Date: May 29, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra – East
Mumbai- 400051.

Ref.: NSE Symbol: ACCENTMIC

Sub.: Outcome of meeting of Board of Directors of Accent Microcell Limited ("Company") under Regulations 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") held on Thursday, May 29, 2025.

Dear Sir/Madam,

With reference to the in-principle approval received from the National Stock Exchange of India Limited ("**NSE**") vide Ref No: NSE/LIST/C/2025/0102 dated February 12, 2025, regarding the proposed Rights Issue of up to ₹ 40 Crores to the eligible equity shareholders of our Company, Accent Microcell Limited ("**Company**") ("**Issue**" or "**Rights Issue**"), and our prior intimation dated May 23, 2025, for the Board Meeting, we wish to inform you that the Board of Director, in its meeting held today, i.e. Thursday, May 29, 2025 has, inter alia, considered and approved the following details pertaining to the proposed Rights Issue of equity shares:

Type of corporate action	Rights Issue of Equity Shares
Instrument being Issued	Fully paid-up Equity Shares of Face Value of ₹10/- each
Rights Entitlements Ratio	7 (Seven) equity shares for every 50 (Fifty) Equity shares **(7:50)** held by the eligible equity shareholders of the Company, as on the Record Date **("Eligible Equity Shareholders")**.
Issue price per Rights Equity Share	₹ 135/- (Rupees One Hundred Thirty-Five only)
Size of the Rights Issue	Upto 29,46,020 (Twenty-Nine Lakh Forty-Six Thousand Twenty) fully paid-up equity share at a price of ₹ 135/- (Rupees One Hundred Thirty-Five only) (including a premium of ₹ 125/- (Rupees One Hundred Twenty-Five only) per Rights Equity Share aggregating to ₹ 39,77,12,700/- (Rupees Thirty-Nine Crores Seventy-Seven Lakhs Twelve Thousand Seven Hundred only)
ights Issue Price and Terms of payment	Rights Issue Price of ₹ 135/- (Rupees One Hundred Thirty-Five only) (including a premium of ₹ 125/- (Rupees One Hundred Twenty-Five only) per Rights Equity Share) for every Rights Equity Share shall be payable on application.
Record Date	Wednesday, June 4, 2025, shall be the record date for the purpose of ascertaining the Eligible Equity Shareholders for the proposed Rights Issue

Unit-I (Pirana Plant) : Survey No. 533/P, Paldi Kankaj, Pirana Road, Ta: Dascroi, Dist: Ahmedabad-382425, Gujarat, India. | p: +91 2718 288001/288002
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

Rights Issue period	1. Rights Issue Opening Date: Wednesday, June 18, 2025 2. Rights Issue Closing Date: Friday, June 27, 2025* **The Board of the Company and/or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time, provided that this Issue will not remain open in excess of 30 (thirty) days from the Issue Opening Date. Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.*
Outstanding Equity Shares	1. **Prior to the Rights Issue:** 2,10,43,000 equity shares of the Company. 2. **Post Rights Issue#:** 2,39,89,020 equity shares of the Company. *#Assuming full subscription*
Other terms of the Rights Issue (including fractional entitlements)	To be included in the Letter of Offer to be filed by the Company.
ISIN for Rights Entitlements	A separate ISIN INE0Q5D20013 has been obtained by the Company in accordance with the applicable rules and regulations issued by SEBI from time to time. The Rights Entitlement of the eligible equity shareholders as on the Record Date, shall be credited prior to the issue opening date, in the respective demat account of the eligible equity shareholders under the aforementioned ISIN.

Additionally, the Board of Directors of the Company also approved the Letter of Offer to be filed with the NSE.

The meeting of the Board commenced at 12.30 pm and concluded at 2.45pm.

This intimation is issued in terms of Regulation 30 and 42 of the SEBI Listing Regulations.

You are requested to take the above details on record and bring them to the notice of all concerned.

Thanking you,
Yours faithfully,

For Accent Microcell Limited

Hiral Gediya
Company Secretary and Compliance Officer
(M. No.A48107)

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