

Date: 21-02-2025

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

Subject: Dissemination of Cautionary e-mail

Ref: ACCENT MICROCELL LIMITED (Scrip Symbol: ACCENTMIC)

Dear Sir/ Madam

This is with reference to the captioned subject-matter, we are enclosing a copy of cautionary e-mail received from your end dated 20th Feb, 2025 concerning delayed intimation within the prescribed timelines of 30 minutes of conclusion of the Board meeting as per sub-para 14 of Para A of Part A of Schedule III of SEBI LODR for which we request you to note following.

Due to inadvertence, we skipped mentioning the Board's approval for the item "Increase in the Authorised share Capital and the subsequent alteration in Memorandum of Association of the Company" in the said outcome. We request you to take note of following:-

1	Name of the Authority	National Stock Exchange India Limited
2	Nature and details of the action(s) taken, or order(s) Passed	Cautionary e-mail
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	20th February 2025
4	Details of the violation(s)/ contravention(s) committed or alleged to be committed.	Delay in submission of intimation within the prescribed timelines of 30 minutes of conclusion of the Board Meeting.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	No Impact

The company shall exercise due caution to avoid recurrence of such lapse in future.

Kindly take the above information on record and oblige.

Thanking you
Yours truly
For Accent Microcell Limited

Ghanshyam Arjanbhai Patel
Managing Director
(DIN: 05225398)

From: neaps@nse.co.in <neaps@nse.co.in>

Sent: 20 February 2025 04:53

To: <cs@accentmicrocell.com>

Subject: ACCENTMIC-Cautionary Email

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on September 09, 2024 regarding the amendment in Memorandum of Association/Articles of Association of the Company.

As per Sub-para 14 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of amendment in Memorandum of Association/Articles of Association of the Company shall be disclosed to the Stock Exchanges by the listed entities within 30 minutes of conclusion of the Board Meeting.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 30 minutes of conclusion of the Board Meeting as per sub-para 14 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is also advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.