mumbai  
**Date:** July 02, 2026  
**Registered Office:**  
Office 604, Quantum Tower,  
Off S.V. Road, Ram Baug,  
Malad West, Mumbai-400064  
**Tel.:** +91-9653651592  
**E-mail:** [investors@acceleratebs.com](mailto:investors@acceleratebs.com)  
**Website:** [www.acceleratebs.com](http://www.acceleratebs.com)  
**CIN:** L72200MH2022PLC390266

**Annexure-I to the Notice dated July 02, 2026**

**Additional Information of Director retiring by rotation and being eligible for re-appointment as required under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India**

1	<b>Name of Director</b>	<b>Ms. Ishani Kunal Shah</b>
2	<b>DIN</b>	09812215
3	<b>Age</b>	41 years
4	<b>Date of First appointment on the Board</b>	December 30, 2022
5	<b>Background Details and Qualification</b>	Executive Director of the Company. She holds a Master's degree in Computer Applications, and is a Sun certified professional in the Java stack.
6	<b>Experience</b>	13 Years
7	<b>Recognition or awards</b>	Nil
8	<b>Job profile and his/her suitability</b>	Ms. Ishani Kunal Shah is the Executive Director and associated with the Company since December 30, 2022  Her role as an Executive Director, revolves around advising on agile practices, implementation and software architecture with a focus on delivering best in class software systems aligned to the customer needs.
9	<b>Comparative remuneration profile with respect to industry, size of the Company, profile of the position and persons</b>	Considering the position held and the responsibility shouldered by Ms. Ishani Kunal Shah as the Executive Director, of the Company the enhanced business activities of the Company and the plans for growth, the proposed remuneration is commensurate with the industry standards and Board Level positions held in similar sized and similarly positioned businesses.
10	<b>Terms and Conditions of Re-appointment</b>	Ms. Ishani Kunal Shah, was appointed as an Executive Director vide resolution passed by the Members in Extra-Ordinary General Meeting on December 30, 2022. In terms of Section 152(6) of the Companies Act, 2013, she is liable to retire by rotation.
11	<b>Remuneration last drawn</b>	INR 18.77 Lakhs
12	<b>Remuneration proposed to be paid</b>	As per existing approved terms of Appointment and approval taken from Members of the Company in the Postal Ballot passed on June 28, 2026.
13	<b>No. of Meetings of the Board attended during the year</b>	5
14	<b>Other Directorship/ Membership/ Chairmanship of the Committee of other Board</b>	Nil
15	<b>Names of listed entities in which the person also holds the directorship and the membership of Committees of the board (along with listed entities from which the person has resigned in the past three years)</b>	Nil
16	<b>Shareholding in the Company including shareholding as a beneficial owner as of March 31, 2025 (as on date of this Report)</b>	1600 Equity Shares of the Company

17	<b>Relationship with other Directors, Manager and other Key Managerial Personnel of the company</b>	Spouse of Mr. Kunal Arvind Shah
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By Order of the Board of Directors  
of AccelerateBS India Limited

Sd/-

Keyur Dipakkumar Shah  
Whole-time Director  
DIN: 06982704

**Place:** Mumbai  
**Date:** July 02, 2026  
**Registered Office:**  
Office 604, Quantum Tower,  
Off S.V. Road, Ram Baug,  
Malad West, Mumbai-400064  
**Tel.:** +91-9653651592  
**E-mail:** [investors@acceleratebs.com](mailto:investors@acceleratebs.com)  
**Website:** [www.acceleratebs.com](http://www.acceleratebs.com)  
**CIN:** L72200MH2022PLC390266