



ACCORD SYNERGY LTD.

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Website : www.accordsynergy.com

CIN No : L45200GJ2014PLC079847

Date: 9th September, 2025
Reference: Symbol: ACCORD

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051, Maharashtra

Sub: BOOK CLOSURE FOR AGM


Dear Sir/Ma'am,

Notice pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules 10 Companies (Management and Administration) Amendments Rules, 2015 and Regulation 42 of SEBI (Listing obligation and disclosure requirement) is also hereby given the Register of Members and the Share Transfer Book of the Company will remain closed from **Saturday, September 20th, 2025 to Friday, September 26th, 2025 (both days inclusive) for the purpose of holding AGM.**

Kindly acknowledge the receipt of the same.

Thanking You
Yours Faithfully

For Accord Synergy Limited


Drashti Gandhi
Company Secretary & Compliance Officer

