



accelya

Accelya Solutions India Limited
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14 January, 2026

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C-1/ G Block,
Bandra- Kurla Complex,
Bandra (East) Mumbai – 400 051
Scrip Code: ACCELYA

Deputy General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532268

Dear Sir / Madam,

Sub: Board Meeting for consideration of Unaudited Financial Results for the quarter and six months ended 31st December, 2025, declaration of interim dividend, if any, and intimation of record date for payment of interim dividend

Pursuant to regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 29th January, 2026 to consider, inter alia:

- i) Unaudited (standalone & consolidated) financial results for the quarter and six months ended 31st December, 2025; and
- ii) Declaration of interim dividend, if any.

The record date for payment of interim dividend, if declared at the Board meeting, will be Friday, 6th February, 2026.

Kindly take the above on record.

Thanking you,
For Accelya Solutions India Limited

Ninad Umranikar
Company Secretary
Membership No.: A14201