



December 24, 2024

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

Subject: Intimation on the Outcome of the meeting of the Rights Issue Committee under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 of Accent Microcell Limited

Ref: ACCENT MICROCELL LIMITED (Scrip Symbol: ACCENTMIC)

With reference to our letter dated October 29, 2024 filed in relation to the proposed rights issue of the Company ("**Issue**"), we wish to inform you that the Rights Issue Committee of the Board of Directors, at its meeting held on December 24, 2024 has considered and approved the Draft Letter of Offer dated December 24, 2024 ("**Draft Letter of Offer**") in relation to the Issue for the purpose of filing with National Stock Exchange of India Limited ("**Stock Exchange**"). The Draft Letter of Offer has been filed with the Stock Exchange for issuing of observations thereon and for seeking their in-principle approval for the proposed Issue and listing of Equity Shares, issued pursuant to the same.

We further wish to inform to you that the Board of Directors in their meeting held on October 29, 2024 had approved the issuance of Equity Shares on rights basis for an amount not exceeding ₹ 4,000 lakhs (Rupees Four Thousand Lacs only) for the proposed rights issue and for disclosure in the Draft Letter of Offer.

In addition to the above, the Rights Issue Committee has also approved, adopted and taken on record the '*Set up plant for manufacturing of Microcrystalline Cellulose*', as disclosed in the Draft Letter of Offer.

A copy of the Draft Letter of Offer, as filed with the Stock Exchange is attached herewith for your records.

This is for your information and records.

Thanking You,
Yours faithfully

For Accent Microcell Limited



Name: Ghanshyambhai Patel
Designation: Managing Director
DIN:- 05225398
Encl:- As above