



ACCORD SYNERGY LTD.

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Website : www.accordsynergy.com
CIN No : L45200GJ2014PLC079847

Date:17/02/2026

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

Sub.: Outcome of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company at their meeting held on today, i.e. 17th February,2026, has inter alia considered and approved the following:

1. Company's performance for the quarter ended 31st December,2025
2. Appointment of Mr Nishesh Kumar Sinha Having DIN:11389023 as a new Independent Director of the Company.

Please note & take the same on your records and acknowledge the receipt.

The meeting commenced at 01:00 p.m. and concluded at 02:00 p.m.

Thanking You,

Yours Faithfully,

For Accord Synergy Limited

A handwritten signature in black ink, appearing to read "Drashti Gandhi".

Drashti Gandhi

Company Secretary & Compliance Officer

