

30th October 2023

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400001

Sub. -: Intimation of Board Meeting

Ref. -: Scrip Code - 531533

Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, November 07, 2023, inter-alia, to consider and approve the unaudited Financial Results for the quarter ended September 30, 2023.

Further in line with Reg. 47(2) of the aforesaid Listing Regulations, this Notice is also available on the website of the company at www.accedere.io and may also be accessed on the website of Bombay Stock Exchange at www.bseindia.com.

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

Thanking you,

Yours truly,

For, Accedere Limited

Neelam Purohit
(Company Secretary & Compliance Officer)

Place: Mumbai
Date: 30.10.2023