ACCORD SYNERGY LTD
Reg: Survey No. 340-347, Matar,
Amod, Bharuch – 392035, Gujarat, India.
T. + FAX 1 02652356800
E-mail: info@accordsynergy.com
Website : www.accordsynergy.com
GST NO: 24AAMCA6852B2ZT
CIN: L45200GJ2014PLC079847

Date: 02nd November, 2026

To,
The National stock exchange of India
Exchange Plaza,5th Floor, C-1
Block G, Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Symbol: ACCORD

Subject: Intimation of the Board Meeting to be held on November 05, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 05, 2026, at Branch Office of the Company Located at Vadodara, inter alia, to transact the following businesses:

1. To Consider and Approve Standalone Unaudited Financial Results of the Company for the half year ended September 30, 2026.

Further, as per the Company's Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window closure period will end 48 hours after the results are made public.

Request you to please take the same on your record.

This is for information on your record.

Thanking you,
Yours faithfully,

For Accord Synergy Limited

DRASHTI ABHINKUMAR GANDHI
Digitally signed by DRASHTI ABHINKUMAR GANDHI
Date: 2026.11.02 19:54:33 +05'30'

Drashti Gandhi
Company Secretary & Compliance Officer
Encl: As above