

**Date: - 20th January, 2026**

**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 **Wednesday, 28<sup>th</sup> January, 2026**, inter-alia, to consider and approve the following matters:

- (i) Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 31st December 2025 along with the Limited Review Report thereon.
- (ii) To consider the proposal for issue of bonus shares, in accordance with the applicable provisions and subject to approval of Shareholders 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 January 1, 2026, and will end 48 hours after the financial results are made public on January 28, 2026.

This is for your information and records.

Thanking you,  
**For Accedere Limited,**

**Neelam Purohit**  
**Company Secretary and Compliance Officer**