31st July, 2026

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

Subject: Proceedings of 14th Annual General Meeting of the Company held on 31st July, 2026
Ref: ACCENT MICROCELL LIMITED *(Scrip Symbol: ACCENTMIC)*

Dear Sir/ Madam

In continuation to our earlier letter dated July 31, 2026, intimating the date of 14th Annual General Meeting and submission of Notice along with Annual Report, we wish to inform you that 14th Annual General Meeting (AGM) of the members of the Company was held on Friday, July 31, 2026 to transact the business items set out in the said Notice.

Further, in accordance with Regulation 30, Part A of Schedule III of SEBI (LODR) Regulations, 2015, please find the enclosed summary of the proceedings of 14th AGM.

Kindly take the same on record.

For Accent Microcell Limited

Hiral

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

Encl: As above

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

Summary of Proceedings of the 14th Annual General Meeting of the Company

The 14th Annual General Meeting (AGM) of the Members of Accent Microcell Limited ("the Company") was held on Friday, July 31, 2026, at 11:00 A.M. (IST) by way of Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and concluded at 12.09 P.M.

Mr. Vasant Vadilal Patel, Chairman and Executive Director of the Company, Chaired the meeting and welcomed all the Members, Directors and other Stakeholders who were participating in the meeting through Video Conferencing or Other Audio-Visual Means (VC/OAVM) from their respective locations to the 14th Annual General Meeting.

Thereafter, the Chairman confirmed that the requisite quorum was present and called the meeting in order.

The Chairman then addressed the meeting and introduced the Board members and Panellists to the members attending the AGM.

Ms. Hiral Gajera, Company Secretary & Compliance Officer, then gave the general instructions to the members regarding participation in the meeting and for asking their questions/queries. Members were informed that the Company had provided Remote E-Voting facility to members to cast the votes on all resolutions set forth in the Notice of 14th AGM. The members who could not cast their votes through Remote E-Voting and were participating in the meeting have one more opportunity to cast their vote through E-voting system provided by NSDL, during the proceedings of the meeting.

All the statutory formalities and announcements were carried out and made.

The Remote E-Voting commenced on 28th July, 2026 at 9.00 a.m. 1ST and ended on 30th July, 2026 at 5.00 p.m. The Board has appointed CS Sunil A. Mulchandani, Practising Company Secretary, Ahmedabad as Scrutinizer to scrutinize the E-voting (both Remote and E-Voting during AGM) process in a fair and transparent manner.

The Company Secretary informed the members that there were no qualifications, observations or adverse remarks by the Auditors on the Financial Statements and matters which have any material bearing on the functioning of the Company.

The Chairman, by giving a brief presentation, gave an overview on financial as well as operational performance of the Company for the FY 2025-26 along with a brief outlook for future.

After completing the presentation, the Chairman requested Ms. Hiral Gajera to take up the all the Agenda items as set forth in the Notice. The following resolutions as set out in Notice of 14th AGM were placed before the members for their approval

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ORDINARY BUSINESSES:

1. Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon;
2. Declaration of Final Dividend of ₹ 1/- per fully paid-up equity share of ₹ 10/- each for the financial year Ended March 31, 2026.
3. Appointment of Mr. Vinodbhai Manibhai Patel (DIN: 07698117) as Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

SPECIAL BUSINESSES:

4. Re-appointment of Mr. Vasant Vadilal Patel (DIN: 05225561) as Executive Chairman and Whole-time Director of the Company and remuneration payable to him.
5. Re-appointment of Mr. Ghanshyam Arjanbhai Patel (DIN: 05225398) as Managing Director of the Company and remuneration payable to him.
6. Re-appointment of Mr. Nitin Jasvantbhai Patel (DIN: 05225550) as Whole-time Director of the Company and remuneration payable to him.
7. Re-appointment of Mr. Vinodbhai Manibhai Patel (DIN: 07698117) as Whole-time Director of the Company and remuneration payable to him.
8. Appointment of Ms. Pooja Dharmesh Shah (DIN: 10851564) as an Independent Director of the Company to hold office for a term of five (5) consecutive years commencing from 6th July, 2026 to 5th July, 2031.
9. Ratification of remuneration payable to Cost Auditor.

After all the resolutions were tabled, the Chairperson invited queries from the members on the financial statements and other connected aspects which were suitably considered/replied.

The members were informed that the E-voting module shall be available for another 15 minutes after the conclusion of the AGM. The members who desired to cast votes may use the NSDL platform the cast their votes.

The Chairman announced that the combined result of Remote E-voting and E-voting during the AGM will be declared on or before 2nd August, 2026 and will be immediately informed to NSE Limited. The result will also be made available at the Registered Office of the Company and also be placed on the website of the Company.

Thereafter, on 31st July, 2026 (i.e. today); based on the combined report of the Scrutinizer, the Chairperson announced that all the resolutions placed for voting at the Annual General Meeting were passed with requisite majority.

The meeting was concluded with a vote of Thanks to the Chair.

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