



accelya

Accelya Solutions India Limited
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16 July, 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

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: Intimation of Board Meeting for approval of audited financial results of the Company for the quarter and year ended 30th June, 2025

Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 31st July, 2025 to consider, inter alia:

- i) the audited (standalone & consolidated) financial results for the quarter and year ended 30th June, 2025; and
- ii) recommendation of final dividend, if any.

Kindly take the above on record.

Thanking you,
For Accelya Solutions India Limited

Ninad Umranikar
Company Secretary
Membership No ACS14201

