

Date: 27th December 2025

To,
The General Manager
Corporate Relationship Department
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 531533

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company for regulating, monitoring, and reporting of trading by insiders, we hereby inform that the Trading Window for dealing in shares of Accedere Limited by designated persons shall remain closed from January 1, 2026 until 48 hours after declaration of the financial results of the Company for the quarter ended December 31, 2025.

The date of the Board Meeting of the Company for the declaration of financial results of the Company for the quarter ended December 31, 2025, will be intimated in due course.

Kindly take the above information on record.

Yours faithfully,

FOR ACCEDERE LIMITED

Neelam Purohit

Company Secretary & Compliance Officer