

Date: 26-02-2026

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

BSE Scrip Code: 531533

Dear Sir(s),

Sub: Proceedings of the Extra Ordinary General Meeting held on 26th February, 2026.

In accordance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 42nd Annual General Meeting of the Company held on 26th February 2026.

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

Yours faithfully,

For Accedere Limited

Neelam Purohit
(Company Secretary & Compliance Officer)

Proceedings of the Extra Ordinary General Meeting of Accedere Limited

The Extra Ordinary General Meeting (EGM) of the members of ACCEDERE LIMITED (“the Company”) was held on Thursday, 26th February, 2026, by Microsoft Teams Meeting (Video Conference Meeting) at 12.30 Noon at the Registered Office of the Company situated at 119, Andheri Industrial Estate, Off Veera Desai Road, Andheri West, Mumbai 400 053.

Ms. Neelam Purohit, Company Secretary and Compliance Officer, confirmed that the quorum was present and commenced the Meeting.

Mr. Ashwin Chaudhary, Managing Director, gave an overview and discussed the growth of the company.

With the consent of the members present, the Notice convening the meeting, having been circulated to all members, was taken as read.

The Company Secretary informed the members that pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the company has provided an e-voting facility to the members of the company in respect of resolutions to be passed at the Meeting. The e-voting commenced at 9.00 a.m. on 23rd February, 2026 and ended at 5.00 p.m. on 25th February, 2026.

The chairman informed that the Company has engaged the services of “MUFG Intime India Private Limited” as the agency for providing a remote e-voting facility and has appointed Mr. V. Ramachandran, as the Scrutinizer for the purpose of scrutinizing the remote e-voting process.

The Company Secretary thereafter put the following items on the agenda for approval and requested Mr. V. Ramachandran, Scrutinizer, for the orderly conduct of the remote e-voting Process.

ORDINARY BUSINESS:

1. To approve the issue of bonus issue to the existing shareholders of the company, non-promoters.

The members were informed that the results of e-voting conducted would be declared within two working days of the conclusion of the meeting.

The meeting concluded at 12:36 pm with a vote of thanks.

For Accedere Limited

Neelam Purohit
(Company Secretary & Compliance Officer)