



ACCORD SYNERGY LTD.

Office: 302, Shine Plaza, Natubhai Circle
Race Course, Vadodara - 390 007

T. + FAX : +91 0265 2356800

E-mail : info@accordsynergy.com

Website : www.accordsynergy.com

CIN No : L45200GJ2014PLC079847
To,

Date: 28/08/2025

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. 28th August, 2025, has inter alia considered and approved the following:

1. Boards' report for the financial year ended 31st March, 2025.
2. convene 11th Annual General Meeting of the members of the Company and to fixed the date, time and place thereof and approve the Draft of the Notice.

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

The meeting commenced at 01:00 p.m. and concluded at 01:45 p.m.

Thanking You,

Yours Faithfully,

For Accord Synergy Limited

Drashti Gandhi

Company Secretary & Compliance Officer

