

Date: - 2nd August, 2025

To,
BSE Limited
Department of Corporate Services,
P.J Towers,
Dalal Street, Fort, Mumbai – 4000 001

Scrip Code: 531533

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intimation is hereby given that a meeting of the Board of Directors of Accedere Limited is scheduled to be held on **Monday, 11th August, 2025**, inter-alia, to consider and approve the following matters:

- (i) Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June 2024 along with the Limited Review Report thereon.
- (ii) To consider, discuss and replace Chief Financial Officer of the Company.
- (iii) Any other business as the Board deemed fit to discuss, with the permission of the chair.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading in Securities of the Company, the trading window close period commenced on July 1, 2025, and will end 48 hours after the financial results are made public on August 11, 2025.

This is for your information and records.

Thanking you,
For Accedere Limited,

Neelam Purohit
Company Secretary and Compliance Officer