



ACCORD SYNERGY LTD.

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CIN No : L45200GJ2014PLC079847

2nd May, 2026

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

Subject: Intimation for the Board Meeting pursuant to Regulation 29 and other regulations applicable, if any of LODR

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 6th May, 2026, inter alia, to consider and approve the proposal for issuance of equity shares of the Company on a preferential basis, in accordance with the provisions of the Companies Act, 2013, LODR, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“ICDR”), and other applicable laws, as amended from time to time, subject to approval of the members of the Company and receipt of requisite regulatory and/or statutory approvals, as applicable.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company’s Code of Conduct for Prevention of Insider Trading, the Company has informed its designated persons about the closure of the Trading Window for dealing in the Company’s equity shares from 2nd May, 2026, until 48 hours after the declaration of the said financial results to the public.

Kindly take above intimation on your record.

Thanking you,
Yours faithfully,
For Accord Synergy Limited,


Drashti Gandhi
Company Secretary & Compliance Officer

