

Date: 09-10-2025

To
National Stock Exchange of India Ltd.
Exchange Plaza, Block G, C/1, Bandra Kurla
Complex, Bandra (E), Mumbai – 400 051

Subject: Intimation for the Board Meeting to consider the Un-audited Financial Results of the Company for the half-year ended on 30th September, 2025

REF: ACCENT MICROCELL LIMITED (Symbol: ACCENTMIC)

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 14th October, 2025 at the registered office of the Company situated at 314, Shangrilla Arcade, Shyamal Cross Road, Anandnagar Road, Satellite, Ahmedabad (GJ)-380015, inter alia to;

1. Consider, approve and take on record the Unaudited Financial Results of the Company for the half-year ended on September 30, 2025
2. To consider and discuss any other matter as may be decided by the Board of Directors or included in the agenda of the Company.

Further, in this connection and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, it may please be noted that the Trading window for dealing in the shares of the Company is already closed for all the designated persons and insiders of the Company from 01st October, 2025 until 48 hours after the declaration of un-audited financial results of the Company for the half year ended 30th September, 2025.”

Kindly acknowledge and take the same on records.

Thanking you

Yours Truly

FOR, ACCENT MICROCELL LIMITED

Ms. Hiral Gediya
Company Secretary & Compliance Officer
(M. No. A48107)