

**Date: - 06th May, 2024**

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

**Scrip Code: 531533**

**Sub: Intimation 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 **Tuesday, 21st May, 2024**, inter-alia, to consider and approve the following matters:

- (i) Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2024 along with the Limited Review Report thereon.
- (ii) Any other business as the Board deemed fit to discuss, with the permission of the chair.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading in Securities of the Company, the trading window close period has commenced on April 1, 2024, and will end 48 hours after the financial results are made public on May 21, 2024.

This is for your information and records.

Thanking you,

**For Accedere Limited,**

**Neelam Purohit**  
**Company Secretary and Compliance Officer**