



accelya

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>

14th October 2025

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
Scrip Code: ACCELYA

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

Scrip Code: 532268

Dear Sir / Madam,

Sub: Newspaper publication of AGM Notice

Pursuant to Regulation 47 of Listing Regulations, please find enclosed herewith the extracts of today's newspaper containing Notice of the 39th Annual General Meeting (AGM) of the Company to be held on Thursday, 6th November 2025 thru video conferencing or other audio visual means. The AGM Notice has been published in the following newspapers: 1. Financial Express and; 2. Loksatta (Pune edition)

We request you to take the above information on record.

Thanking you,
For Accelya Solutions India Limited

Ninad Umranikar
Company Secretary
Membership No.: A14201

