



ACCORD SYNERGY LTD.

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Website : www.accordsynergy.com

CIN No : L45200GJ2014PLC079847

Date: 12/05/2025

To  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

**SYMBOL: ACCORD**

Dear Sir / Madam,

**Sub.: Board Meeting for approving Audited Financial Results for the year ended March 31, 2025**

Dear Sir / Madam,

We Wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 20<sup>th</sup> May, 2025, *inter alia*, to consider and approve the audited financial results for the half year and year ended March 31, 2024.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,  
For Accord Synergy Limited

Drashti Gandhi  
Company Secretary & Compliance Officer

