

Date: November 03, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai - 400 001

Scrip Code: 543938
Scrip Id: ACCELERATE

Dear Sir/ Madam,

Sub.: Intimation of the forthcoming Board Meeting of the Company for the financial year 2025-26 to be held on Monday, November 10, 2025

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the forthcoming meeting of the Board of Directors of the Company for the financial year 2025-26 is scheduled to be held on Monday, November 10, 2025 at 4:00 p.m. at the registered office of the Company, inter alia to:

1. Consider and approve the Unaudited Financial Results of the Company for the half year ended September 30, 2025;
2. Consider and approve the Interim Dividend on Equity Shares of the Company for the financial year 2025-26; and
3. Take on record any other business as may be considered necessary.

Further as intimated vide our letter dated September 30, 2025, the trading window for dealing in the Company's Equity Shares by the designated persons and/or their immediate relatives has already been closed w.e.f. October 01, 2025 and the same shall remain closed till 48 hours of declaration of Unaudited Financial Results of the Company for the half year ended September 30, 2025 in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For AccelerateBS India Limited

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