



119, Andheri Industrial Estate,
Off Veera Desai Road, Andheri West,
Mumbai 400053, India
info@accedere.io
<https://accedere.io>
CIN L32000MH1983PLC030400

Date: - 23rd February, 2026

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

Scrip Code: 531533

Sub: Short Notice 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 **Friday, 27th February, 2026**, inter-alia, to consider and approve the following matters:

- (i) To Finalise Record Date for Issue of Bonus Shares
- (ii) Any other business as the Board deemed fit to discuss, with the permission of the chair.

This is for your information and records.

Thanking you,
For Accedere Limited,

Neelam Purohit
Company Secretary and Compliance Officer