



ACCORD SYNERGY LTD

Date: 25/04/2026

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

Dear Sir / Madam,

Subject: Notice of the Board Meeting for Approval of Financial Statement for the half year and year ended on March 31, 2026

Dear Sir / Madam,

Notice is hereby given 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 Monday, 4th May, 2026, *inter alia*, to consider and approve the audited financial results for the half year and year ended March 31, 2026.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For Accord Synergy Limited

Drashti Gandhi.

Company Secretary & Compliance Officer

