

Date: 08.07.2026

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

Ref: *ACCENT MICROCELL LIMITED (Scrip Symbol: ACCENTMIC)*

Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2018.

Pursuant to Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements, 2018, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, July 25, 2026 to Friday 31 st July ,2026 (both days inclusive) for taking record of the Members of the Company for the purpose of 14th Annual General Meeting (AGM) to be held on Friday, July 31, 2026.

Note: The cut-off date, to ascertain the eligibility of members for remote e-voting at AGM, is Friday, July 24, 2026 i.e. the date prior to the commencement of book closure.

Kindly take the same on your records.

For Accent Microcell Limited



Hiral Gajera
Company Secretary and Compliance Officer
(M. No. A48107)

Unit-2 (Dahaj SEZ) : Plot No. Z/59-60-63-64, Dahaj - SEZ Limited, Part-1, 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