

Date: July 03, 2025

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

Scrip Code: 543938
Scrip Id: ACCELERATE

Dear Sir/ Madam

Sub: Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 ("the Act") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the purposes of Third (3rd) Annual General Meeting of the Company

We would like to inform you that pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, July 23, 2025 to Tuesday, July 29, 2025 (both days inclusive) for the purpose of 3rd Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking you,
Yours Faithfully

For ACCELERATEBS INDIA LIMITED

BHAVIKA MEHTA
COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership no.: A64173

Encl.: A/a