

Date: July 29, 2025

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

Scrip Code: 543938
Scrip Id: ACCELERATE

Dear Sir/Ma'am,

Sub.: Summary of Proceedings of the 3rd Annual General Meeting ("The AGM") held on Tuesday, July 29, 2025 at 12:00 p.m. (IST)

Pursuant to Regulation 30 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rules framed thereunder, our 3rd Annual General Meeting of the Company was held on Tuesday, July 29, 2025 at 12:00 p.m. (IST) to 12.33 p.m. (IST). The AGM was conducted through Video Conferencing ("VC")/ Other Audio- Audio-visual means ("OAVM") to transact the business as stated in the Notice dated July 03, 2025 convening the 3rd AGM.

In this regard, we are enclosing herewith the summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

The above information will also be made available on the Company's website at i.e. www.acceleratebs.com.

Kindly take the same on your records.

Thanking You
Yours Faithfully

FOR ACCELERATEBS INDIA LIMITED

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

Summary of Proceedings of the 3rd Annual General Meeting ("The AGM")
held on Tuesday, July 29, 2025 at 12:00 p.m. (IST)

The 3rd Annual General Meeting ("AGM") of the Members of AccelerateBS India Limited ("the Company") was held on Tuesday, July 29, 2025 at 12:00 p.m. (IST) through two- way Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The meeting was conducted in accordance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.

It was informed to the Members that the AGM was conducted through video conferencing (VC) in compliance with the provisions of Companies Act 2013 ("the Act"), the circulars issued by MCA and SEBI. The Chairman further informed the Members that the Company had engaged the services of National Securities Depository Limited ("NSDL") for providing the facility for participation in the AGM through VC and for electronic voting on matters set out in the notice convening the AGM ("AGM Notice").

Mr. Keyur Dipakkumar Shah, Whole-time Director of the Company occupied the chair and welcomed the Members, Board of Directors, joining the Meeting through VC. He then introduced Board of Directors to the Members. The Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee were present at the meeting. The representatives of the Company's Statutory Auditors, Secretarial Auditors and Internal Auditors were also present at the Meeting through VC.

Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. Further, the Registers as required under the Companies Act, 2013, and other relevant documents mentioned in the Notice were available for inspection by Members during the continuance of the AGM and that Members seeking to inspect such documents could send an email to the Company Secretary and Compliance Officer at investors@acceleratebs.com.

The Chairman further informed the Members that since the requirement of physical presence of the Members at a common venue has been dispensed with, the Company had made all efforts feasible under the prevailing circumstances to enable the Members to participate in the AGM through VC and vote electronically.

The requisite quorum being present, the Chairman called the Meeting to order. 9 Members of the Company had joined the AGM.

The Chairman requested Ms. Bhavika Mehta, Company Secretary and Compliance Officer of the Company to conduct the meeting on his behalf.

She further informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM. She has also explained the process of e-voting on the Resolutions during the meeting through the NSDL e-voting website.

Mr. Vikas Raju Varma, (Membership no. 11046 and CP No. 27546) Practicing Company Secretary, Mumbai was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

Mr. Keyur Dipakkumar Shah, Whole-time Director of the Company and Chairman of the Meeting delivered the speech to Members of the Company.

Company Secretary and Compliance Officer further thanked Mr. Keyur and briefed the Members regarding the process of conducting the meeting and voting. She further apprised the Members on the following business items as set out in the AGM Notice which were transacted at the AGM:

Ordinary Businesses:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2025 with the Reports of the Board of Directors and Auditors thereon; **Ordinary resolution.**
2. Appointment of Ms. Ami Keyur Shah (DIN: 09812195) as Director, who retires by rotation and being eligible, offers herself for re-appointment; **Ordinary resolution.**
3. Declaration of the Final Dividend of INR 0.20/- (2%) per Equity Share of face value of INR 10/- each for the financial year ended March 31, 2025; **Ordinary resolution**

She requested members to vote on each of the agenda items during the meeting and they can also vote till 15 minutes after the closure of the meeting. She informed the Members that the e-voting results along with the consolidated Scrutinizer's Report shall be placed on the Company's website at www.acceleratebs.com and on the website of NDSL at www.evoting.nsdl.com and shall also be communicated to the BSE Limited at www.bseindia.com and those resolutions shall be deemed to be passed at the AGM of the Company July 29, 2025, if carried with requisite majority.

The Chairman also thanked the Members for their continuous support and for attending and participating at the Meeting and requested the Members who had not voted earlier, to complete e-voting during the AGM and the members can still vote in last 15 minutes after the closure of the meeting. As e-voting facility was kept open for the last 15 minutes to enable the Members to cast their vote.

The meeting commenced 12:00 p.m. (IST) to 12.33 p.m. (IST) (including the time allowed for e-voting at AGM).

FOR ACCELERATEBS INDIA LIMITED

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