



accelya

Accelya Solutions India Limited
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29th January, 2026

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C-1/ G Block, Bandra- Kurla Complex,
Bandra (East) Mumbai – 400 051
Scrip Code: ACCELYA

Deputy General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532268

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulations 42 & 43 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding declaration of Interim Dividend for financial Year 2025-26 and Record Date

We wish to inform you that the Board of Directors at its meeting held today, has declared an interim dividend of Rs. 45 per share.

The record date for the purpose of interim dividend is Friday, 6th February, 2026.

The dividend pay-out date is Wednesday, 25th February, 2026.

Kindly take the above on record.

Board Meeting start time: 11.45
a.m. Board Meeting end time: 15.55

Thanking you,

For Accelya Solutions India Limited

Ninad Umranikar
Company Secretary
Membership No.: A14201