

Date: February 27, 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 Board Meeting of the Company for the financial year 2024-25 to be held on Thursday, March 06, 2025

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company for the financial year 2024-25 is scheduled to be held on Thursday, March 06, 2025 at 1:30 p.m. at the registered office of the Company, inter alia to:

1. To consider and approve first Interim Dividend on Equity Shares of the Company for the financial year 2024-25; and
2. Other matters with permission of chairperson.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in accordance with the Code of Conduct for Regulating, Monitoring and Reporting of Insider Trading, we hereby inform you that the Trading Window for dealing in shares of the Company shall remain closed for all the Designated Persons and their Immediate Relatives with effect from Thursday, February 27, 2025 till 48 hours after the consideration of the afore-mentioned Interim Dividend by the Board in their meeting scheduled to be held on Thursday, March 06, 2025.

Kindly take the same on your record.

Thanking you,
Yours Faithfully

For AccelerateBS India Limited
(Formerly known as *AccelerateBS India Private Limited*)

Bhavika Mehta
Company Secretary and Compliance Officer
Membership no.: A64173