

Date: 29.08.2025

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

**Ref: ACCENT MICROCELL LIMITED (Scrip Symbol: ACCENTMIC)**

**Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2018.**

Pursuant to Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements, 2018, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 13th Annual General Meeting (AGM) to be held on Thursday, September 25, 2025.

Note: The cut-off date, to ascertain the eligibility of members for remote e-voting at AGM, is Thursday, September 18, 2025 i.e. the date prior to the commencement of book closure.

Kindly take the same on your records.

**For Accent Microcell Limited**

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

**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

**Unit-1** (Pirana Plant) : Survey No. 533/P, Paldi Kankaj, Pirana Road, Ta: Dascroi,  
Dist: Ahmedabad-382425, Gujarat, India. | p: +91 2718 288001/288002