

May 23, 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(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

This is in furtherance to the Board Meeting of the Company held on October 29, 2024 approving the offer and issuance of fully paid-up equity shares of the Company ("**Equity Shares**") by way of rights issue to the existing shareholders of the Company in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws ("**Rights Issue**").

We have received in-principal approval for the rights issue for an amount aggregating up to Rs. 4000 Lakhs from National Stock Exchange of India Limited vide their letter bearing reference number NSE/LIST/C/2025/0102 dated February 12, 2025.

Pursuant to Regulation 29 of the SEBI LODR Regulations, this is to inform you that the meeting of Board of Director of the Company shall be held on May 29, 2025:

- 1) To fix the record date for the Rights Issue;
- 2) To fix the rights entitlement ratio and the rights issue price for the equity shares of the Rights Issue;
- 3) To specify the ISIN for Rights Entitlements; and
- 4) Any other business items which the Board deems fit to discuss, with the permission of the Chairman.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall be closed from May 24, 2025 and shall remain closed till 48 hours after the completion of aforesaid Board Meeting, scheduled on May 29, 2025 (both days inclusive).

Request you to kindly take the same on record.

Yours faithfully,

For Accent Microcell Limited

Name: Hiral Gediya
Designation: Company Secretary & Compliance Officer