



Accelya Solutions India Limited
Regd. Office: 5th & 6th Floor, Building No.4,
Raheja Woods, River Side 25A, West Avenue,
Kalyani Nagar, Pune – 411006, India
CIN: L74140PN1986PLC041033
T: +91 20 6608 3777
Email: accelyaIndia.investors@accelya.com
Website: <https://w3.accelya.com/investors>

13 October, 2026

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C-1/ G Block,
Bandra- Kurla Complex,
Bandra (East) Mumbai – 400 051

Deputy General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai – 400 001

Scrip Code – Accelya

Scrip Code - 532268

Dear Sir/Madam,

Sub: Board Meeting for consideration of Unaudited Financial Results for the quarter ended 30th September 2026

Pursuant to regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 22nd October 2026 to consider, inter alia, the unaudited (standalone & consolidated) financial results for the quarter ended 30th September 2026.

Kindly take the same on your record.

Thanking you

Yours faithfully,
For Accelya Solutions India Limited

NINAD
GAJANAN
UMRANIKAR

Ninad Umrnikar
Company Secretary
Membership No ACS14201

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