

Date: 14.05.2024

To

The General Manager –Listing
National Stock Exchange of India Limited
'Exchange Plaza', Bandra-Kurla Complex
Bandra (East), Mumbai 400051

Subject: Addendum to Intimation for Board Meeting to consider the Audited Financial Results of the Company for the half-year and financial year ended on 31st March, 2024

Ref: ACCENT MICROCELL LIMITED (Scrip Symbol: ACCENTMIC)

Dear Sir/ Madam

With reference to the captioned subject-matter and in addition to earlier communication dt. 10.05.2024 made with respect to Board Meeting Intimation for the approval of audited financial statements for the half-year and year ended 31st March, 2024, the Board of Directors also to consider recommendation of the final dividend, if any.

Kindly acknowledge and take the same on records.

Thanking you

Yours Truly

For Accent Microcell Limited

BRAHAM PAL Digitally signed by
CHHABRA BRAHAM PAL CHHABRA
Date: 2024.05.14
11:52:56 +05'30'

Braham Pal Chhabra
Company Secretary and Compliance Officer

Unit-2 (Dahej SEZ) : Plot No. Z/59-60-63-64, Dahej - SEZ, Part-I, Ta.: Vagra,
Dist.: Bharuch-392130, Gujarat, India. | p: +91 75758 05960

Unit-1 (Pirana Plant) : Survey No. 533/P, Paldi Kankaj, Pirana Road, Ta: Dascroi,
Dist: Ahmedabad-382425, Gujarat, India. | p: +91 2718 288001/288002