119 Andheri Industrial Estate
Off Veera Desai Road, Andheri West
Mumbai 400053, India
info@accedere.io
https://accedere.io
CIN L32000MH1983PLC030400

Date: 23-09-2026

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

BSE Scrip Code: 531533

Dear Sir(s),

Sub: Proceedings of the 43rd Annual General Meeting held on 23rd September 2026.

In accordance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 43rd Annual General Meeting of the Company held on 23rd September 2026.

Kindly take the same on record and acknowledge receipt.

Yours faithfully,

For Accedere Limited

Neelam Rajendra Purohit

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Date: 2026.09.23 16:13:47 +05'30'

Neelam Purohit
(Company Secretary & Compliance Officer)

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Proceedings of the 43rd Annual General Meeting of ACCEDERE LIMITED

The 43rd Annual General Meeting (AGM) of the members of ACCEDERE LIMITED ("the Company") was held on Wednesday, 23rd September, 2026, at 11:00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), with the deemed venue of the AGM being the Registered Office of the Company situated at 119, Andheri Industrial Estate, Off Veera Desai Road, Andheri West, Mumbai 400 053.

Ms. Neelam Purohit, Company Secretary and Compliance Officer, confirmed that the quorum was present and commenced the Meeting.

Mr. Ashwin Chaudhary, Managing Director, gave an overview of the growth of the company and future developments.

Mr. Kunal Chaudhary, Director and CFO, gave an overview of the Financial performance of the company for the year ended 31st March 2026 and the new products, business developments and the subsidiary of the company, Freebird Aerospace India Private Limited.

With the consent of the members present, the Notice convening the meeting, having been circulated to all members, was taken as read.

As there were no qualifications, adverse remarks, or observations in the Independent Auditor's report, the same was not read.

The Company Secretary informed the members that pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the company has provided an e-voting facility to the members of the company in respect of resolutions to be passed at the Meeting. The e-voting commenced at 9.00 a.m. on 20th September, 2026 and ended at 5.00 p.m. on 22nd September, 2026.

The chairman informed that the Company has engaged the services of "MUFG Intime India Private Limited" as the agency for providing a remote e-voting facility and has appointed Mr. V. Ramachandran, as the Scrutinizer for the purpose of scrutinizing the remote e-voting process.

The Company Secretary thereafter put the following items on the agenda for approval and requested Mr. V. Ramachandran, Scrutinizer, for the orderly conduct of the remote e-voting Process.

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ORDINARY BUSINESS:

1. Adoption of Standalone and Consolidated Financial Statements of the Company, including Reports of the Board of Directors and Auditors for the year ended 31st March, 2026.

2. To appoint a director in place of Mr. Kunal Chaudhary (DIN: 08648115), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

3. Declaration of final dividend of ₹0.10 per equity share of face value ₹10 each for the financial year ended 31st March, 2026.

4. To approve material related party transactions with identified subsidiaries / related parties of the Company for the financial year 2026-27.

SPECIAL BUSINESS:

5. To alter the Objects Clause of the Memorandum of Association of the Company.

6. To alter the Articles of Association of the Company.

7. To approve revision of the remuneration of Mr. Kunal Chaudhary, Executive Director of the Company.

The members were informed that the results of e-voting conducted would be declared within two working days of the conclusion of the meeting.

The meeting concluded at 11:13 AM with a vote of thanks.

For Accedere Limited

Neelam Rajendra Purohit

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Date: 2026.09.23 16:13:11 +05'30'

Neelam Purohit
(Company Secretary & Compliance Officer)