

August 18, 2025

To,
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir/Madam,

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Ref: ACCENT MICROCELL LIMITED (Scrip Symbol: ACCENTMIC)

With reference to the captioned subject and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company is scheduled to be held on Friday, August 22nd, 2025 at the registered office of company, inter alia;

Sr. No.	Agenda
1	To recommend Final Dividend on Equity Shares of the Company for the financial year ended March 31, 2025, subject to the approval of the shareholders at the ensuing 13 th Annual General Meeting
2	To fix the date, time and venue for the 13 th Annual General Meeting
3.	To consider any other matter with the permission of chair.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from 18th August, 2025 till 24th August, 2025 (i.e., until 48 hours after the conclusion of the Board Meeting).

Request you to kindly take the same on record.

Yours faithfully,

For Accent Microcell Limited

Name: Hiral Gediya
Designation: Company Secretary & Compliance Officer
M. No: A48107