



**accent**  
bonding precision

www.accentmicrocell.com  
CIN : L24230GJ2012PLC069799

**Date: 12.05.2026**

To

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

**Subject: Outcome of Board Meeting**

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

Dear Sir/ Madam

Pursuant to Regulation 30, 33 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the Board of Directors at its meeting held today i.e. Tuesday, 12<sup>th</sup> May, 2026 at the registered office of the Company, has *inter alia*;

1. The Board of Directors has recommended a Final Dividend of Rs. 1.00 per equity share (i.e., 10%) for the financial year ended March 31, 2026, subject to the approval of the shareholders at the ensuing 14<sup>th</sup> Annual General Meeting.

The meeting commenced at 9:05 AM and concluded at 9:30 AM

This is for your information and records.

Yours Sincerely,  
For **Accent Microcell Limited**

**Hiral Gajera**  
**Company Secretary and Compliance Officer**  
**M.No.: A48107**



**Accent Microcell Limited** (Formerly known as Accent Microcell Private Limited)

**Regd. Office :** 314, Shangrilla Arcade, Shyamal Cross Road,  
Anand Nagar Road, Satellite, Ahmedabad-380015, Gujarat-India.

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**Unit-2** (Dahej SEZ) : Plot No. Z/59-60-63-64, Dahej - 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: Dasroi,  
Dist: Ahmedabad-382425, Gujarat, India. | p: +91 2718 288001/288002