AccelerateBS India Ltd.

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Date: April 01, 2025

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001

Scrip Code: 543938 Scrip Id: ACCELERATE

Dear Sir/ Madam,

Sub.: <u>Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

Please find enclosed the yearly disclosure made by Promoters of AccelerateBS India Limited under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2025.

Kindly take the same on your record.

Thanking You Yours Faithfully

For AccelerateBS India Limited

(Formerly known as *AccelerateBS India Private Limited*)

Bhavika Mehta Company Secretary and Compliance Officer Membership no.: A64173

Kunal Arvind Shah

204, Shital Smit, Ashok Road, Opp. Axis Bank, Kandivali East, Mumbai - 400101

Date: April 01, 2025

To BSE Limited Corporate Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001

To Chairman of Audit Committee AccelerateBS India Limited Office 604, Quantum Tower, Off S.V. Road, Ram Baug, Malad West, Mumbai-400064

Dear Sir/ Madam,

Sub.: <u>Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>
Regulations, 2011

I am writing this letter for myself and on behalf of the other promoters of AccelerateBS India Limited ("the Company").

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, myself Kunal Arvind Shah, Promoter of the Company and on behalf of the members of the Promoter & Promoter Group and persons acting in concert of the Company do hereby declare that we hold 2440960 (70.99%) Equity Shares in the Company and we have not made any encumbrance or pledge, directly or indirectly, during the financial year ended March 31, 2025 on the shares held by us in the Company.

Thanking You Your Faithfully

Kunal Arvind Shah

Chairman and Managing Director

AccelerateBS India Limited

(Formerly known as AccelerateBS India Private Limited)

DIN: 06982652 Place: Mumbai