



**ACCORD SYNERGY LTD**

Reg: 302, Shine Plaza, Natubhai Circle

Racecourse, Vadodara-390007.

T. + FAX 1 02652356800

E-mail: [info@accordsynergy.com](mailto:info@accordsynergy.com)

Website : [www.accordsynergy.com](http://www.accordsynergy.com)

GST NO: AAMCA6852B2ZT

CIN: L45200GJ2014PLC079847

**To:**

**National Stock Exchange of India Limited**

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

**Scrip Code: ACCORD**

Date: June 3, 2026

**Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on Wednesday, June 3, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that an Extra Ordinary General Meeting ("EGM") of the members of Accord Synergy Limited was held today i.e. Wednesday, June 3, 2026 (commenced at 12:30 p.m. and concluded at 01:05 p.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility and has approved the following businesses:

- (1) Approval for issuance of 4,00,000 Equity Shares of the Company on Preferential Basis for consideration in cash. **(Special Resolution).**

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the EGM from Sunday, May 31, 2026 at 9.00 a.m. to Tuesday, June 02, 2026 at 5.00 p.m. The Company also provided e-voting facility to the members present at the EGM through VC / OAVM and who had not cast their vote earlier.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

You are requested to kindly take the same on records.

**For, Accord Synergy Limited**

**Mrs. Drashti Gandhi**

Company Secretary