

25th August, 2021

To,

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Ground Floor, P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001

Sub.-: Copy of Notice for 38th Annual General Meeting

Ref.-: Scrip Code – 531533

Dear Sir / Madam,

With regards to the captioned subject please find enclosed herewith copy of Notice for the 38th Annual General Meeting of our company to be held at 03.00 p.m. on Wednesday the 22nd day of September, 2021 at Registered Office of the Company situated at Spaces Inspirehub, Western Heights, J P Road, 4 Bungalows, Andheri West, Mumbai - 400 053 by Microsoft Teams Meeting (Video Conference Meeting).

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours truly,

For ACCEDERE LIMITED



Ankit Shah
Company Secretary