



ACCORD SYNERGY LTD

Reg: 302, Shine Plaza, Natubhai Circle
Racecourse, Vadodara-390007.
T. + FAX 1 02652356800
E-mail: info@accordsynergy.com
Website : www.accordsynergy.com
GST NO: AAMCA6852B2ZT
CIN No: L45200GJ2014PLC079847

Date: June 02, 2026

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Symbol: ACCORD

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Update in relation to proposed Preferential Issue of Equity Shares

Dear Sir/Madam,

With reference to the outcome of the meeting of the Board of Directors of Accord Synergy Limited ("Company") held on **May 06, 2026**, and the Notice of Extraordinary General Meeting dated **May 06, 2026**, issued to the shareholders of the Company in relation to the proposed preferential issue of equity shares, the Company wishes to inform as under:

1. Correction in Explanatory Statement to the EGM Notice

The Company has noted that in the explanatory statement annexed to the Notice of Extraordinary General Meeting dated May 06, 2026, under Item No. 1 relating to the proposed preferential issue, the date of the Board Meeting was inadvertently mentioned as "**October 2, 2025**".

Accordingly, the relevant paragraph shall be read as under:

*"The Board of Directors of the Company ("Board"), at its meeting held on **May 06, 2026**, subject to the approval of the Members of the Company and such other approvals as may be required, approved the proposal to create, issue, offer and allot by way of a preferential issue on a private placement basis, for cash consideration..."*

The aforesaid correction is clerical in nature and does not affect the terms, size, pricing, objects or any other aspect of the proposed preferential issue.



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2. Addendum to Valuation Report

The Company further informs that the Registered Valuer has issued an **Addendum to the Valuation Report dated June 02, 2026**, in connection with the proposed preferential issue of equity shares.

The said Addendum has been hosted on the website of the Company and is available for inspection by shareholders at:

<https://www.accordsynergy.com/Openpreferential.aspx>.

Shareholders are requested to read the Addendum together with the original Valuation Report and the Explanatory Statement forming part of the Notice of Extraordinary General Meeting dated May 06, 2026.

3. No Other Changes

Except for the above-mentioned updates, all other disclosures, terms and conditions contained in the Notice of Extraordinary General Meeting dated May 06, 2026, and the accompanying Explanatory Statement shall remain unchanged.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For Accord Synergy Limited

Drashti Gandhi

Company Secretary & Compliance officer.