



ACCORD SYNERGY LTD

Reg: Survey No. 340-347, Matar,
Amod, Bharuch – 392035, Gujarat, India.

T. + FAX 1 02652356800

E-mail: info@accordsynergy.com

Website : www.accordsynergy.com

GST NO: 24AAMCA6852B2ZT

CIN: L45200GJ2014PLC079847

Date: 31st October, 2026

To,
The National stock exchange of India
Exchange Plaza, 5th Floor, C-1
Block G, Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Symbol: ACCORD

Sub.: Newspaper Advertisements - Notice of Postal Ballot

Dear Sir/Madam,

Please find enclosed herewith copies of newspaper advertisements published in Free Press (English) and Lok Mitra (Gujarati), both newspapers having electronic editions, regarding Postal Ballot Notice and e-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and records.

Thanking you,
Yours faithfully,

For Accord Synergy Limited

DRASHTI
ABHINKUMAR
GANDHI
AR GANDHI

Digitally signed by
DRASHTI
ABHINKUMAR
GANDHI
Date: 2026.10.31
13:16:20 +05'30'

Drashti Gandhi

Company Secretary & Compliance Officer

Encl: As above.

Newborn's body found on
Narol-Naroda Highway

Ahmedabad
The body of a newborn baby was found in the Kharikat canal leading to Gorna Kuva from the express highway near Narol-Naroda National Highway No. 8 in the city, creating panic in the entire area. On learning about the incident, a crowd of local citizens gathered near the canal. The fire brigade team was informed and immediately reached the spot. The police were informed about this matter. The police have sent the body for postmortem and are conducting further investigation into the matter. The umbilical cord was also attached to the body. The body of a newborn baby, about two days old, was found in the Kharikut canal in the canal leading to Gorna Kuva on the Narol-Naroda Highway. Locals immediately informed the police and fire brigade about this matter. The body was taken out by the fire brigade. It was also found that the umbilical cord was attached to the body. Following this incident, there is a suspicion that the girl was thrown into the canal after her birth. However, the exact reason behind the girl's death and the fact about who threw her into the canal will be clear only after the police investigation. The police have started an investigation into this matter.

Rubio in Mumbai and Jamnagar: Indian
diplomacy moves beyond Lutyens' Delhi

US Secretary of State Marco Rubio's aircraft touched down in Mumbai on Tuesday, and after spending a day there, he is headed straight to the Reliance refinery complex in Jamnagar. This confirms a major shift in how the world engages with the subcontinent. Rubio bypassed Lutyens' Delhi with a mandate aimed at India's regional economic engines. Pointing to the shifting tides of bilateral engagement, Rubio recently stated point-blank, "We're trying to finalise a trade deal with India right now. We're very close to doing that." With US Ambassador to India Sergio Gorr signallng that "Big Things" are on the horizon, this itinerary proves that, for Washington, expediting a long-awaited bilateral trade deal requires breaking bread where the actual capital is deployed. Finalising tariffs, energy agreements, and technology partnerships no longer relies solely on federal bureaucracy. It requires direct dialogue with regional power centres driving production.

Diplomacy in India is decentralising. It is transitioning from the corridors of power in the Union capital to various state capitals. Each state government is showcasing its potential as an investment destination. This is new-age diplomacy at work, driven by the economic weight of India's states. This institutional pivot did not happen overnight. This shift began when global leaders recognised the diplomatic value of tech hubs over traditional venues. Vladimir Putin's stop at Bangalore's Infosys campus essentially turned a corporate headquarters into a venue for international relationship-building. Fast forward to the present, and this playbook has become practically mandatory for European leadership.

This federal play in diplomacy is as much an outcome of global leaders' urge to see India beyond New Delhi as it is an idea proactively choreographed by the central leadership itself. Prime Minister Narendra Modi has

actively used India's diverse geography for diplomacy to yield a new genre of geopolitical intimacy. He has pivoted away from Delhi to lay bare the nation's true economic potential residing in its states. This has come to

be globally recognised as a defining statement of sub-nationalism evolving into official statecraft. In 2014, the Prime Minister hosted Chinese President Xi Jinping on the banks of the Sabarmati in Ahmedabad, Gujarat, swapping the predictable, sterile environment of Hyderabad House for a cultural immersion along the riverfront.

ZODIAC ENERGY LIMITED
CIN: L51909GJ1992PLC017694
Registered Office: Zodiac House, 12, Times Corporate Park, Opp. Copper Stone, Near Bhagban Party Plot, Thaltej - Shilaj Road, Thaltej, Ahmedabad, Daskroi, Gujarat, India, 380059
Phone: +91-79-27471193; **E-mail:** cs@zodiacenergy.com; **Website:** www.zodiacenergy.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2026

The Board of Directors of the Company in their meeting held on October 30, 2026, approved the Unaudited Financial Results of the Company for the Quarter and Half year ended on September 30, 2026

The Results, along with the Limited Review Report have been hosted on the Company's website at www.zodiacenergy.com and on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) and can be accessed by scanning the QR Code.


**By Order of the Board
For, Zodiac Energy Limited
sd/-
Kunjibihari Shah
Managing Director
DIN: 00622460**

**Place: Ahmedabad
Date: 30.10.2026**

Note: The above Intimation is in accordance with Regulation 33 read with regulation 47(1) of the SEBI (LODR) Regulations, 2015.

TRUHOME FINANCE LIMITED
(Formerly Known As Shriram Housing Finance Limited)

Reg.Off.: Srinivasa Tower, 1st Floor, Door No. 5, Old No.11, 2nd Lane, Cenatophia Road, Alwarpet, Teynampet, Chennai-600018
Head Office: Level 3, Wockhardt Towers, East Wing C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051
Website: http://www.truhomefinance.in

SYMBOLIC POSSESSION NOTICE
Whereas, The undersigned being the authorised officer of Truhome Finance Limited (Earlier known as Shriram Housing Finance Limited) under the provisions of the Sociatisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued demand notices to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the said demand notices.
The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned being the Authorised officer Truhome Finance Limited (Earlier known as Shriram Housing Finance Limited) has taken SYMBOLIC POSSESSION of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the said Rules on 29/10/2026.
The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Truhome Finance Limited (Earlier known as Shriram Housing Finance Limited) for an amount as mentioned herein below with interest thereon.
The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Borrower's Name and Address
(1). Gupta Vinod Chitragopalji,
Present Address :- C/101, Om Orbit, Near Ganesh Flora, Vatva Road, New Vatva, Vinzol, Ahmedabad-382445.
Also :- (1.2). Gupta Vinod Chitragopalji,
Property Address :- Flat No.A/201, 2nd Floor, Shivansh Landmark, Near Sankalp Residency, Vatva, Ahmedabad-382445.
2). Renu Gupta
Present Address :- C/101, Om Orbit, Near Ganesh Flora, Vatva Road, New Vatva, Vinzol, Ahmedabad-382445.
Also :- (2.2). Renu Gupta
Property Address :- Flat No.A/201, 2nd Floor, Shivansh Landmark, Near Sankalp Residency, Vatva, Ahmedabad-382445.

Amount due as per Demand Notice
Rs.31,78,596.18/- (Rupees Thirty-One Lakh Seventy-Eight Thousand Five Hundred Ninety-Six and Eighteen Paise Only) under reference of loan account no. TLHAMWD0001282 as on 12-08-2026 with further interest and other costs, charges and expenses.
13(2) demand notice dated. 12.08.2026, Symbolic possession date.29.10.2026.

Description of Mortgaged Property
All that piece and parcel of Immovable Property bearing Flat No.A/201, in Block No.A, having area admeasuring 63.98 Sq.Mtrs. Net Built-up Area (as per RERA) alongwith undivided share in land adms. 23.11 Sq.Mtrs. in the scheme known as "SHIVANSH LANDMARK" situated at land bearing Block/Survey No.1279/1 being Final Plot No.260/3 admeasuring 5037 Sq.Mtrs. of Town Planning Scheme No.128 of Mouje VATVA Taluka VATVA in The District of AHMEDABAD & Registration Sub District of Ahmedabad-11 (Asali) within the State of Gujarat.
And Bounded On The:- East :- OTS, - West :- Passage then Flat No.-A-205 -North :- OTS, -South :- Flat No.-A-202
Situate within the Sub-Registration District of Ahmedabad-11 (Asali) and Registration District of Ahmedabad-11 (Asali)

Borrower's Name and Address
(1). Sahu Omprakash Kanahiyalal,
Present & Property Address :- Flat No.B/606, 6th Floor, Ambuja Avenue, Near Tankar Residency-1, Near Aiyappa Mandir, Opp. Shantinath Jain Derasar, Near Narol-Vatva Road, Vatva, Ahmedabad-382440
Also :- (2). Sahu Sweetly Omprakash,
Present & Property Address :- Flat No.B/606, 6th Floor, Ambuja Avenue, Near Tankar Residency-1, Near Aiyappa Mandir, Opp. Shantinath Jain Derasar, Near Narol-Vatva Road, Vatva, Ahmedabad-382440

Amount due as per Demand Notice
Rs.3,01,271/- (Rupees Three Lakh One Thousand Two Hundred Seventy One Only) under reference of loan account no. SBTHAHEA0001225 as on 12-08-2026 & Rs. 4,34,378/- (Rupees Four Lakh Thirty Four Thousand Three Hundred Seventy Eight Only) under reference of loan account no. STUHAHEA0001292 as on 12-08-2026 with further interest and other costs, charges and expenses.
13(2) demand notice dated. 12.08.2026, Symbolic possession date.29.10.2026.

Description of Mortgaged Property
All the piece and parcel of immovable Property bearing Flat No. 606 of Block-B on 6th Floor, admeasuring about 33.49 Sq. Mtrs. Super Built-up Area and undivided share 12.31 Sq. Mtrs. in the scheme known as "Ambuja Avenue", situated at Mouje Vatva, Tal. Vatva, Dist. Ahmedabad on the land bearing F.P. No. 39 of T.P. Scheme No. 87 (Vatva-Vinzol) of Survey No. 1063 in the Registration District and Sub District Ahmedabad -11 (Asali).
Boundaries of the Property :- East :- Flat No.B/609, West :- Open Ground North :- Flat No.B/607, South :- Lift & Flat No.B/605

Place: Ahmedabad **Sd/-** Authorised Officer- Truhome Finance Limited
Date : 29-10-2026 (Earlier Known as Shriram Housing Finance Limited)

**SUNGOLD CAPITAL LIMITED**
[CIN: L65910GJ1992PLC018956]
Registered office: Ground Floor, 36, Shri Rang Residency, Vadia, Rajpilla, Narmada, Gujarat - 393145.
Website: www.sungoldcapitallimited.com **Email:** info@sungoldcapitallimited.com

STATEMENT OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30, 2026
(Rs. In Lakhs, except per share data)

Sr. no.	Particulars	Quarter ended	Half ended	year ended	Corresponding Three months ended in the previous year
		30-09-2026	30-09-2026	30-09-2026	30-09-2025
		Unaudited	Unaudited	Unaudited	Unaudited
1	Total Income from Operations	48.428	86.931	45.478	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	2.584	4.015	3.060	
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items#)	2.584	4.015	3.060	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) The Company has three reportable segments which are NBFC, Entertainment and software development.	1.953	3.004	2.430	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1.953	3.004	2.430	
6	Equity Share Capital (Face value of Rs. 10/-)	1840.350	1840.350	1840.350	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - (a) Basic (b) Diluted	0.011 0.011	0.016 0.016	0.013 0.013	

NOTES:
The above result is reviewed by the Audit Committee at the meeting and approved by the Board of Directors at their meeting held on Friday, 30th October, 2026. The above is an extract of the detailed format of financial result filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015. The full format of Financial Result is available on Stock Exchange website www.bseindia.com and on Company's website, www.sungoldcapitallimited.com.
The Company has three reportable segments which are NBFC, Entertainment and software development.

**For Sungold Capital Limited
Sd/-
Rajiv Kotia
Chairman & Managing Director
DIN: 00135912**

**ICICI Bank**
Regional Office:- ICICI Bank Limited, ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara - 390 007
Corporate Office / Branch office:- ICICI Bank Limited ICICI Bank Towers, Bandra- Kurla Complex, Bandra (East), Mumbai - 400 051
APPENDIX -IV
(Rule 8 (1))
POSSESSION NOTICE
(For Immovable Property)

Whereas,
The undersigned being the authorized officer of the ICICI Bank Limited under the Societisation and Reconstruction of the Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules") issued a demand notice dated April 24, 2026 calling upon the borrower **Endow Business System Private Limited ("Borrower/ Company")**, Mr. Vibhor Gulati, Mr. Shiv Jeet Gulati, Ms. Gurima Madan, Ms. Latika Vibhor Gulati, Ms. Sneh Lata Gulati, Endow Mouldings Private Limited (EMPL) & Desire Mouldings Private Limited (DMLP) ("Guarantors/ Mortgage") to repay the amount mentioned in the demand notice being **₹ 2,10,82,336.46 (Rupees Two Crore Ten Lakh Eighty Two Thousand Three Hundred Thirty Six and Forty Six Paise only)** being the amount due as on April 02, 2026 with further interest and incidental expenses, costs and other charges thereon with effect from April 03, 2026, within 60 days from the date of receipt of the said notice.
The Borrower having failed to repay the amount, notice is hereby given to the Borrower/Mortgagor/ Guarantors and the public in general that the undersigned being the authorized officer of ICICI Bank has taken possession of the property described herein below in exercise of powers conferred on him/ her under section 13(4) of the said Act read with rule 8 of the said Rules on this **28 day of October 2026**.
The Borrower, Guarantors and Mortgagor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Bank Limited for an amount **₹ 2,15,43,956.46 (Rupees Two Crore Fifteen Lakh Forty Three Thousand Nine hundred Fifty Five and Paise Forty Six Only)** towards the ICICI Bank Credit Facilities as on October 26, 2026 and contractual interest thereon along with other charges with effect from October 27, 2026.
The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Short particulars of immovable properties mortgaged with ICICI Bank:
Description of mortgaged property owned by Endow Mouldings Private Limited:
All the Piece and Parcel of the immovable property being N.A. land bearing New Survey no. 1129 admeasuring 5813 Hectares i.e. 5813 Square Meters (Old Survey no. 265/6 admeasuring 0,6000 Hectares i.e. 6000 Square Meters) for industrial purpose along with factory building constructed thereon having constructed area admeasuring 4117 Square Meters Vide House No. 223 situated at Village- Dadra of the Union Territory of Dadra and Nagar Haveli Silvassa and bounded as follows:

On the East by Open Space
On the West by Main Road
On the North by Internal Road & open Plot
On the South by Back side open space

together with all buildings and structures thereon, fixtures, fittings and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future.
Cross Collateralisation:-
The above mentioned collateral security covers the limits provided to Endow Mouldings Private Limited and Endow Business System Private Limited.

Sd/-
(Authorised Officer)
ICICI Bank Limited
Date: October 31, 2026
Place: Silvassa (Gujarat)

SHREE METALLOYS LIMITED
CIN: L67120GJ1994PLC023471
Regd. Office: 103, 1st Floor, Sun Square, Next to Hotel Regenta, Off. C.G. Road, Navrangpura, Ahmedabad - 380009, Gujarat
Email: shreemetalloys.ahd@gmail.com
Ph.: +91-9327035605
Website: www.shreemetalloys.com

NOTICE
Notice is hereby given that, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 5th November, 2026 at 04:00 P.M. at the Registered Office of the Company. At this meeting, the Board will consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2026, along with any other business.
This intimation is also available on the website of the Company at [www.shreemetalloys.com] and on the website of BSE Limited at www.bseindia.com.
**For, SHREE METALLOYS LIMITED
Sd/-
Rihanna Kunal Advani
Company Secretary
M. No.: A52819**
**Place: Ahmedabad
Date: 30.10.2026**

**ICICI Bank**
Branch Office: ICICI Bank Ltd Office Number 201-B, 2nd Floor, Road No. 1 Plot No-03, WII IT Park, Wagle Industrial Estate, Thane (West)- 400604
The Authorised ICICI Bank Officer under the Societisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.
Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Symbolic Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Hina Bhagubhai Patel & Sumitra Bhagubhai Patel - LBSIL00005357468	Apartment No- 108, First Floor, Building No -11, Yogi Milan - Phase-3, Project Name- Yogi Milan, Survey No-261/1, Village- Silvassa of the Union Territory of Dadra & Nagar Haveli And Daman & Diu, Sub Jail Road, Ulton Faliya Road, Gujarat, Vapi-396191 & Carpet Area-161 Sq Fts Along With Balcony And Wash Area-67 Sq Fts / October 27,2026	July 17, 2026 Rs. 9,70,153/-	Silvassa
2.	Sangitaben Nareshkumar Parekh & Nareshkumar Maganlal Parekh - LBNVA00005355593	Block No. 05, Main Plot No. 106 "Sachi Bungalows" / Sur/ Block No. 213/ Paiki Plot No. 105(Final Plot No. 48.49, 51&52)+106+107 (Final Plot No. 48)/ Paiki/L, Main Plot No. 31, Ward No. 13, New Municipal House No 2197/0 And Old Municipal House No 1012/105/ A/5 "Shailash Park", Shrivai Party Plot, Sankalp Apartment, Gandevi Road And Jn Itara Road, Dist: Navsari, Village: Chhapra, Gujarat, Navsari- 396445 & Admeasuring Area 1372.50 Sq. Ft. i.e. 127.50 Sq. Mtrs. & Ground Flr Area 680.00 Sq. Ft. i.e. 63.17 Sq.mtrs. & Balcony And Open Terrace Area 740.00 Sq. Ft. i.e. 68.75 Sq. Mtrs. & Total Admeasuring Area 1420.00 Sq. Ft. i.e. 131.92 Sq. Mtrs./ October 27, 2026	July 15, 2026 Rs. 6,94,370/-	Navsari

The above-mentioned borrowers(s)/guarantors(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.
Date: October 31, 2026 **Place:** Vapi & Navsari
Sincerely Authorised Officer, For ICICI Bank Ltd.

**Accord Synergy Limited**
CIN: L45200GJ2014PLC079847
Reg: Survey No. 340-347, Matar, Amod, Bharuch - 392035, Gujarat, India.
T. + FAX 1 02652356800 • E-mail: info@accordsynergy.com
Website : www.accordsynergy.com

NOTICE OF POSTAL BALLOT (THROUGH REMOTE E-VOTING)
Notice is hereby given, pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("**the Act**") and other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, read with the subsequent circulars issued from time-to-time, one being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("**General Circulars**"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**"), and other applicable provisions of the Act, rules, circulars and notifications issued thereunder, that the Company is seeking approval of members for the special business as set out in the postal ballot notice dated October 29, 2026 ("**Postal Ballot Notice**").
Members are informed that the Postal Ballot Notice along with relevant Explanatory Statement and e-voting instructions for remote e-voting have been sent to members who have registered their email addresses with the Company or depository participant(s) on their registered e-mail addresses as on Friday, October 23, 2026 ("**Cut - Off Date**"). The voting rights shall be reckoned on the paid-up value of the shares registered in the name of members as on the Cut - Off Date. A person who is not a member as on the Cut - Off Date should treat this notice for information purpose only.
Members should note that in terms of the General Circulars issued by the Ministry of Corporate Affairs, no physical ballot form is being dispatched by the Company, and the Members can cast their vote using remote e-voting facility only.
Pursuant to the General Circulars, Members whose email addresses were not registered with the Company or depository participant(s) as on the Cut - Off Date, are requested to register their email addresses by sending an email citing subject line as "Accord Synergy - Postal Ballot- Registration of e-mail Ids" to our RTA i.e. MUFG Intime India Private Limited at alpesh.gandhi@in.mpmis.mufg.com or to the Company at cs@accordsynergy.com with name of registered shareholder(s), folio number(s) / DP Id(s) / Client Id(s) and No. of equity shares held from the email address they wish to register to enable them to exercise their vote(s) on the special business as set out in the Postal Ballot Notice through remote e-voting facility provided by NSDL. For details of the manner of casting voting through remote e-voting by the members holding shares in physical form or who have not registered their email addresses with the Company or depository participant(s), members are requested to refer instructions provided in the Postal Ballot Notice.
In accordance with the provisions of Section 108 of the Act read with the Rules, the General Circulars and Regulation 44 of the SEBI Listing Regulations, the Company is providing facility to its members to exercise their votes electronically in respect of items enlisted in the Postal Ballot Notice through the remote e-voting facility provided by NSDL.
Details of Postal Ballot/E-voting Schedule:

Sr. No.	Particulars	Schedule
1	Cut - off Date for identification of voting rights of the members	Friday, October 23, 2026
2	Date of Completion of dispatch of postal ballot notice	Friday, October 30, 2026
3	Date and time of commencement of remote e-voting	Sunday, November 01, 2026 [09.00 a.m.]
4	Date and time of end of remote e-voting	Monday, November 30, 2026 [05.00 p.m.]
5	Remote e-voting shall not be allowed beyond	Monday, November 30, 2026 [05.00 p.m.]
6	Submission of report by the Scrutinizer	On or before Wednesday, December 02, 2026
7	Date of declaration of results of voting	On or before Wednesday, December 02, 2026

Members are further informed that:
1. Members can vote only through remote e-voting facility provided by NSDL as no physical ballot form is being dispatched or will be accepted by the Company.
2. A member who has not received Postal Ballot Notice on their registered email address along with relevant Explanatory Statement and e-voting instructions for remote e-voting may obtain the same by sending an email to our RTA i.e. MUFG Intime India Private Limited at alpesh.gandhi@in.mpmis.mufg.com or to the Company at cs@accordsynergy.com.
3. A copy of the Postal Ballot Notice and the procedure for registration of email addresses of members are also available on the website of the Company at www.accordsynergy.com. The Postal Ballot Notice along with Explanatory Statement is also available on websites of National Stock Exchanges of India Limited ("Stock Exchange") where the equity shares of the Company are listed).
4. Mr. Chirag Shah and failing him Mr. Raimeen Maradiya, Partners of M/s. Chirag Shah & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for conducting remote e-voting process in accordance with the law and in a fair and transparent manner.
5. All grievances connected with respect to the proposed resolutions or the Postal Ballot/E-voting can be addressed to Ms. Drashti Gandhi, Company Secretary by sending an e-mail at cs@accordsynergy.com; the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, Deputy Vice President, (NSDL) National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 or send an email to evoting@nsdl.com or call at toll free no. 022 - 4886 7000.
6. The result of the voting by Postal Ballot (through remote e-voting) shall be declared on or before Wednesday, December 02, 2026. The results declared and the Scrutinizer's Report shall be made available on the Company's website and on the website of NSDL at www.evoting.nsdl.com besides being communicated to the Stock Exchange where the Company's equity shares are listed.

**For Accord Synergy Limited
Sd/-
CS Drashti Gandhi
Company Secretary & Compliance Officer**
Date : October 29, 2026
Place : Vadodara

