



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: 22nd September, 2026

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

Scrip Symbol: ACCORD

Dear Sir(s)/Madam(s)

Sub.: SECOND CORRIGENDUM TO THE NOTICE OF THE 12th ANNUAL GENERAL MEETING

This is in furtherance to our communication dated September 08, 2026, wherein the Company had submitted its Annual Report for the Financial Year 2025–26, along with the Notice of the 12th Annual General Meeting ("AGM") scheduled to be held on Wednesday, September 30, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), and further to the Corrigendum to the Notice of the 12th AGM filed with the Stock Exchanges on September 10, 2026 ("First Corrigendum").

The Notice of the 12th AGM dated August 27, 2026, together with the First Corrigendum filed on September 10, 2026, shall be read in conjunction with this Corrigendum ("Second Corrigendum").

Further, subsequent to the circulation of the Notice and First Corrigendum of the AGM, it has been decided to withdraw the following items of business from the Notice of the 12th AGM:

1. **Item No. 2:** To appoint a director in place of Mr. Asdullakhan Alafkhan Pathan (DIN: 01952438), who retires by rotation and, being eligible, offers himself for re-appointment.
2. **Item No. 3:** To appoint a director in place of Ms. Ritu Chaudhari Negi (DIN: 07121147), who retires by rotation and, being eligible, offers herself for re-appointment.
3. **Item No. 6:** To appoint Mr. Nishesh Kumar Sinha (DIN: 11389023) as a Non-Executive Independent Director of the Company.

Accordingly, the aforesaid agenda items, together with the resolutions relating thereto and the corresponding explanatory statements/disclosures forming part of the Notice, shall stand deleted and withdrawn and shall not be considered for discussion or voting at the AGM.



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Except for the changes specifically stated herein, all other items of business, resolutions, explanatory statements/disclosures and contents of the Notice of the 12th AGM dated August 27, 2026, including the amendments, additions and disclosures incorporated pursuant to the First Corrigendum filed with the Stock Exchanges on September 10, 2026, shall remain unchanged and continue to be valid.

The Notice of the 12th AGM dated August 27, 2026, the First Corrigendum filed with the Stock Exchanges on September 10, 2026, the Annual Report of the Company for the Financial Year 2025–26 and this Corrigendum shall accordingly be read together and shall form an integral part of the Notice of the 12th AGM. The same has also been made available on the website of the Company at www.accordsynergy.com.

Accordingly, the aforesaid changes are being incorporated by way of this Corrigendum to the Notice of the 12th AGM.

The Company regrets any inconvenience caused to the shareholders in this regard.

Thanking you

Yours Faithfully.

For, Accord Synergy Limited

Drashti Gandhi

Company Secretary & Compliance Officer

Mem. No- A66531