

06th August, 2026

AL/CS/BSE/020/2026-27

The Manager (Corporate Compliances)
BSE Limited
PhirozeJeejeebhoy 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 SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of Accel Limited is scheduled to be held on Tuesday, **11th August, 2026**, inter alia, to consider and take on record the Standalone and Consolidated Unaudited Reviewed Financial Results for the Quarter (Q1) ended 30th June, 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 ended 30th June, 2026 i.e. from 01st July 2026, shall remain closed, for all designated/connected persons till 17th August, 2026.

This is for your kind information and records.

Thanking you,

Yours faithfully,
Accel Limited

Vishnu Sivanandan
Company Secretary and Compliance Officer