

Date: November 10, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Scrip Id: ACCELERATE
Scrip Code: 543938

Sub.: Outcome of the Board Meeting held on Monday, November 10, 2025

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and with reference to the intimation of the Board Meeting dated November 03, 2025, we hereby inform you that the Board of Directors at their meeting held on Monday, November 10, 2025 at registered office of the Company, inter-alia considered and approved the following businesses:

1. Approval of Unaudited Financial Results

Considered and approved the Unaudited Financial Results for the half year ended September 30, 2025, prepared pursuant to Regulation 33 of the Listing Regulations.

Unaudited Financial Results for the half year ended September 30, 2025, along with the Limited Review Report received from K.S. Sanghvi & Co. Chartered Accountants, Mumbai, Statutory Auditor of the Company are enclosed herewith.

2. Approval of Declaration of Interim Dividend

Approved the Declaration of Interim Dividend of INR 0.20/- (2%) per Equity Share of face value of INR 10/- each per Equity Share for the financial year 2025-26. Please note that the Record Date pursuant to Regulation 42 of the Listing Regulations for the purpose of determining the entitlement of the Equity Shareholders for the aforementioned Interim Dividend is being fixed as Friday, November 21, 2025. Further please note that the said Interim Dividend shall be paid on or before December 09, 2025 to the eligible Shareholders as on record date i.e. Friday, November 21, 2025.

Please note that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will open 48 hours after the results are made public on Monday, November 10, 2025.

The Board Meeting commenced at 4:00 p.m. and concluded at 4:45 p.m.

Kindly take the same on your records.

Thanking you,
Your Faithfully,

For AccelerateBS India Limited

Jigyasha Jain
Company Secretary and Compliance Officer
Membership no.: A64547

AccelerateBS India Limited

Regd. Office: 604 Quantum tower, Rambaug Lane, Malad (W), Mumbai 400064 | **CIN:** L72200MH2022PLC390266
www.acceleratebs.com | contact@acceleratebs.com | +91-22-35211007 | +91-22-35210425

ACCELERATEBS INDIA LIMITED

Registered Office: 604, Quantum Tower, Rambaug Lane, Malad West, Mumbai Maharashtra - 400064 | CIN: L72200MH2022PLC390266

(Amount in Lakhs)

Statement of Unaudited Financial Results for the half year ended September 30, 2025					
Particulars		Half Year ended			Year ended
		30.09.2025 Unaudited	30.09.2024 Unaudited	31.03.2025 Audited	31.03.2025 Audited
1	Revenue From Operations				
	Revenue from operations	336.78	324.08	353.02	677.10
	Other income	6.59	2.34	2.71	5.05
	Total Revenue	343.37	326.42	355.73	682.15
2	Expenses				
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00
(b)	Purchases of stock-in-trade	0.00	0.00	0.00	0.00
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
(d)	Employee benefit expense	177.89	242.19	193.83	436.03
(e)	Finance costs	1.70	0.09	0.13	0.22
(f)	Depreciation and amortization expense	4.98	5.92	7.76	13.68
(g)	Other Expenses				
1	Bank Charges	0.00	0.60	5.63	6.24
2	Business Promotion	0.88	0.12	0.99	1.11
3	Electricity, Gas and Water	1.84	2.02	1.92	3.94
4	Membership & Subscription	7.31	10.03	7.55	17.58
5	Legal and Professional Charges	12.73	26.00	25.88	51.88
6	Rent	10.20	11.40	11.40	22.80
7	Repairs and maintenance	2.71	2.06	4.82	6.88
8	Sales Promotion	0.00	0.00	0.00	0.00
9	Conveyance	0.50	0.60	1.15	1.75
10	General and Misc Expenses	3.63	7.37	1.42	8.79
	Total other expenses	39.80	60.20	60.76	120.97
	Total expenses	224.37	308.40	262.48	570.90
3	Profit before exceptional and extraordinary items and tax		18.02	93.25	111.25
4	Exceptional items	0.00	0.00	0.00	0.00
5	Profit before extraordinary items and tax	119.00	18.02	93.25	111.25
6	Extraordinary items	0.00	0.00	0.00	0.00
7	Profit before tax	119.00	18.02	93.25	111.25
8	Tax Expense				
	Current tax	30.45	5.20	29.80	35.00
	Deferred tax	1.20	-0.16	3.10	2.95
	Total tax expenses	31.65	5.04	32.90	37.95
9	Net Profit Loss for the period from continuing operations	87.35	12.98	60.35	73.30
10	Profit (loss) from discontinuing operations before tax	0.00	0.00	0.00	0.00
11	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
12	Net profit (loss) from discontinuing operation after tax	0.00	0.00	0.00	0.00
13	Profit (loss) for period before minority interest	87.35	12.98	60.35	73.30
14	Share of profit (loss) of associates	0.00	0.00	0.00	0.00
15	Profit (loss) of minority interest	0.00	0.00	0.00	0.00
16	Net profit (Loss) for the period	87.35	12.98	60.35	73.30
17	Details of equity share capital				
	Paid-up equity share capital	34380800	34380800	34380800	34380800
	Face value of equity share capital	10.00	10.00	10.00	10.00
18	Earnings per equity share				
	Basic earnings (loss) per share from continuing and discontinued operations	2.54	0.57	2.00	2.57
	Diluted earnings (loss) per share from continuing and discontinued operations	2.54	0.57	2.00	2.57

For AccelerateBS India Limited



Kunal Arvind Shah
Chairman and Managing
Director
DIN: 06982652



Date: November 10, 2025

Place: Mumbai

ACCELERATEBS INDIA LIMITED

Registered Office: 604, Quantum Tower, Rambaug Lane, Malad West, Mumbai Maharashtra - 400064 | CIN: L72200MH2022PLC390266

(Amount in Lakhs)

Statement of Assets and Liabilities as at September 30, 2025			
Particulars		As at 30.09.2025	As at 31.03.2025
		Unaudited	Audited
	Equity and liabilities		
1	Shareholders' funds		
	Share capital	343.80	343.80
	Reserves and surplus	173.20	92.71
	Money received against share warrants	0.00	0.00
	Total shareholders' funds	517.00	436.51
2	Share application money pending allotment	0.00	0.00
3	Deferred government grants	0.00	0.00
4	Minority interest	0.00	0.00
5	Non-current liabilities		
	Long-term borrowings	2.24	173.45
	Deferred tax liabilities (net)	0.00	0.00
	Foreign currency monetary item translation difference liability account	0.00	0.00
	Other long-term liabilities	0.00	0.00
	Long-term provisions	46.91	38.42
	Total non-current liabilities	49.15	211.87
6	Current liabilities		
	Short-term borrowings	0.00	0.00
	Trade Payables		
	(A) Total outstanding dues of micro enterprises and small enterprises	0.00	0.00
	(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	4.78	1.14
	Other current liabilities	93.67	41.01
	Short-term provisions	0.00	14.43
	Total current liabilities	98.45	56.58
	Total equity and liabilities	664.60	704.96
	Assets		
1	Non-current assets		
(i)	Fixed assets		
	Tangible assets	31.15	32.14
	Producing properties	0.00	0.00
	Intangible assets	0.66	59.87
	Preproducing properties	0.00	0.00
	Tangible assets capital work-in-progress	0.00	0.00
	Intangible assets under development or work-in-progress	107.46	0.00
	Total fixed assets	139.27	92.01
(ii)	Non-current investments	2.59	0.01
(v)	Deferred tax assets (net)	2.06	3.26
(vi)	Foreign currency monetary item translation difference asset account	0.00	0.00
(vii)	Long-term loans and advances	8.70	8.70
(viii)	Other non-current assets	0.00	0.00
	Total non-current assets	13.35	103.98
2	Current assets		
	Current investments	0.00	0.00
	Inventories	0.00	0.00
	Trade receivables	296.16	196.64
	Cash and cash equivalents	99.65	330.39
	Bank balance other than cash and cash equivalents	0.00	0.00
	Short-term loans and advances	116.17	73.95
	Other current assets	0.00	0.00
	Total current assets	511.98	600.98
	Total assets	664.60	704.96

For AccelerateBS India Limited

Kunal Arvind Shah
Chairman and Managing
Director
DIN: 06982652



Date: November 10, 2025
Place: Mumbai

ACCELERATEBS INDIA LIMITED

Registered Office: 604, Quantum Tower, Rambaug Lane, Malad West, Mumbai Maharashtra - 400064 | CIN: L72200MH2022PLC390266

(Amount in Lakhs)

Cash flow statement - Indirect for the half year ended September 30, 2025			
	Particulars	As on half year ended 30.09.2025 Unaudited	As on financial year ended 31.03.2025 Audited
1	Statement of cash flows		
	Cash flows from used in operating activities		
	Profit before extraordinary items and tax	119.00	111.25
2	Adjustments for reconcile profit (loss)		
	Adjustments to profit (loss)		
	Adjustments for finance costs	-0.57	-4.83
	Adjustments for depreciation and amortization expense	4.98	13.68
	Adjustments for impairment loss reversal of impairment loss recognized in profit or loss	0.00	0.00
	Adjustments for unrealized foreign exchange losses/gains	-4.32	2.70
	Adjustments for dividend income	0.00	0.00
	Adjustments for share-based payments	0.00	0.00
	Other adjustments for which cash effects are investing or financing cash flow	0.00	0.00
	Other adjustments to reconcile profit (loss)	0.00	0.00
	Other adjustments for non-cash items	8.49	13.47
	Share of profit and loss from partnership firm or association of persons or limited liability partnerships	0.00	0.00
	Total adjustments to profit (loss)	8.58	25.02
3	Adjustments for working capital		
	Adjustments for decrease (increase) in inventories	0.00	0.00
	Adjustments for decrease (increase) in trade receivables	-95.20	-6.73
	Adjustments for decrease (increase) in other current assets	-42.22	-61.58
	Adjustments for increase (decrease) in trade payables	3.64	-0.43
	Adjustments for increase (decrease) in other current liabilities	-118.55	36.17
	Adjustments for provisions	-14.43	0.00
	Total adjustments for working capital	-266.76	-32.57
	Total adjustments for reconcile profit (loss)	258.18	-7.55
	Net cash flows from (used in) operations	139.18	103.70
	Dividends received	0.00	0.00
	Interest paid	0.00	0.00
	Interest received	0.00	0.00
	Income taxes paid (refund)	30.45	24.07
	Other inflows (outflows) of cash	0.00	0.00
	Net cash flows from (used in) operating activities before extraordinary items	169.63	79.63
	Proceeds from extraordinary items	0.00	0.00
	Payment for extraordinary items	0.00	0.00
	Net cash flows from (used in) operating activities	169.63	79.63
4	Cash flows from used in investing activities		
	Cash flows from losing control of subsidiaries or other businesses	0.00	0.00
	Cash flows used in obtaining control of subsidiaries or other businesses	2.58	0.00
	Other cash receipts from sales of equity or debt instruments of other entities	0.00	0.00
	Other cash payments to acquire equity or debt instruments of other entities	0.00	0.00
	Other cash receipts from sales of interests in joint ventures	0.00	0.00
	Other cash payments to acquire interests in joint ventures	0.00	0.00
	Cash receipts from share of profits of partnership firm or association of persons or limited liability partnerships	0.00	0.00
	Cash payment for investment in partnership firm or association of persons or limited liability partnerships	0.00	0.00
	Proceeds from sales of tangible assets	0.00	0.00
	Purchase of tangible assets	3.90	6.71
	Proceeds from sales of intangible assets	0.00	0.00
	Purchase of intangible assets	48.33	59.12
	Cash advances and loans made to other parties	0.00	0.00
	Cash receipts from repayment of advances and loans made to other parties	0.00	0.00
	Cash payments for future contracts, forward contracts, option contracts and swap contracts	0.00	0.00
	Cash receipts from future contracts, forward contracts, option contracts and swap contracts	0.00	0.00
	Dividends received	0.00	0.00
	Interest received	0.00	0.00
	Income taxes paid (refund)	0.00	0.00
	Other inflows (outflows) of cash	0.00	0.00
	Proceeds from government grants	0.00	0.00
	Net cash flows from (used in) investing activities before extraordinary items	-54.81	-65.83

	Proceeds from extraordinary items	0.00	0.00
	Payment for extraordinary items	0.00	0.00
	Net cash flows from (used in) investing activities	-54.81	-65.83
5	Cash flows from used in financing activities		
	Proceeds from issuing shares	0.00	0.00
	Proceeds from issuing other equity instruments	0.00	0.00
	Proceeds from issuing debentures notes bonds etc.	0.00	0.00
	Proceeds from borrowings	0.00	119.06
	Repayments of borrowings	0.00	2.81
	Dividends paid	6.88	27.50
	Interest paid	-0.57	-4.83
	Income taxes paid (refund)	0.00	0.00
	Other inflows (outflows) of cash	0.00	0.00
	Net cash flows from (used in) financing activities before extraordinary items	-6.31	93.58
	Proceeds from extraordinary items	0.00	0.00
	Payment for extraordinary items	0.00	0.00
	Net cash flows from (used in) financing activities	-6.31	93.58
	Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes	-230.74	107.38
6	Effect of exchange rate changes on cash and cash equivalents		
	Effect of exchange rate changes on cash and cash equivalents	0.00	0.00
	Net increase (decrease) in cash and cash equivalents	-230.74	107.38
	Cash and cash equivalents cash flow statement at beginning of period	330.39	223.01
	Cash and cash equivalents cash flow statement at end of period	99.65	330.39

Notes:

- The above Unaudited Financial Results were reviewed by the Audit Committee and there after approved by the Board of Directors at the meeting held on Monday, November 10, 2025
- The Statutory Auditors of the Company have carried out the Limited Review of the above Unaudited Financial Results of the Company.
- The Company is only having one segment of business i.e. Digital Technology Services and Support Services.
- During the half year ended September 30, 2025, the Company has incorporated Accelerate Next Inc its Wholly-owned Subsidiary in Wyoming, United States of America and received the Certificate of Incorporation on September 17, 2025 (IST). The Company has prepared only Standalone results, as aforementioned Wholly-owned Subsidiary is in its first year of operation and is yet to commence its business operations, therefore the consolidation requirement does not apply to the Company for the half year ended September 30, 2025
- The Unaudited Financial Results for the half year ended September 30, 2025 will be available on Company's website www.acceleratebs.com.
- There is no investor complaints received/pending as on September 30, 2025
- Previous period figures have been regrouped/ reclassified/ restated, wherever necessary to confirm to classification of current period

For AccelerateBS India Limited



Kunal Arvind Shah
Chairman and Managing Direct
DIN: 06982652

Date: November 10, 2025

Place: Mumbai

K S Sanghvi
B.Com (Hon) LLB FCA

H A Doshi
B.Com FCA

S B Shethia
B.Com FCA

K S Sanghvi & Co
Chartered Accountants
A - 218 / 219, Kanara Business Centre
Laxmi Nagar, Ghatkopar Andheri
Link Road, Behind Everest Garden,
Ghatkopar (E), Mumbai 400 075
Tel.No.2500 4144* 2500 4334
Fax: 91-22-2500 6024
e-mail:tapan@kssco-ca.com;info@kssco-ca.com

T K Sanghvi
B.Com, ACA, DISA (ICAI)

Independent Auditor's Review Report on the Half Yearly Unaudited Standalone Financial Results of the Company pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**Review Report to
The Board of Directors
AccelerateBS India Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of AccelerateBS India Limited (the "Company") for the half year ended 30 September 2025, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (the "Listing Regulations").
2. The Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiry, primarily of persons responsible for the financial and accounting matters, applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143 (10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter

5. Trade Receivables aggregating to INR 83.13 lakhs are overdue from one party. The Management of the Company is confident of the recovery of the entire amount as appearing in the financial statements and hence, in the opinion of the Management, no provision is required to be made in the financial statements.

Other Matters

6. During the period from 01 April 2025 to 30 September 2025, the Company has incorporated Accelerate Next Inc, a Wholly-Owned Subsidiary in the Wyoming, United States of America.

Our opinion is not modified in respect of the above Emphasis of Matter and Other Matters.

For K S Sanghvi & Co

Chartered Accountants

Firm Registration No: 116714W

TAPAN KIRIT
SANGHVI

Digitally signed by
TAPAN KIRIT SANGHVI
Date: 2025.11.10
16:50:55 +05'30'

Tapan Sanghvi

Partner,

Membership No: 122244

Date: 10 November 2025

UDIN: 25122244BMIHNR2491

