

21ST MAY, 2024

AL/SVR/BSE/009/2024-2025

The Manager (Corporate Compliances)

BSE Limited,

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai- 400001.

Dear Sir,

**SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29(1)(A) SEBI
(LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015**

REF: SCRIP CODE – 517494

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of Accel Limited is scheduled to be held on **Tuesday, 28th May, 2024**, inter alia, to consider and take on record the Standalone and Consolidated Audited Financial Results for the Quarter and year ended 31st March, 2024 and to consider declaration of dividends, if any, amongst other matters.

Further, this is to inform that in terms of the Company's Code of Conduct to Regulate, Monitor and Reporting Trading by Insiders, framed as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, which was closed from the end of the quarter and year ended 31st March, 2024 i.e. from 01st April 2024, shall remain closed, for all designated/connected persons till 30th May, 2024.

This is for your kind information and records.

Thanking you,

Yours faithfully,

Accel Limited

S. V. RAO

WHOLE-TIME DIRECTOR

DIN: 06600739