



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: L45200GJ2014PLC079847

Date: September 07, 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol: ACCORD

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Letter to Shareholders in relation to the Annual Report of the Company for the Financial Year 2025-26.

Dear Sir/Madam

This is to inform you that, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with the Company/Registrar & Transfer Agent/Depository Participants, providing the web-link to the Company's website, navigation path and QR code where the Annual Report for FY 2025–26 of the Company is uploaded.

A copy of the said letter is enclosed herewith for your information and records. The above is also being made available on the website of the Company i.e., www.accordsynergy.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, Accord Synergy Limited

Drashti Gandhi
Company Secretary & Compliance Officer
Membership No.: A66531

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DRASHTI
ABHINKUMAR GANDHI
Date: 2026.09.07
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Encl.: as above

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Dear Member,

September 7, 2026

Sub: Notice convening 12th Annual General Meeting of Accord Synergy Limited and Annual Report for the FY 2025-26.

We are pleased to inform you that the 12th Annual General Meeting ('AGM') of the Members of **Accord Synergy Limited** ('the Company') is scheduled to be held on Wednesday, **30th September, 2026, at 11:30 A.M (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), electronic copies of the Notice convening the AGM along with Annual Report for FY 2025-26 are being sent via email to all the Members whose email address(es) are registered with the Company/Registrar to an Issue and Share Transfer Agents ('RTA')/ Depository Participant (s) ('DP').

As per the records available with the Company and/or its RTA, your email address is not registered against your Demat Account/Folio No. Accordingly, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, this is to inform you that the Notice of the AGM and Annual Report for FY 2025-26 can be accessed through the following web-link, navigation path and QR code:

Web-link : https://www.accordsynergy.com/Annual_Report.aspx
Navigation Path : www.accordsynergy.com>> Investors Relation >> Annual Report
QR Code :



The Notice of the AGM and Annual Report for FY 2025-26 is also made available on the website of Stock Exchanges where the equity shares of the Company are listed i.e., National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

In case you wish to register the e-mail address, please approach your respective DP in case you hold shares in dematerialised form and if you hold shares in physical form, kindly write/e-mail to RTA at: MUFG Intime India Private Limited "Geetakunj", 1, Bhakti Nagar Society Behind Abs Tower, Old Padra Road, Vadodara - 390015, Tel.: 0265 3566768, Email: investor.helpdesk@in.mpms.mufg.com.

Any Members desiring to obtain a physical copy of the Report, you may write to us at info@accordsynergy.com, quoting their Folio Number or DP ID and Client ID.

Remote E-voting Details:

Cut-off date for e-Voting	Wednesday, September 23, 2026
e-Voting start date and time	Saturday, September 26, 2026, at 9.00 A.M. IST
e-Voting end date and time	Tuesday, September 29, 2026, at 5.00 P.M. IST

Thanking you,

For Accord Synergy Limited

Sd/-

CS Drashti Gandhi

Company Secretary & Compliance Officer

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ABHINKUMAR
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GANDHI

Digitally signed by
DRASHTI ABHINKUMAR
GANDHI
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