

Date: January 06, 2026

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

Scrip Id: ACCELERATE
Scrip Code: 543938

Subject: Announcement under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we hereby inform you that the Board of Directors at their meeting held on Tuesday, January 06, 2026 at registered office of the Company, inter-alia considered and approved the following businesses:

1. Approval to Invest Funds of the Company:

Considered and approved to invest approximately up to USD 1,000,000/- (United States Dollar One Million Only) equivalent up to INR 10,00,00,000/- (Indian Rupees Ten Crores Only) in Accelerate Next Inc, Wholly-Owned Subsidiary of the Company, incorporated in Wyoming, United States of America by way of subscription to Equity Shares of the Wholly-Owned Subsidiary of the Company.

2. Approval of Granting Loan to Wholly-Owned Subsidiary of the Company:

Considered and approved to grant a Loan approximately up to USD 1,000,000/- (United States Dollar One Million Only) equivalent up to INR 10,00,00,000/- (Indian Rupees Ten Crores Only) to Accelerate Next Inc, Wholly-Owned Subsidiary ("WOS") of the Company, in one or more tranches and in the absolute discretion of the Board of Directors of the Company.

The Board Meeting commenced at 2:00 p.m. and concluded at 2:30 p.m.

Kindly take the same on your records.

Thanking you,
Your Faithfully,

For AccelerateBS India Limited

Jigyasha Jain
Company Secretary and Compliance Officer
Membership no.: A64547