AccelerateBS India Limited

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Date: November 10, 2025

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

Scrip Id: ACCELERATE | Scrip Code: 543938

Dear Sir/Ma'am,

Sub.: <u>Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Interim Dividend of the Company for the financial year 2025-26</u>

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Company has fixed Friday, November 21, 2025 as the Record Date for ascertaining the eligible Members of the Company for payment of Interim Dividend of 0.20/- (2%) per Equity Share of face value of INR 10/- each per Equity Share for the financial year 2025-26 declared by the Board of Directors of the Company in its meeting held on Monday, November 10, 2025.

Further please note that the aforementioned declared Interim Dividend, subject to tax deduction at source (TDS) as per the provisions of Income Tax Act, 1961, shall be paid and the dividend will be credited within 30 days from the date of declaration of Interim Dividend as provided in the Companies Act, 2013.

Kindly take the same on your record.

Thanking you, Your Faithfully,

For AccelerateBS India Limited

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